

**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, March 23, 2020 – 6:30 PM**

Notice is hereby given that on March 23, 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
5. PUBLIC HEARING:
 - A. Public Hearing reading LISD District Annual Report
6. Public Comment
7. CLOSED SESSION:
 - A. Adjourned to Closed Session: 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. Consider Superintendent's Recommendation to Propose the Nonrenewal of Ashley Davidson and Autumn Felps
 2. Superintendent's Performance Review
8. COMMUNICATION/ACTION:
 - A. APPROVE AMENDED AND RESTATED RESOLUTION AUTHORIZING DEFEASANCE AND REDEMPTION OF CERTAIN OF THE DISTRICT'S OUTSTANDING BONDS AND OTHER RELATED MATTERS
 - B. Approve Order Authorizing the Issuance of Lockhart Independent School District Unlimited Tax Refunding Bonds
 - C. Consider and/or Approve Visionary Instructional Planning (VIP) Cohort 4 Technology Purchase
 - D. Consider and/or Approve Purchase of Regional Day School Program for the Deaf Contracted Services (RDSPD)
 - E. Consider and/or Approve LHS Innovative Course Addition for School Year 2019-2020
 - F. Consideration and Possible Action to Propose the Nonrenewal of Ashley Davidson and Autumn Felps
 - G. APPROVE RESOLUTION OF THE BOARD REGARDING WAGE PAYMENTS DURING EMERGENCY SCHOOL CLOSINGS
 - H. Consider and/or Approve the Alternative Uniform Group Coverage Program amendment TEC § 22.004 to the District of Innovation Plan and Local Policy CRD (LOCAL) INSURANCE AND ANNUITIES MANAGEMENT HEALTH AND LIFE INSURANCE
 - I. Approve Emergency Purchasing Resolution
9. Business: Consent Agenda
 - A. Approval of Minutes
 1. February 24, 2020
 - B. Approve Budget Amendments
 - C. Approve Recommendation for Increases in Community Education Program Tuition Rates for 2020-2021, 2021-2022 and 2022-2023

- D. Approve Local Policy FDA (LOCAL): ADMISSIONS-INTERDISTRICT TRANSFERS
- E. Approve Expenditure for Lockhart High School Project Graduation
- F. Approve Renewal of 2020-2021 Membership in Walsh Gallegos Trevino Russo & Kyle Retainer Program
- G. Review Tax Collection Report
- H. Review Cash Investments Report
- 10. COMMUNICATION:
 - A. Progress Monitoring Data on District Achievement Targets
 - B. 2020 TASB Pay and Stipend Report
 - C. Student Demographic Projections Report
 - D. Employee Engagement Survey
 - E. Review Classroom Capacities and Potential Purchase of Portable Classrooms
- 11. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
- 12. BENEDICTION
- 13. 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 Tuesday, March 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.



Superintendent