

**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 15, 2021 – 6:30 PM**

Notice is hereby given that on November 15, 2021, 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. Recognition
  - A. Lockhart High School Boys Cross Country
  - B. THSCA Academic All-State for Cross Country and Volleyball
  - C. Best of Caldwell County LISD Winners 2021
5. Public Comment
6. 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. Superintendent's Monthly Performance Review
    2. Consideration of Superintendent's recommendation to report to TEA certified educator who abandoned contract
    3. School Board Trustee Vacancy
7. COMMUNICATION/ACTION:
  - A. Consideration and possible action regarding appointment to fill Board vacancy 3
  - B. Swear-in appointed Trustee
8. Business: Consent Agenda
  - A. Approval of Minutes:
    1. October 25, 2021 5
  - B. Approve Technology and Instructional Materials Allotment (TIMA) Committee Recommendations 10
  - C. Approve Interlocal agreement between 1Government Procurement Alliance (1GPA) and Lockhart ISD for Purchasing Cooperative Services 12
  - D. Review Tax Collection Report 18
  - E. Review Cash Investments Report 21
9. COMMUNICATION:
  - A. Texas Schools Health Benefits Plan (TSHBP) Presentation for 22-23 Plan Year 24
  - B. Progress Monitoring Data on District Achievement Targets 26
  - C. Special Education Update 28
  - D. COVID-19 Update 30

E. 2021-2022 Budget Update	32
10. COMMUNICATION/ACTION:	
A. Approve Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2021	34
B. Consideration and possible action regarding Superintendent's recommendation to report to TEA certified educator who abandoned contract	36
C. Consider and/or Approve to Amend the Transportation Management Services contract with Goldstar Transit	38
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 Friday, November 12, 2021, 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.



# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Minutes of Regular Meeting

## The Board of Trustees Lockhart Independent School District

---

A Regular meeting of the Board of Trustees of Lockhart Independent School District was held Monday, October 25, 2021, beginning 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.

1. Call to Order was at 6:30 PM by Board Vice President Michael Wright. Other members present were Warren Burnett, Dr. Barbara Sanchez, Tom Guyton, Sam Lockhart, and Rene Rayos.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
4. Recognitions
  - A. LHS Lion Pride Students
5. Public Comment

None.

The Board moved to item 8-B and 9-D.

### 8-B. COVID-19 Update

This update was given by the Assistant Superintendent of Curriculum & Instruction, Dr. Stephaine Camarillo, the Deputy Superintendent, Kim Raymond, and the Assistant Superintendent of Operations & Technology, Adam Galvan. No action was taken.

### 9-D. Consideration and Possible Action on COVID-19 Response Matrix

**Trustee Guyton made the motion that the Board of Trustees approve the COVID-19 Response Matrix and authorize the Superintendent to implement regulations to facilitate the matrix. Trustee Rayos seconded the motion. The motion carried, 5-0-1. Trustee Burnett abstained.**

### 6. CLOSED SESSION:

- A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); 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. Superintendent's Performance Goals
2. Consideration of Superintendent's recommendation to report to TEA certified educator who abandoned contract
3. Consultation with legal counsel regarding options for filling school board trustee vacancy
4. Reorganization of Officers of the School Board

**The Board of Trustees on Monday, October 25, 2021 convened at 6:57 PM in closed session in accordance with the Texas Open Meetings Act for the purposes of discussing items listed under the Texas Government Code Section 551.071 (Consultation with Attorney); 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). The Board ended its closed session at 8:20 PM on Monday, October 25, 2021. No votes, decisions, or actions were taken while in closed session.**

7. Business: Consent Agenda
  - A. Approval of Minutes:
    1. September 27, 2021
    2. October 18, 2021
  - B. Approve 2021 Tax Roll Resolution
  - C. Approve Chromebook Purchase
  - D. Review Tax Collection Report
  - E. Review Quarterly Investments Report

**Trustee Guyton made the motion to approve the business consent agenda as presented. Trustee Sanchez seconded the motion. The motion carried, 6-0.**

8. COMMUNICATION:

- A. Progress Monitoring Data on District Achievement Targets

This presentation was given by the Assistant Superintendent of Curriculum & Instruction, Dr. Stephaine Camarillo. No action was taken.

