

**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, May 16, 2022 – 6:30 PM**

Notice is hereby given that on May 16, 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. Special Olympics Athletes
  - B. Elementary & Junior High Million Word Readers
  - C. FIRST LEGO League Winners
  - D. Lockhart High School HOSA State Qualifiers and Lockhart Junior High HOSA International Qualifiers
  - E. Technology Student Association (TSA) - State Competitors
  - F. THSCA Academic All State for Tennis & Soccer
  - G. Lockhart High School Eagle Scout Recipient Cole Heger
  - H. LISD Reading Academy Leadership
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; Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) specifically to discuss:
    1. Superintendent's Monthly Performance Review
7. Business: Consent Agenda
  - A. Approval of Minutes:
    1. April 25, 2022 4
    2. May 9, 2022 9
  - B. Approve 2022-2023 Board of Trustees Regular Meeting Schedule 12
  - C. Approve SSC Contract Renewal 15
  - D. Approve Budget Amendments 17
  - E. Review Cash Investment Report 20
  - F. Review Tax Collection Report 23
8. COMMUNICATION
  - A. School Health Advisory Committee Report 26
  - B. Leader in Me Presentation 28
  - C. Gaining Early Awareness & Readiness for Undergraduate Readiness (GEAR UP) UT Grant Update 31

D. Progress Monitoring Data on District Achievement Targets	33
E. Review 2022-2023 ESC-13 Commitment Forms	35
F. Review 2022 Tax Rate to be Published	41
G. Review Date for Public Meeting on 2022-2023 Budget	47
H. Review List of Vendor Purchases in Excess of \$50,000 for the 2022-2023 School Year	49
I. Review RFP for Attendance Tracking / Communication Software	51
9. COMMUNICATION/ACTION:	
A. Consider and/or Approve 2022-2023 Employee Compensation Plan	53
B. Consider and/or Approve Staffing for the 2022-2023 School Year	55
C. Consider and/or Approve RFP for Third Party Medical Products	
D. Consider and/or Approve Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction	58
E. Consider and/or Approve TASB Advocacy Agenda	61
F. Consider and/or Approve Lockhart ISD District of Innovation Renewal Plan	67
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(LLEGAL)]

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 <sup>2</sup>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 May 13, 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

# Minutes of Regular Meeting

## The Board of Trustees

### Lockhart Independent School District

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A Regular meeting of the Board of Trustees of Lockhart Independent School District was held Monday, April 25, 2022, 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 p.m. by Board President Michael Wright. Other members present were Dr. Barbara Sanchez, Rene Rayos, Sam Lockhart, Rebecca Pulliam, Tom Guyton, and Warren Burnett.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
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

PJ Burton addressed the Board regarding 10-A UIL Homeschool UIL Participation.

6. CLOSED SESSION:
  - A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); specifically to discuss:
    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

**The Board of Trustees on Monday, April 25, 2022 convened at 7:00 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 551.074 (Personnel to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee) Texas Government Code Section 551.082(a)(2) (School Children; School District Employees; Disciplinary Matter or Complaint. (2) in which a complaint or charge is brought against an employee of the school district by another employee and the complaint or charge directly results in a need for a hearing), and Texas**

**Government Code Sections 551.0821 (Deliberate a matter regarding a public school student in which personally identifiable information about the student will necessarily be revealed by the deliberation). The Board ended its closed session at 8:03 PM on Monday, April 25, 2022. No votes, decisions, or actions were taken while in closed session.**

7. COMMUNICATION/ACTION:

A. Possible action regarding Level III grievance of employee Jesus Lucas Hidalgo

**Trustee Rayos made the motion that the Board affirm the decision of the Administration and deny the grievance appeal and the relief requested. Trustee Burnett seconded the motion. The motion carried, 7-0.**

The Board moved to item 10-A.

COMMUNICATION/ACTION

10A. Consider and/or Approve Home School UIL Participation

**Trustee Lockhart made the motion that the Board approve the Lockhart ISD Participation Guidelines as presented. Trustee Guyton seconded the motion. The motion carried, 5-2. Trustees Pulliam and Sanchez voted against the motion.**

The Board adjourned to Closed Session.

