

**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, February 24, 2020 – 6:30 PM**

Notice is hereby given that on February 24, 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. School Board Recognition - Brenda Spillmann -G.W. Carver Early Education Center
  - B. FIRST LEGO League Lockhart Qualifier Winners
  - C. FIRST LEGO League Lockhart Qualifier Tournament Director
  - D. TMEA All-State Mixed Choir and First Chair
  - E. Top Tech Challenge for Collision Repair Winner and Scholarship Recipient
5. Public Comment
6. CLOSED SESSION:
  - A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); 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. Legal Consultation regarding Health Care Alternatives
    2. Superintendent's Mid-Year Formative Evaluation
7. BUSINESS: CONSENT AGENDA
  - A. Approval of Minutes:
    1. January 21, 2020
    2. February 6, 2020 7pm
    3. February 6, 2020 10pm
  - B. Approve Budget Amendments
  - C. Approve 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. Review Tax Collection Report
  - E. Review Cash Investments Report
8. COMMUNICATION:

- A. Progress Monitoring Data on District Achievement Targets
- B. Career and Technical Education (CTE) Program Report
- C. Food Service Management Bid
- D. Executive Summary of Thoughtexchange Regarding November 2019 Bond
- E. 2019-2020 Budget Update
- F. Review Updated 403b Plan Document
- G. Review Recommendation for Increases in Community Education Program Tuition Rates for 2020-2021, 2021-2022 and 2022-2023
- H. 2014 Bond Progress Update; Alma Brewer Strawn Elementary School Renovation Project
  - I. Review Local Policy FDA (LOCAL): ADMISSIONS-INTERDISTRICT TRANSFERS
  - J. Strategic Planning
- 9. COMMUNICATION/ACTION:
  - A. Consider and/or Approve Proclamation of March as Celebrate Texas Public Schools Month
  - B. Consider and/or Approve a Bilingual Stipend increase effective the 2020-2021 School Year
  - C. Consider and/or Approve one Fine Arts FTE for the 2020-2021 School Year
  - D. Consider and/or Approve RFP 20-001 Wireless Access Points and Amend the budget
  - E. Consider and/or Approve Board Resolution Supporting a Complete Count in the U.S. 2020 Census
- 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, February 21, 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