

**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 25, 2022 – 6:30 PM**

Notice is hereby given that on April 25, 2022, 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. American Legion Auxiliary Essay Winner
  - B. THSCA Basketball Academic All-State Recipients
  - C. Girls Powerlifting State Qualifiers and Finishers
  - D. Lockhart High School Color Guard
  - E. New Teacher Induction Program Graduates
  - F. Introduction of the Director of Special Services
5. Public Comment
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); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) specifically to discuss:
    1. Consultation with legal counsel regarding redistricting and proposed revised maps. Tex. Gov't Code §551.071
    2. Consultation with legal counsel regarding employee's Level III grievance. Tex. Gov't Code § 551.071
    3. Level III grievance hearing of employee Jesus Lucas Hidalgo
7. COMMUNICATION/ACTION:
  - A. Possible action regarding Level III grievance of employee Jesus Lucas Hidalgo
8. BUSINESS: CONSENT AGENDA
  - A. Approve Minutes:
    1. March 28, 2022
    2. April 4, 2022
    3. April 11, 2022
  - B. Approve 2022-2023 Instructional Materials Allotment and TEKS Certification Form
  - C. Approve Expenditure for Lockhart High School Project Graduation
  - D. Approve Exclusive Brand Contract with BSN
  - E. Approve Interlocal Participation Agreement (IPA) between Lockhart ISD and the TASB Risk Management Fund (Fund)
  - F. Approve Interlocal agreement between Region 10 and Lockhart ISD for Purchasing Cooperative Services

- G. Approve Insurance Consulting and Brokerage Service
- H. Approve Budget Amendments
- I. Review 2022-2023 Board of Trustees Regular Meeting Schedule
- J. Review Tax Collection Report
- K. Review Quarterly Investments Report

9. COMMUNICATION

- A. Progress Monitoring Data on District Achievement Targets
- B. SSC Contract Renewal
- C. Amend Transportation Management Services contract with Goldstar Transit
- D. TASB Advocacy Agenda
- E. Review RFP for External Audit Services
- F. Review RFP for Third Party Medical Products
- G. Review CSP for Plumbing for Portables at Navarro

10. COMMUNICATION/ACTION

- A. Consider and/or Approve Home School UIL Participation
- B. Consider and/or Approve Live Love Lockhart Housing Initiative Property Improvements
- C. Consider and/or Approve RFP 22-001 Food Service Management Contract Services Bids
- D. Consider and/or approve the Purchase of a Portable Building
- E. Consider and/or Approve the Purchase of Furniture and Amend the General Fund Budget
- F. Consideration and possible action to approve a resolution regarding revised single-member district boundary maps

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 April 22, 2022, 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