6A. 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

**The Board of Trustees on Monday, April 25, 2022 convened at 8:09 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); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices). The Board ended its closed session at 8:58 PM on Monday, April 25, 2022. No votes, decisions, or actions were taken while in closed session.

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

**Trustee Burnett made the motion that the Board approve the consent agenda as presented. Trustee Sanchez seconded the motion. The motion carried, 7-0.**

9. 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.

B. SSC Contract Renewal

This presentation was given by the Executive Director of Operations, James Acuna. No action was taken.

C. Amend Transportation Management Services contract with Goldstar Transit

This presentation was given by the Executive Director of Operations, James Acuna. No action was taken.

D. TASB Advocacy Agenda

This presentation was given by the Executive Director of Communications & Community Service, Christina Courson. No action was taken.

E. Review RFP for External Audit Services

This update was given by the CFO, Nicole Dean. No action was taken.

F. Review RFP for Third Party Medical Products

This update was given by the CFO, Nicole Dean. No action was taken.

G. Review CSP for Plumbing for Portables at Navarro

This update was given by the Executive Director of Operations, James Acuna. No action was taken.

10. COMMUNICATION/ACTION

B. Consider and/or Approve Live Love Lockhart Housing Initiative Property Improvements

**Trustee Sanchez made the motion that the Board approve the budget for the improvements to the Live Love Lockhart Housing Initiative property as presented. Trustee Guyton seconded the motion. The motion carried, 6-1. Trustee Wright voted against the motion.**

C. Consider and/or Approve RFP 22-001 Food Service Management Contract Services Bids:

**Trustee Guyton made the motion that the Board reject all proposals received for RFP 22-001 Food Service Management Contract Services. Trustee Burnett seconded the motion. The motion carried, 7-0.**

D. Consider and/or approve the Purchase of a Portable Building

**Trustee Burnett made the motion that the board approve the purchase the classroom portables from Ramtech Building Systems for \$121,680. The administration also recommends approving the District Costs of \$169,590 and amending the budget for both amounts. Trustee Sanchez seconded the motion. The motion carried, 7-0.**

E. Consider and/or Approve the Purchase of Furniture and Amend the General Fund Budget

**Trustee Burnett made the motion that the Board approve the purchase of the furniture as presented and amend the General Fund Budget. Trustee Guyton seconded the motion. The motion carried, 7-0.**

F. Consideration and possible action to approve a resolution regarding revised single-member district boundary maps

**Trustee Rayos made the motion that the Board of Trustees approve the Board Resolution regarding revised single-member district boundary maps, as set out in Plan 1. Trustee Burnett seconded the motion. The motion carried, 7-0.**

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

F. BENEDICTION was given by Trustee Guyton

G. ADJOURNMENT was at 9:44 p.m. by Board President Michael Wright

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Michael Wright, Board President

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Tom Guyton, Board Secretary

# Minutes of Special Meeting

## The Board of Trustees Lockhart Independent School District

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A Special meeting of the Board of Trustees of Lockhart Independent School District was held Monday, May 9, 2022, 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 P.M. by Board President Michael Wright. Other members present were Rebecca Pulliam, Dr. Barbara Sanchez, Warren Burnett, Tom Guyton, Sam Lockhart, and Rene Rayos.
2. Public Comment

None.

### 3. COMMUNICATION:

#### A. 2022-2023 Staffing and Budget Session

This presentation was given by Nicole Dean, Chief Financial Officer, and Kim Raymond, Deputy Superintendent. No action was taken

### 4. 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 551.087 (Deliberation Regarding Economic Development Negotiations) specifically to discuss:

1. Consultation with legal counsel regarding appraised value limitation application from Exodus Solar, LLC related to a solar powered electric generating facility. Tex. Gov't Code, Sections 551.071 and 551.087.

