

**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, April 27, 2020 – 6:30 PM**

Notice is hereby given that on April 27, 2020, the Board of Trustees of the Lockhart Independent School District will hold a Regular 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. To join the meeting by telephone, dial 1-339-545-2118 and enter the following meeting identification number: 261975467#. 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. The public comment form will be available for completion between 6:00 p.m. and 6:20 p.m. on April 27, 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. 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 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 to rescind the proposed nonrenewal of Ashley Davidson
 2. Superintendent Contract Recommendations
 3. Superintendent's Performance Review
7. BUSINESS: CONSENT AGENDA
 - A. Approve Minutes:
 1. March 23, 2020
 2. April 6, 2020
 - B. Approve 2019-2020 Annual Financial Audit Engagement Letter
 - C. Approve Budget Amendments
 - D. Approve 2020-2021 Instructional Materials Allotment and TEKS Certification Form
 - E. Review Tax Collection Report
 - F. Review Quarterly Investments Report
8. COMMUNICATION
 - A. Update on LISD Instructional Continuity Plan

B. SSC Contract Renewal

C. 2014 Bond Progress Update; Alma Brewer Strawn Elementary School Renovation Project

D. Technology Lease to include Visionary Instructional Planning (VIP) Cohort 4 Purchase and VIP Cohort 1 Chromebook Refresh and Capital Outlay -Technology Equipment Purchase

E. TEA Updates regarding COVID-19

9. COMMUNICATION/ACTION

A. Consider and/or Approve Request for Proposal #20-002 for Food Service Management Company

B. Consider/Approve participation in the Texas Schools Health Benefits Program for Alternate Group Health Medical Coverage

C. Consider and/or Approve the Out of District Tuition Rate

D. Consideration and possible action to rescind the proposed nonrenewal of Ashley Davidson

E. Consideration and possible action to authorize the Superintendent to execute an educator appraisal waiver for the 2019-2020 school year

F. Consider and/or Approve Amendment to the 2019-2020 Employee Compensation Plan and Amend the General Fund budget for \$43,200

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, April 24, 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.

Mark Strode

Superintendent