- C. Fall Bilingual/English as a Second Language Program Report

This presentation was given by the Director of Bilingual/ESL and Federal Programs, Cynthia Vasquez. No action was taken.

D. Review of Continuing Education Credit Requirements for Board Members under Senate Bill 1566

“There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable to each board member, I will announce the completion or deficiency as the required training.

At the conclusion of this announcement, I will announce the total number of continuing education hours for each board member.

Local District Orientation and Orientation to the Texas Education Code

The following first-year board members have completed the Local District Orientation and Orientation to the Texas Education Code training:

Sam Lockhart, Rene Rayos and Dr. Barbara Sanchez

The following board members have completed the following trainings:

Michael Wright, Warren Burnett, Tom Guyton, Sam Lockhart, Dr. Barbara Sanchez, and Rene Rayos have completed:

The Post-Legislative Update to the Texas Education Code; Team Building; and

The biennial training on Evaluating Student Academic Performance and Setting Goals

Training, Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

Additional Continuing Education

Note: 10 hours for first-year members, 5 hours for subsequent years

The following Board members have met or exceeded the required number of Continuing Education hours for the year: Warren Burnett-10.50 hours, Tom Guyton-5.00 hours, Sam Lockhart-11.00, Rene Rayos-12.00 hours, Dr. Barbara Sanchez-18.25 hours and Michael Wright-7.00 hours.”

9. COMMUNICATION/ACTION:

A. Consider and/or Approve 2021-2022 LISD District Improvement Plan and Campus Improvement Plans

**Trustee Burnett made a motion that the Board approve the 2021-2022 District Improvement Plan and Campus Improvement Plans. Trustee Guyton seconded the motion. The motion carried, 6-0.**

B. Consider and/or Approve Resolution to Pay Staff for October 14, 2021; 2 hour Weather-Related Delay

**Trustee Sanchez made the motion that the Board approve the resolution to pay staff who were originally scheduled to work during the dates and times of closure on October 14, 2021, two-hour delay for weather related closure as presented. Trustee Rayos seconded the motion. The motion carried, 6-0.**

C. Consider and/or Approve New Innovative Courses

**Trustee Sanchez made the motion that the Board approve the new innovative courses as presented. Trustee Guyton seconded the motion carried, 6-0.**

E. Consideration and/or Possible Action Regarding Superintendent's Performance Goals

**Trustee Sanchez made the motion that the Board approve the Superintendent's performance goals as discussed in closed session. Trustee Burnett seconded the motion. The motion carried, 6-0.**

F. Consider and/or Approve Caldwell County Appraisal District Board of Directors Candidate(s)

**Trustee Sanchez made the motion that the Board elect Alfredo Munoz-1717 votes for a position on the Caldwell County Appraisal District Board of Directors. Trustee Guyton seconded the motion. The motion carried, 6-0.**

G. Consideration and possible action regarding Superintendent's recommendation to report to TEA certified educator who abandoned contract

**Trustee Lockhart made the motion that the Board of Trustees find that there was not good cause under Texas Education Code section 21.105(c)(2), 21.160(c)(2) or 21.210(c)(2) for Jeffrey Zavala to resign from his 2021-2022 employment contract, and further authorize the Superintendent to report this employee to the Texas Education Agency for contract abandonment. Trustee Burnett seconded the motion. The motion carried, 6-0.**

H.Consider and/or Approve Reorganization of Officers of the School Board

**Trustee Burnett made the motion that the LISD Board of Trustees approve Michael Wright as President. Trustee Rayos seconded the motion. The motion carried, 6-0.**

**Trustee Wright made the motion that the LISD Board of Trustees approve Warren Burnett for Vice President. Trustee Sanchez seconded the motion. The motion carried, 6-0.**

**Trustee Burnett made the motion that the LISD Board of Trustees approve Tom Guyton as Secretary. Trustee Wright seconded the motion. The motion carried, 6-0.**

10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST\*
11. BENEDICTION was given by Trustee Guyton
12. ADJOURNMENT was at 9:24 p.m. by Board President Michael Wright.