**The Board of Trustees on Monday, May 9, 2022 convened at 8:04 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 551.087 (Deliberation Regarding**

**Economic Development Negotiations). The Board ended its closed session at 8:49 PM on Monday, May 9, 2022. No votes, decisions, or actions were taken while in closed session.**

**5. COMMUNICATION/ACTION:**

**A. Consider and/or Approve Staffing for the 2022-2023 School Year**

**Trustee Sanchez made the motion that the Board approve the proposed new staff positions, staff adjustments, and stipends for the 2022-2023 school year. Trustee Guyton seconded the motion. The motion carried, 7-0.**

**B. Possible Action to adopt Policy CCGB (Local)**

**Trustee Sanchez made the motion that the Board approve the adoption of Policy CCGB (Local). Trustee Rayos seconded the motion. The motion carried, 7-0.**

**C. Possible Action to consider appraised tax value limitation application by Exodus Solar, LLC, including request for waiver of new qualifying job creation requirement**

**Trustee Rayos made the motion that the Board approve the consideration of the appraised tax value limitation by Exodus Solar, LLC and grant the job creation requirement waiver request. Trustee Guyton seconded the motion. The motion carried, 7-0.**

**D. Possible Action to approve consulting agreement with Moak Casey regarding Exodus Solar, LLC's appraised value limitation application**

**Trustee Sanchez made the motion that the Board approve the consulting agreement with Moak Casey regarding the application by Exodus Solar, LLC. Trustee Pulliam seconded the motion. The motion carried, 7-0.**

**E. Possible Action to approve agreement with the Walsh Gallegos law firm regarding Exodus Solar, LLC's appraised value limitation application**

**Trustee Guyton made the motion that the Board approve the agreement with Walsh Gallegos regarding the application by Exodus Solar, LLC. Trustee Sanchez seconded the motion. The motion carried, 7-0.**

6. ADJOURNMENT was at 9:00 p.m. by Board President Michael Wright.

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Michael Wright, Board President

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Tom Guyton, Board Secretary

# 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:



# LOCKHART INDEPENDENT SCHOOL DISTRICT

419 Bois D'Arc Street • Lockhart, Texas 78644 • phone: 512.398.0000 • fax: 512.398.0031  
www.lockhart.isd.org

## 2022-2023

### Board of Trustees Regular School Board Meetings

Location: M.L. Cisneros Education Support Center, 419 Bois D' Arc

Regular Board meetings begin at 6:30 p.m.

- Monday, August 22, 2022
- Monday, September 26, 2022
- Monday, October 24, 2022
- Monday, November 28, 2022
- **Monday, December 12, 2022 (2<sup>nd</sup> Monday)**
  - Monday, January 23, 2023
  - Monday, February 27, 2023
  - Monday, March, 27, 2023
  - Monday, April, 24, 2023
- **Monday, May 15, 2023 (3<sup>rd</sup> Monday)**
  - Monday, June 5, 2023 (Special Called Board Meeting)
    - Monday, June 26, 2023
    - Monday, July 24, 2023

\*Unless otherwise noted, regular meetings occur on the 4th Monday of the month.\*

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

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BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

**Lockhart ISD  
Cash Investments Report  
As of April 30, 2022**

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 284,168	\$ 19,516,853	\$ 1,441,455	\$ 21,242,475
Redemption Fund			\$ 2,165	\$ 2,165
Interest & Sinking Fund	\$ 455,683	\$ 5,629,548	\$ 677,895	\$ 6,763,126
Payroll			\$ 1,113,721	\$ 1,113,721
School Nutrition	\$ 6,672	\$ 2,148,259	\$ 588,668	\$ 2,743,599
Maintenance Debt Service	\$ -		\$ 123	\$ 123
<b>District Funds</b>	<b>\$ 746,523</b>	<b>\$ 27,294,659</b>	<b>\$ 3,824,027</b>	<b>\$ 31,865,210</b>
C.D. Marshall JHS Scholarship		\$ 30,740		\$ 30,740
G.F. Hudnall Scholarship		\$ 15,586		\$ 15,586
J.M. Moore Scholarship		\$ 24,978		\$ 24,978
L. White Scholarship		\$ 14,108		\$ 14,108
Mary Barron Canning Sanders Schol.		\$ 6,010		\$ 6,010
Fiduciary Funds			\$ 19,342	\$ 19,342
Hazelett Scholarship		\$ 6,662		\$ 6,662
Roland Endowment Scholarship			\$ 20,510	\$ 20,510
Canning Engineering Scholarship		\$ 24,600		\$ 24,600
Mohle Scholarship		\$ 1,010		\$ 1,010
Top Ten Scholarship			\$ 171,670	\$ 171,670
<b>Scholarship Funds</b>	<b>\$ -</b>	<b>\$ 123,694</b>	<b>\$ 211,522</b>	<b>\$ 335,216</b>
Monthly rate in Bank/Pool:	0.56%	0.47%	0.52%	

