

**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, June 15, 2020 – 6:30 PM**

Notice is hereby given that on June 15, 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 1-413-398-0443 and enter the following meeting identification number: 249941792#. 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. the day of the meeting. 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
3. COMMUNICATION/ACTION:
  - A. Consider and/or Approve the Missed School Days Waiver
4. 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:

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 Thursday, June 11, 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

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

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AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

1. Create a collaborative culture of contagious ambition.
2. Expect all staff to embrace growth opportunities.
3. Empower students to seize opportunities to achieve at high levels.

AGENDA TITLE:

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BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



# Closed, But Committed to Providing Instruction

## SECTION I: Information/Requirements

If an LEA has closed school due to COVID-19, the agency will provide missed school day waivers for the closed days with the requirement that the LEA provide educational supports for the off-campus education of all students. The waivers will be granted as long as the district commits to supporting students instructionally while absent from school grounds. This attestation will be required to be submitted with the waiver.

The school district or charter school is responsible for providing all necessary educational resources to a student’s parent/guardian and must also provide guidance on how the instruction is to be delivered to the student. Texas Education Agency (TEA) auditors may perform random audits to ensure that school districts and charter schools provided the necessary educational resources.

## SECTION II: Attestation Statement

\_\_\_\_\_ *attests that parents/guardians are being provided with the educational resources and implementation assistance necessary to support an instructional program that will be provided off-campus to students who are absent due to concerns about the potential of illness or actual illness associated with COVID-19.*

## SECTION III: Signatures

District Name	Superintendent Name	Board President Name

Date	Superintendent Signature

I, the superintendent of schools, attest that the district will comply with the requirements of the waiver application for the 2019-20 school year if granted.

Date	Board President Signature

I, the Board President, attest that the district will comply with the requirements of the waiver application for the 2019-20 school year if granted.

**Attach completed attestation form to a 2019-20 Missed School Day Waiver request in TEAL no later than June 18, 2020**

**OPEN**



# ATTESTATION OF OFF-CAMPUS PROGRAMS APPROVED FOR PURPOSES OF AVERAGE DAILY ATTENDANCE (TEC §48.007)

## SECTION I: Requirements

Pursuant to Texas Education Code (TEC), Section 48.007, a district or charter school that provides educational resources and guidance to a student’s parent/guardian so that instructional programs can be provided to the student at home when the student is absent, whether due to concerns about the potential of illness or actual illness associated with COVID-19, can count the student present for average daily attendance (ADA) purposes.

The school district or charter school is responsible for providing all necessary educational resources to a student’s parent/guardian and must also provide guidance on how the instruction is to be delivered to the student. Texas Education Agency (TEA) auditors may perform random audits to ensure that school districts and charter schools provided the necessary educational resources.

## SECTION II: Attestation Statement

\_\_\_\_\_ attests that parents/guardians are being provided with the educational resources and implementation assistance necessary to support an instructional program that will be provided at home to students who are absent due to concerns about the potential of illness or actual illness associated with COVID-19.

## SECTION III: Signature

District Name	Superintendent Name

Date	Superintendent Signature

I, the superintendent of schools, attest that the district will comply with the requirements of the attestation for the 2019-2020 school year.

Submit completed attestation forms to: [schoolaudits@tea.texas.gov](mailto:schoolaudits@tea.texas.gov)