---

Michael Wright, Board President

---

Tom Guyton, Board Secretary

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



## COOPERATIVE PROCUREMENT MEMBERSHIP AGREEMENT

This Agreement is entered into this 15 day of November, 2021, between the 1 Governmental Procurement Alliance (1GPA), on behalf of its lead government agencies, as identified in **Exhibit A** (“Lead Agencies” and individually a “Lead Agency”) and Lockhart Independent School District (Lockhart ISD) (“Participating Entity”), a K12 school district located in the State of Texas. By executing this Agreement, governmental entities and agencies, eligible school districts, charter schools, colleges, universities, tribes, cities, counties, all other public entities, and nonprofit organizations may participate in any bid or proposal issued by 1GPA on behalf of one or more of the Lead Agencies identified in **Exhibit A**. If Participating Entity is a governmental entity, this Agreement shall constitute an interlocal or intergovernmental agreement between Participating Entity and the Lead Agencies identified in **Exhibit A**. As permitted by law, 1GPA has designated by said Lead Agencies as the administrator of the purchasing cooperative sponsored by the Lead Agencies, and has been delegated authority by the Lead Agencies to execute interlocal or intergovernmental agreements on behalf of the governing bodies of the Lead Agencies.

In consideration of the mutual promises contained in this Agreement and the mutual benefits to result therefrom, the parties agree as follows:

1. The specifications, terms, and conditions for products, materials and services to be purchased under this cooperative shall be determined by 1GPA, or as requested by a Lead Agency.
2. 1GPA shall conduct all procurement in strict accordance with the procurement laws applicable to the Lead Agency sponsoring the particular procurement.
3. The Participating Entity shall:
  - a. Insure that purchase orders issued against 1GPA contracts are in accordance with terms and prices established in the 1GPA contract.
  - b. The Participating Entity shall provide 1GPA with a copy of any purchase order based on a 1GPA contract, at the time the purchase order is issued. Purchase orders may be faxed or emailed (see contact information below).
  - c. Make timely payment to the contractor for all products, materials, and services in accordance with the terms and conditions of the 1GPA contract, or other payment arrangements negotiated between the Participating Entity and the 1GPA vendor. Payment, inspection and acceptance of products, materials and services ordered by the eligible school district or public entity shall be the exclusive obligation of the Participating Entity.
  - d. Be responsible for the ordering of materials or services under this Agreement. 1GPA shall not be liable in any fashion for any violation by Participating Entity of the terms of this Agreement, and the Participating Entity shall hold 1GPA harmless, to the extent permitted by law, from any liability which may arise from the acts or omissions of the Participating Entity relating to this Agreement or its subject matter.
  - e. Be responsible for compliance with applicable state or federal laws in determining which goods and services Participating Entity may lawfully procure through a government purchasing cooperative, and shall further be responsible for taking all actions required under applicable state or federal law in connection with the use of interlocal cooperation agreements and purchasing cooperatives.
4. The exercise of any rights or remedies by the Participating Entity shall be the exclusive obligation of Participating Entity; however, 1GPA, as the contract administrator, may, but shall not be obligated to unless required by applicable law, join in the resolution of any dispute between Participating Entity and a 1GPA vendor. Failure of the Participating Entity to secure performance from the 1GPA vendor in accordance with the terms and conditions of any issued purchase order does not necessarily require 1GPA to exercise its own rights and remedies.

5. IGPA may terminate this Agreement immediately, upon written notice, if the Participating Entity fails to comply with the terms of this Agreement, applicable state or federal law, or any provision of a IGPA contract that is binding on Participating Entity.
6. The Participating Entity may terminate this Agreement immediately, upon written notice, if IGPA fails to comply with the terms of this Agreement.
7. This Agreement shall take effect upon execution by the parties and shall continue until it is terminated in accordance with its terms. This Agreement supersedes any and all previous purchase agreements.
8. Except as provided in paragraphs 5 and 6, either party may terminate this Agreement with at least thirty (30) days written notice to the other party.
9. There shall be no charge to the Participating Entity for membership in IGPA.

IN WITNESS WHEREOF, the parties of this Agreement have caused their names to be affixed hereto.