<b>Earnings from Temporary Investment Budget Amount (General Fund)</b>	<b>\$ 125,000.00</b>
<b>Earnings Realized</b>	<b>\$ 29,053</b>
<b>Budget Balance (Interest received in excess of budget)</b>	<b>\$ 95,947</b>

# Lockhart Independent School District Board of Trustees

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RECOMMENDED MOTION:

# LOCKHART I.S.D. BOARD

## Tax Collection Report

APRIL 2022

	April	Prior Months	TOTAL	PRIOR YEAR
2021 Tax Collection	\$250,367.09	\$22,647,724.17	\$22,898,091.26	\$19,757,161.18
2020 & Prior Collection	\$98,994.68	\$943,852.32	\$1,042,847.00	\$1,067,530.05
<b>Total Tax Collection =</b>	<b>\$349,361.77</b>	<b>\$23,591,576.49</b>	<b>\$23,940,938.26</b>	<b>\$20,824,691.23</b>

note: Above figures include penalties and interest collected

2021 Original Levy \$24,181,481.20

April 30, 2022 Percent of 2021 Tax Collected 94.55%

April 30, 2021 Percent of 2020 Tax Collected 94.29%

April 30, 2020 Percent of 2019 Tax Collected 92.17%

April 30, 2022 - Balance of Delinquent Tax \$1,859,419.25

April 30, 2021 - Balance of Delinquent Tax \$1,665,976.04

April 30, 2020 - Balance of Delinquent Tax \$1,419,574.03

Corrections made to Current Tax Roll \$6,043.14

Corrections made to Delinquent Tax Roll (\$24,305.56)

**NOTE:**

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$14,855.14

Submitted by:

*Shanna Ramzinski*

Shanna Ramzinski  
 Chief Appraiser  
 Caldwell County Appraisal District

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RECOMMENDED MOTION:

Administrative Services

ACPC01	Purchasing Cooperative ESC 20 2022-2023	\$87500	\$0.00
		Subtotal:	\$87500 \$0.00

Curriculum and Instruction

ADDES01ADDES01	Discovery Education Experience (DEX) Streaming Media 2022 - 2023 Discovery Education Experience (DEX) Streaming Media 2022 - 2023	\$11,949.60	\$11,949.60
ACTR01	TEKS Resource System (Curriculum) 2022 - 2023		\$29,720.52
		Subtotal:	\$41,670.12

Information Services

ADDL01	Distance and Digital Learning Network 2022 - 2023		\$3,000.00
ADTSDS01	TSDS PEIMS Cooperative 2022 - 2023		\$4,000.00
		Subtotal:	\$7,000.00

School and Admin Support

ACCSSC01	Counselor Support Services Cooperative 2022-2023		\$4,000.00
ACEDU01	eduphoria! 2022 - 2023 Request SLA	\$31,366.40	\$0.00
		Subtotal:	\$4,000.00

Special Programs

ACBEC01	Bilingual/ESL Cooperative for Districts Not in the Title III SSA 2022-2023		\$5,000.00
ACSCE01	SCE Special Allotment Cooperative 2022-2023		\$1,000.00
ACME01	ESSA Title I, Part C Migrant Education Program SSA 2022-2023		\$0.00
		Subtotal:	\$6,000.00
		Total:	\$58,670.12

\$35,366.40

\$90,911.52

**Subscription Purchasing Agreement for Renewing Districts  
 2022-2023**

School District/Charter Name: LOCKHART ISD

The above listed district/charter agrees to purchase *Eduphoria!* and/or *TEKS Bank Item Bank* from Education Service Center Region 13 during the 2022-2023 school year.

