

**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, November 16, 2020 – 6:30 PM**

Notice is hereby given that on November 16, 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. Invocation
3. Pledge of Allegiance
4. Recognition
  - A. LISD #LockhartLeading Strategic Planning Winner Christopher Simons
  - B. EdCampLock Leaders Suzanne Gaddis, Kristi Visage, Deborah Hilton, and Chi Rocha
5. Public Comment
6. COMMUNICATION/ACTION:
  - A. Canvass November 3, 2020 Single District Member Election Results
  - B. Presentation of Plaque(s) of Appreciation to Outgoing Member(s)
  - C. Administer Oath of Office to Newly Elected Trustee for District #1 Position
  - D. Administer Oath of Office to Newly Elected Trustee for District #2 Position
  - E. Administer Oath of Office to Newly Elected Trustee for District #3 Position
  - F. Administer Oath of Office to Newly Elected Trustee for District #4 Position
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; and Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices): specifically to discuss:
    1. Reorganization of Officers of the School Board
    2. Superintendent's Performance Review
8. COMMUNICATION/ACTION:
  - A. Consider and/or Approve Reorganization of Officers of the School Board
9. Business: Consent Agenda
  - A. Approve Technology and Instructional Materials Allotment (TIMA) Committee Recommendations 3
  - B. Approve Budget Amendments 5
  - C. Review Tax Collection Report 8
  - D. Review Cash Investments Report 11
10. COMMUNICATION:
  - A. Progress Monitoring Data on District Achievement Targets 14
  - B. Special Education Update 16
11. COMMUNICATION/ACTION:
  - A. Approve Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2020 18

B. Consider and/or Approve purchase in excess of \$50,000 to contract with Education Solution Services (ESS) South Central, LLC. 20

C. Consider and/or Approve Lockhart ISD COVID-19 Substitute Teacher Stipend Resolution 22

12. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST\*

13. BENEDICTION

14. ADJOURNMENT

15. Superintendent's Performance Review

\*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 salutory 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 salutory 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, November 13, 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:

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# LOCKHART I.S.D. BOARD

## Tax Collection Report

OCTOBER 2020

	October	Prior Months	TOTAL	PRIOR YEAR
2020 Tax Collection	\$745,168.96	\$0.00	\$745,168.96	\$764,098.75
2019 & Prior Collection	\$82,992.64	\$443,335.84	\$526,328.48	\$355,755.53
Total Tax Collection =	\$828,161.60	\$443,335.84	\$1,271,497.44	\$1,119,854.28

note: Above figures include penalties and interest collected

2020 Original Levy \$20,925,978.58

October 31, 2020 Percent of 2020 Tax Collected 3.56%

October 31, 2019 Percent of 2019 Tax Collected 3.77%

October 31, 2018 Percent of 2018 Tax Collected 4.11%

October 31, 2020 - Balance of Delinquent Tax \$2,074,216.11

October 31, 2019 - Balance of Delinquent Tax \$1,724,018.59

October 31, 2018 - Balance of Delinquent Tax \$1,560,632.18

Corrections made to Current Tax Roll (\$17,983.82)

Corrections made to Delinquent Tax Roll (\$8,522.34)

**NOTE:**

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$14,785.13

Submitted by:

Shanna Ramzinski

Shanna Ramzinski  
Chief Appraiser  
Caldwell County Appraisal District

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