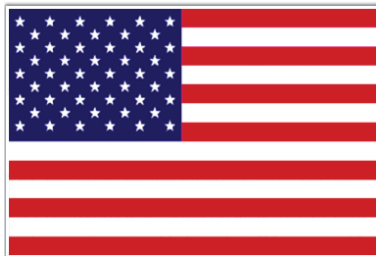
Name of Entity: <b>Lockhart ISD</b>	Signature:
Select Type of Entity: <input checked="" type="checkbox"/> K12 <input type="checkbox"/> Higher Education <input type="checkbox"/> City <input type="checkbox"/> County <input type="checkbox"/> Municipality <input type="checkbox"/> Other	
Address: <b>419 Bois D' Arc Street</b>	Printed Name: <b>Michael Wright</b>
City/State/Zip Code: <b>Lockhart, TX 78644</b>	Title: <b>Board President</b>
Email: <b>tina.ramirez@lockhart.txed.net</b>	
Date: <b>11/15/2021</b>	Phone Number: <b>512-398-0052</b>

**IGPA Approvals**

IGPA Signature:
Printed Name:
Title:
Date:

**IGPA –  
1910 W. Washington St.  
Phoenix, AZ 85009**

**P: 866/306-3893  
F: 602/663-9515  
E: admin@1GPA.org**





1Government Procurement Alliance

## Exhibit A

### Lead Agencies

#### Arizona

**Northern Arizona University**

545 E. Pine Knoll Drive  
Flagstaff, AZ 86011  
928.523.5285

**Paradise Valley Unified School District**

15002 N. 32<sup>nd</sup> Street  
Phoenix, AZ 85032  
602.449.2071

**Pinal County ESA**

75 N. Bailey  
Florence, AZ 85132  
520.450.4477

**Yavapai Accommodation School District**

2972 Centerpointe E. Dr.  
Prescott, AZ 86301  
928.759.8126

#### Oregon

**Portland Public Schools**

501 N. Dixon Street  
Portland, OR 97227  
503.916.3315

#### Texas

**Deer Park ISD**

2800 Texas Ave.  
Deer Park, TX 77536  
832.668.7061

**\*\*\* THE PARTIES AGREE AND ACKNOWLEDGE THAT THIS EXHIBIT A MAY BE SUPPLEMENTED OR AMENDED, FROM TIME TO TIME, AND WITHOUT NEED FOR WRITTEN CONTRACT AMENDMENT, AS NECESSARY TO ADD OR REMOVE THE NAMES OF ELIGIBLE LEAD AGENCIES**



1Government Procurement Alliance

## Member Contact Information

---

Dear 1GPA Member,

We want to take this opportunity to thank you for being a Member of the 1GPA Family! In order to serve you better, we want to be sure that we have the correct points of contacts on file. This will ensure that you are keeping your business and purchasing offices updated on all things 1GPA! We will send out notifications of potential/upcoming contracts, new contracts, cancelled contracts and contracts that have been rebid.

We look forward to serving you!

**Business Office Point of Contact for 1GPA:**

Name: Tina Ramirez  
Title: Accounts Payable  
Entity: Lockhart ISD  
Address: 419 Bois D' Arc Street  
City: Lockhart State: TX Zip: 78644  
Phone: 512-398-0015 Email: tina.ramirez@lockhart.txed.net

**Purchasing/Procurement Office Point of Contact (if different from above):**

Name: Tanya Homann  
Title: Director of Purchasing  
Entity: Lockhart ISd  
Address: 419 Bois D' Arc Street  
City: Lockhart State: TX Zip: 78644  
Phone: 512-398-0052 Email: tanya.homann@lockhart.txed.net

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# LOCKHART I.S.D. BOARD

## Tax Collection Report

OCTOBER 2021

	October	Prior Months	TOTAL	PRIOR YEAR
2021 Tax Collection	\$928,976.84	\$0.00	\$928,976.84	\$745,168.96
2020 & Prior Collection	\$79,165.58	\$415,517.55	\$494,683.13	\$526,328.48
<b>Total Tax Collection =</b>	<b>\$1,008,142.42</b>	<b>\$415,517.55</b>	<b>\$1,423,659.97</b>	<b>\$1,271,497.44</b>

note: Above figures include penalties and interest collected

2021 Original Levy                      \$24,181,481.20

October 31, 2021 Percent of 2021 Tax Collected	3.84%
October 31, 2020 Percent of 2020 Tax Collected	3.56%
October 31, 2019 Percent of 2019 Tax Collected	3.77%
October 31, 2021 - Balance of Delinquent Tax	\$2,318,404.22
October 31, 2020 - Balance of Delinquent Tax	\$2,074,216.11
October 31, 2019 - Balance of Delinquent Tax	\$1,724,018.59