**Description:**

ESC Region 13, in an agreement with *Eduphoria!*, will support the *Eduphoria! Premium Suite* or other *Eduphoria!* products for Region 13 districts. The suite includes Forethought, Workshop, Appraise/PDAS, Helpdesk, Formspace, and Facilities & Events. *TEKS Bank Item Bank* is supported through Education Service Center, Region 10 with the assistance of ESC Region 13.

**Education Service Center Region 13 agrees to:**

- Provide full access to the *Eduphoria!* online system.
- Coordinate with Region 10 *TEKS Bank* team and *Eduphoria!* on end-user issues.
- Provide consultation and technical assistance.
- Provide fee-based training for teachers, leaders and system administrators.

**Each participating school district agrees to:**

- Designate a district contact/representative for coordination purposes, including but not limited to, maintenance of district databases, allocation of district level accounts, and participation in update training.
- Abide by the terms of the District User License Agreement.
- **Provide the ESC *Eduphoria!* Team contact with a system administrator district login.**

**2022-2023 Pricing information for renewing district licenses *Eduphoria!/TEKS Bank***

DESCRIPTION	FEE	# of Units	EXT PRICE
<b>Premium Suite</b> (all six applications)	<b>\$ 2600</b>	9	23,400.00
<b>Aware</b> (Maintenance)	<b>\$ 1650</b>		0.00
<b>Aware Test Builder Only</b>	<b>\$ 350</b>		0.00
<b>Instructional Package</b> (Aware+Strive+Forethought)	<b>\$ 3350</b>		0.00
<b>Strive Only</b>	<b>\$ 1060</b>		0.00
<b>TEKS Bank Item Bank Cost per Student</b>	<b>\$ 1.30</b>	6,128	7,966.40
District Enrollment Count October 2021*: 6,128			
<b>Total Cost:</b>			<b>\$ 31,366.40</b>

\*Source - Ask TED fall count previous school year

<b>District PO Number</b>	
Name of District Contact Person	
Email address	
Phone	

**Please return to:**  
 Attn: Dixie Binford  
 dixie.binford@esc13.txed.net  
 512-919-5148

**2013 PURCHASING COOPERATIVE**

ESC-20 Participation Commitment for 2022-2023

District Name: Lockhart ISD County/District Number: 028902

Education Service Center, Region 20 (Center) and the above named school district or open enrollment charter school (District) enter into the following cooperative service arrangement for the 2022-2023 school year, August 1, 2022 through July 31, 2023:

The Center will:

- Provide a resolution to be approved by the District's board for ESC-20 to act on its behalf in soliciting proposals
- Revise specifications each year
- Prepare and combine quantity request forms for each proposal
- Handle bidding procedures
- Abide by all procurement laws
- Enter proposals for tabulation and evaluation
- Arrange for an Award Committee to test and award proposals
- Develop award information forms for district use
- Send award information to vendors
- Develop system for gathering evaluation information from members on vendor performance and product quality
- Provide comparison information with previous awards to evaluate effectiveness of proposals
- Provide technical assistance to coop members
- Includes membership for the participation in PACE Purchasing Cooperative

The District will:

- Ensure an approved resolution to participate in Cooperative is on file with ESC-20
- Designate a district employee to serve as a liaison with ESC-20 for each of the selected options below
- Provide release time for meetings, proposal openings, and testing assistance as needed
- When requested and agreed, provide work space and additional employees to assist with testing
- Identify delivery location within District on purchase orders
- Prepare purchase orders for items awarded on proposals
- Ensure timely payments to vendors who receive proposal awards
- Provide ESC-20 with evaluation forms regarding vendor and product concerns

<b>OPTION 1</b>	<b>GENERAL SUPPLIES</b>	<b>Participation fee: \$875</b>
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The Cooperative will solicit proposals for office and computer supplies, paper supplies, art supplies, PE supplies, visually impaired, instructional supplies, adaptive & assistive devices, custodial supplies, air filter, printer cartridges, electrical supplies, reproduction supplies, graphing calculators, floor care products and machine pads and general supplies. The general supplies proposals cover the areas of athletic equipment, band instruments, carpet/flooring, first aid and medical supplies, maintenance, merchandise, playground equipment, lawn and garden supplies, fire extinguishers, loss prevention supplies, stage equipment, bus and vehicle parts, furniture, marquees and uniforms. Also included is participation in PACE and its associated solicitations.

