

**The Lockhart Independent School District  
Board of Trustees  
M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street,  
Lockhart, TX 78644  
Regular Meeting, January 21, 2020 – 6:30 PM**

Notice is hereby given that on January 21, 2020, the Board of Trustees of the Lockhart Independent School District will hold a Regular meeting at 6:30 PM in the M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street, Lockhart, TX 78644. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Presentation of Colors by JROTC
3. Invocation
4. Recognitions
  - A. 2019 UIL Sponsor Excellence Award Recipient Scott Hippensteel
  - B. Plum Creek Elementary - 100% on target for 1.5
  - C. Fall Academic All-State Athletes
  - D. January is School Board Recognition Month - "Launching the Next Generation"
    1. President Steve Johnson-Lockhart High School and Alma Brewer Strawn Elementary
    2. Vice President Michael Wright - Lockhart Junior High School and Clear Fork Elementary
    3. Secretary Tom Guyton - Bluebonnet Elementary
    4. Trustee Warren Burnett - Navarro Elementary
    5. Trustee Becky Lockhart - Plum Creek Elementary
    6. Trustee Carl Cisneros - PRIDE High School
5. Public Comment
6. CLOSED SESSION:
  - A. Pursuant to Texas Government Code Section 551.072,(Deliberation Regarding Real Property), Texas Government Code Section 551.074, (Personnel, to deliberate regarding the appointment,employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) specifically to discuss:
    1. Consideration of Superintendent's recommendation to report to TEA certified educator who abandoned contract
    2. Plan for Superintendent's Formative Evaluation
    3. Superintendent's Performance Review
7. Business: Consent Agenda
  - A. Approval of Minutes:
    1. December 16, 2019
  - B. Approve Interlocal Agreement between Region 6 Education Service Center for Cooperative Purchasing Services
  - C. Approve Budget Amendments
  - D. Approve 2020-2021 Academic Calendar
  - E. Review Tax Collection Report
  - F. Review Quarterly Investments Report
8. COMMUNICATION:
  - A. Progress Monitoring Data on District Achievement Targets
  - B. 2014 Bond Progress Update; Alma Brewer Strawn Elementary School Renovation Project

C. Review Local Policy Update 114: BE(LOCAL): BOARD MEETINGS; BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION; CDA(LOCAL): OTHER REVENUES - INVESTMENTS; CH(LOCAL): PURCHASING AND ACQUISITION; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL; CQ(LOCAL): TECHNOLOGY RESOURCES; CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY; DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS; FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS; FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION; FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE; FL(LOCAL): STUDENT RECORDS; GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

D. Wireless Network Infrastructure

E. Review Effect of Transfer Students on District Capacity and Finances

F. Bilingual/ESL Update

9. COMMUNICATION/ACTION:

A. Consider and/or Approve RFP 19-010 for Fencing and Amend the General Fund Budget

B. Consideration and possible action regarding Superintendent's recommendation to report to TEA certified educator who abandoned contract

10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST\*

11. BENEDICTION

12. ADJOURNMENT

\*BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST: Items of community interest are limited to: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the school district.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section:

551.071	Consultation with Attorney; Closed Meeting
551.072	Deliberation Regarding Real Property; Closed Meeting
551.073	Deliberation Regarding Prospective Gift; Closed Meeting
551.074	Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; Closed Meeting
551.075	Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
551.076	Deliberation Regarding Security Devices; Closed Meeting
551.082	School Children; School District Employees; Disciplinary Matter or Complaint
551.083	Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
551.084	Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this day of Friday, January 17, 2020 , this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building on said date.

A handwritten signature in black ink, appearing to read "Mark Strode". The signature is written in a cursive style with a long, sweeping tail on the final letter.

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Superintendent