Corrections made to Current Tax Roll                      (\$11,985.59)

Corrections made to Delinquent Tax Roll                      \$26,121.77

**NOTE:**

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$10,125.62

Submitted by:

*Shanna Ramzinski*

Shanna Ramzinski  
Chief Appraiser  
Caldwell County Appraisal District

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

---

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:

---

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

**AMENDMENT  
TO  
LOCKHART ISD  
AGREEMENT FOR FURNISHING  
PUPIL TRANSPORTATION SERVICES**

**RECITALS**

**WHEREAS** on or about March 17, 2019, Lockhart Independent School District ("District") and Student Transportation of America, Inc., D/B/A GoldStar Transit ("Contractor") entered into an Agreement for Furnishing Pupil Transportation Services ("Agreement"), which was effective on July 1, 2019.

**WHEREAS**, on November 15, 2021, the Lockhart ISD Board of Trustees amends the contract to provide an increase in wages for the bus drivers, monitors and hourly staff that will go into effect on December 1, 2021.

The Contract is amended as follows:

In Appendix A, the Contractor's Rates are based on the agreed upon Six (6) hour rate for the remaining 2021-2022 school year. It reflects a driver hourly pay increase of \$2.75, monitor hourly pay increase of \$2.50 and hourly staff hourly pay increase of \$2.75.

**AGREEMENT**

Offeror certifies that the GoldStar Transit shall operate in accordance with all applicable state and federal regulations.

Offeror certifies that all terms and conditions within the Proposal shall be considered a part of this Contract as if incorporated therein.

IN WITNESS WHEREOF, the parties hereto have caused this Contract to be signed by their duly authorized representatives.

LOCKHART INDEPENDENT SCHOOL

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Typed Name of Authorized Representative

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date Signed

GOLDSTAR TRANSIT:

\_\_\_\_\_  
Signature of Authorized Representative

\_\_\_\_\_  
Typed Name of Authorized Representative

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date Signed

APPENDIX A

CONTRACTOR’S RATES

**Rates for December 1, 2021 – June 30, 2022**

**Regular and Special Education Home-to-School Transportation  
Normal and Extended District School Year  
Based on 6 hours**

	Daily Rate	Proposed Rate as of 12/1/21	Hourly Rate	Proposed Hourly Rate as of 12/1/21
District Owned Buses	\$288.09	\$311.54	\$31.43	\$34.12
GoldStar Owned Buses	\$340.31	\$363.76	\$31.43	\$34.12

**Additional Transportation Services Extracurricular Trips, Mid-Day Runs,  
And Other District Requested Bus Service**

	Hourly Rate	Mileage Rate	Minimum Call-Out Charge
All Bus capacities	\$34.12	\$0.00	\$34.12

**Bus Monitors and Bus Aides:** The District may require the use of bus monitors and/or bus aides in the performance of this contract. If monitors or aides are required, the District shall compensate the Contractor **\$16.35 Proposed Increase – (\$2.50) \$18.85** per hour. Billable time is based on total driving time, including layover time. Monitors or aides working in excess of 40 hours in one week shall be billed at one-and-one-half times the hourly rate stated.

Rates provided for all transportation trips shall begin and end at the transportation center, and shall include total driver’s time, including time for bus pre-trip checkout, clean-up, and layover time. For driver’s time in excess of 40 hours per week, the charge will be one-and-one-half time the hourly rate stated above.

**Maintenance on District’s Non-School Bus Vehicles - Maintenance Labor Rate: \$41.77**  
Rate per Hour

**Maintenance Cost Cap:** In According to Section 27.2 of the Agreement, the District agrees to compensate the Company to maintain the District’s and Contractor’s school bus fleet for costs beyond **\$112,788.72**. This amount will increase each year of the contract based on the agreed upon rate adjustment.

**Additional Transportation Services for a Person with a CDL Driving the Tractor to pull  
the LISD Band Trailer Game Nights/Competitions**

Hourly Rate	Mileage Rate	Minimum Call-Out Charge
\$26.11	\$0.00	\$26.11