<b>OPTION 2</b>	<b>EDUCATIONAL TECHNOLOGY</b>	<b>Participation fee: \$772</b>
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The Cooperative will solicit proposals for Apple Microcomputer products, MS-DOS Microcomputer products, business office equipment, educational software, and other educational technology products and services requested by member districts. Also included is participation in PACE and its associated solicitations.

**2013 PURCHASING COOPERATIVE**

ESC-20 Participation Commitment for 2022-2023

District Name: Lockhart ISD County/District Number: 028902

**Please circle options:**

<b>OPTION 1</b>	<b>\$875</b>		
<b>OPTION 2</b>	<b>\$772</b>		

**Superintendent Signature:** \_\_\_\_\_

ESC-20 Contact Person:

District Contact Person: Tanya Homann

Jim Metzger

E-Mail/Phone: tanya.homann@lockhart.txed.net

E-mail: [jim.metzger@esc20.net](mailto:jim.metzger@esc20.net)

(210) 370-5204

**Please return by July 13, 2022 to:** ESC-20 Business Office **Maintain a copy for district file.**  
1314 Hines Avenue  
San Antonio, TX 78208-1899

*--For ESC-20 Use Only--*

**Revenue Codes:** *Option 1 199-00-5729-00-240-300*  
*Option 2 199-00-5729-04-240-300*

**Distribution:** *Business Office*

**Division:** *Business & Human Resources*

# 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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## **Timeline for Budget/Tax Rate Adoption and Voter-Approval Tax Rate Elections**

*Published online in [TASB School Law eSource](#)*

The dates below apply to school districts adopting their budgets and tax rates and conducting voter-approval tax rate elections (VATRE) in 2022. The year is included below if the date changes each year. Bracketed dates are provided for reference because an efficiency audit is not required currently under the disaster exception of Texas Education Code section 11.184(b-1). This exception allows, but does not require, a board to hold a VATRE without conducting an efficiency audit for two years after a disaster declaration by the governor.<sup>1</sup>

TASB Legal Services' [School District Budget and Tax Rate Adoption in 2022](#) contains detailed information about each requirement and deadline below. For more information on voter-approval tax rate elections, see TASB Legal Services' [School District Voter-Approval Tax Rate Elections in 2022](#).

- **April 30:** Deadline for chief appraiser to certify estimate of district's taxable property values<sup>2</sup>
- **June 19:** Deadline for districts with July 1 fiscal year to prepare a proposed budget<sup>3</sup>
- **June 20:** Latest date for districts with July 1 fiscal year to publish Notice of Public Meeting to Discuss Budget and Proposed Tax Rate (Texas Comptroller's Form 50-280)<sup>4</sup>
- **June 30:** Deadline to adopt budget for district with July 1 fiscal year<sup>5</sup>
- **[July 8, 2022 (no later than 4 months before Election Day):** Select auditor for efficiency audit<sup>6</sup>]
- **July 18–August 1:** TEA data collection from districts regarding taxable property values and local exemption amounts for the preceding and current tax years<sup>7</sup>
- **July 25:** Deadline for chief appraiser to provide certified appraisal roll to district's tax assessor; if the appraisal review board has not approved the appraisal records by July 20, the chief appraiser must prepare and certify an *estimate* of taxable property value by July 25<sup>8</sup>
- **August 1:** Deadline for tax assessor to determine district property values and submit appraisal roll to the board<sup>9</sup>
- **August 5:** Deadline for TEA to issue preliminary maximum compressed tax rate (MCR) for each district<sup>10</sup>
- **10 Calendar Days after TEA approves preliminary MCR:**
  - Deadline to appeal preliminary MCR<sup>11</sup>
  - If not appealed, preliminary MCR becomes final<sup>12</sup>

