

**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  
Special Meeting, April 6, 2020 – 6:30 PM**

Notice is hereby given that on April 6, 2020, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 6:30 PM. Meetings of the Board are normally held at M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street, Lockhart, TX 78644, **HOWEVER, THIS MEETING WILL BE CONDUCTED BY VIDEO AND AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER.** A quorum of members of the Board will participate in the meeting and will be audible to the public.

Members of the public may access the meeting from the District's website at [http://www.lockhartisd.org/about\\_us/board\\_of\\_trustees/lisd\\_board\\_meetings\\_live](http://www.lockhartisd.org/about_us/board_of_trustees/lisd_board_meetings_live). To join the meeting by telephone, dial 1-415-762-9988 and enter the following meeting identification number: 442180268. To provide public comment on the agenda item, patrons must complete the public comment form on the District's website at [http://www.lockhartisd.org/about\\_us/board\\_of\\_trustees/lisd\\_board\\_meetings\\_live](http://www.lockhartisd.org/about_us/board_of_trustees/lisd_board_meetings_live). The public comment form will be available for completion between 6:00 p.m. and 6:20 p.m. on April 6, 2020. The public comments submitted will be read aloud for the Board to hear, and the content of the written comments cannot exceed five minutes. To the extent practicable, all other public comment rules shall apply.

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.

1. Call to Order
2. Public Comment  
Patrons who have registered in accordance with this notice may have their comments read aloud to the Board on an agenda item before the Board's consideration of the item.
3. COMMUNICATION:
  - A. 2020-2021 Staffing and Budget Session
4. COMMUNICATION/ACTION:
  - A. Approve Budget Amendments
  - B. Approve Instructional Staffing for the 2020-2021 School Year
  - C. Approve Purchase of Projectors and Mounting Equipment
  - D. Approve Purchase of Portable Buildings and Amend the General Fund Budget
  - E. Approve Board Resolution for Modifications of Policies and Procedures on Grading and Related Issues
  - F. Consider and Approve resolution for waiving the state purchasing guidelines during COVID-19
  - G. Amend the Transportation Management Services contract with Goldstar Transit
5. ADJOURNMENT

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:

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| 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, April 3, 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.



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Superintendent