- **August 12, 2022:** Latest date for districts *planning a VATRE* to publish Notice of Public Meeting to Discuss Budget and Proposed Tax Rate (Texas Comptroller’s Form 50-280)<sup>13</sup>
- **August 20:** Deadline for districts with September 1 fiscal year to prepare a proposed budget<sup>14</sup>
- **August 21:** Latest date for districts with September 1 fiscal year to publish Notice of Public Meeting to Discuss Budget and Proposed Tax Rate (Texas Comptroller’s Form 50-280) *if not conducting a VATRE*<sup>15</sup>
- **August 22, 2022 (78th day before Election Day):** Deadline to order an election to be held on the November uniform election date; a district must adopt its budget and tax rate *before* ordering an election<sup>16</sup>
- **August 31:**
  - Deadline to adopt budget for district with September 1 fiscal year<sup>17</sup>
  - Deadline for TEA to issue final determination of MCR appeal<sup>18</sup>
- **September 30 or 60 days after receiving certified appraisal roll (whichever is later):** Tax rate adopted *before* the later of these dates if not conducting a VATRE<sup>19</sup>
- **[October 8, 2022 (no later than three months after auditor appointment):** Efficiency audit completed<sup>20</sup>
- **[October 9, 2022 (no later than thirty days before Election Day):** Efficiency audit results posted on district website; before the VATRE, the board must hold an open meeting to discuss the results<sup>21</sup>
- **November 8, 2022 (First Tuesday after first Monday in November):** Uniform election date for VATRE<sup>22</sup>

This document is continually updated at [tasb.org/services/legal-services/tasb-school-law-essource/business/documents/timeline-for-budget-tax-rate-adoption-and-vatre.pdf](https://tasb.org/services/legal-services/tasb-school-law-essource/business/documents/timeline-for-budget-tax-rate-adoption-and-vatre.pdf). For more information on school law topics, visit TASB School Law eSource at [schoollawesource.tasb.org](https://schoollawesource.tasb.org).

*This document is provided for educational purposes and contains information to facilitate a general understanding of the law. References to judicial or other official proceedings are intended to be a fair and impartial account of public records, which may contain allegations that are not true. This publication is not an exhaustive treatment of the law, nor is it intended to substitute for the advice of an attorney. Consult your own attorney to apply these legal principles to specific fact situations.*

Updated March 2022

<sup>1</sup> Although Texas Education Code section 11.184(b) requires a board to conduct an efficiency audit before holding a VATRE, the board of a district located in an area declared a disaster area by the governor under Texas Government Code chapter 418 may hold a VATRE during the two-year period following the date of the declaration *without* conducting an efficiency audit. Tex. Educ. Code § 11.184(b-1). By [proclamation dated](#)

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[February 12, 2021](#), Governor Abbott declared a state of disaster in all Texas counties as a result of severe winter weather (Winter Storm Uri). Consequently, during the two-year period following this disaster declaration, districts are not required to conduct an efficiency audit prior to conducting a VATRE. When required, the efficiency audit must be conducted in accordance with [Legislative Budget Board guidelines](#).

<sup>2</sup> Tex. Tax Code § 26.01(e).

<sup>3</sup> Tex. Educ. Agency, [Financial Accountability System Resource Guide](#), (FASRG), *Module 1, Financial Accounting and Reporting*, section 1.1.3, p. 13, and *Module 4, Auditing*, section 4.6.4, Exhibit 1, p. 58 (2020).

<sup>4</sup> Because a district will not have its maximum compressed tax rate (MCR) from TEA by this date, a district should use the lesser of the district's MCR for 2021 or the statewide compression rate as its maximum tier one tax rate and add the desired number of tier two pennies for the purpose of publishing the required Notice of Public Meeting to Discuss Budget and Proposed Tax Rate. See Tex. Educ. Code § 48.2551 (a district's MCR is calculated by TEA and is the lesser of the district's prior year MCR, the state compression rate, or the rate determined by a statutory formula if the district's taxable property value for the current year exceeds the district's prior year value by at least 2.5 percent.) The state compression rate for 2022 is \$0.8941. See Tex. Educ. Agency, [To the Administrator Addressed Re: Maximum Compressed Tax Rates](#) (February 3, 2022).

<sup>5</sup> Tex. Educ. Agency, [FASRG](#), *Module 1, Financial Accounting and Reporting*, section 1.1.3, p. 13, and *Module 4, Auditing*, section 4.6.4, Exhibit 1, p. 58 (2020).

<sup>6</sup> Tex. Educ. Code § 11.184(d).

<sup>7</sup> 19 Tex. Admin. Code § 61.1000(c).

<sup>8</sup> Tex. Tax Code § 26.01(a)-(a-1); see also Tex. Tax Code § 26.04(c-2) (if the assessor received a certified estimate, the taxing unit's designated officer or employee shall calculate the no-new-revenue tax rate and voter-approval tax rate using the certified estimate).

<sup>9</sup> Tex. Tax Code § 26.04(a)-(b).

<sup>10</sup> 19 Tex. Admin. Code § 61.1000(d).

<sup>11</sup> 19 Tex. Admin. Code § 61.1000(g)(1).

<sup>12</sup> 19 Tex. Admin. Code § 61.1000(f).

<sup>13</sup> Tex. Educ. Code § 44.004. A district with a July 1 fiscal year must, after receipt of the certified appraisal roll, publish a revised notice and hold another public meeting before the district may adopt a tax rate that exceeds the proposed rate or the district's voter-approval tax rate using the certified appraisal roll. Tex. Educ. Code § 44.004(i)(1)-(2).

<sup>14</sup> Tex. Educ. Agency, [FASRG](#), *Module 1, Financial Accounting and Reporting*, section 1.1.3, p. 13, and *Module 4, Auditing*, section 4.6.4, Exhibit 1, p. 58 (2020).

<sup>15</sup> Tex. Educ. Code § 44.004.

<sup>16</sup> Tex. Elec. Code § 3.005; Tex. Tax Code § 26.08. See TASB Legal Services' eSource [Elections website](#) and the Secretary of State [Elections Division website](#) for more information regarding election procedures and deadlines.

<sup>17</sup> Tex. Educ. Agency, [FASRG](#), *Module 1, Financial Accounting and Reporting*, section 1.1.3, p. 13, and *Module 4, Auditing*, section 4.6.4, Exhibit 1, p. 58 (2020).

<sup>18</sup> 19 Tex. Admin. Code § 61.1000(e).

<sup>19</sup> Tex. Tax Code § 26.05(a).

<sup>20</sup> Tex. Educ. Code § 11.184(g).

<sup>21</sup> Tex. Educ. Code § 11.184(h).

<sup>22</sup> Tex. Tax Code § 26.08(a); Tex. Elec. Code § 41.001.

# Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item

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DISTRICT GOAL(S) ALIGNMENT:

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3. Empower students to seize opportunities to achieve at high levels.

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# LOCKHART INDEPENDENT SCHOOL DISTRICT

419 Bois D'Arc Street • Lockhart, Texas 78644 • phone: 512.398.0000 • fax: 512.398.0031  
www.lockhart.isd.org

## **Resolution of Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction**

WHEREAS, Section 28.004(e-1) (1) of the Texas Education Code requires the Board of Trustees to adopt a resolution convening the local school health advisory council (SHAC) for the purpose of making recommendations regarding curriculum materials for the school District's human sexuality instruction;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Lockhart ISD hereby calls for the convening of the District SHAC to:

Hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board.

Recommended curriculum materials that comply with the instructional content requirements in law, are suitable for the subject and grade level for which the materials are intended, and are reviewed by the academic experts in the subject and grade level for which the materials are intended.

Present the SHAC's recommendations to the Board at a public meeting by *December 2022*.

Adopted this 16<sup>th</sup> day of May, 2022, by the Board of Trustees.

Presiding Officer's signature: \_\_\_\_\_

Secretary's signature: \_\_\_\_\_

# Lockhart Independent School District Board of Trustees

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# Advocacy Resolution

**Please note:**

- Your district may propose a new resolution or a resolution adopted by a previous Delegate Assembly. **Resolutions must be submitted on this form.** Attachments will not be considered, and each resolution must have its own district rationale supporting its adoption.
- Express each proposal as a **short, simple sentence** stating the position you wish TASB to take regarding a matter of interest to your school district.
- Use copies of this form if submitting more than one resolution.
- Express **in paragraph form** your district’s rationale for the proposed resolution in the “statement of reasons” section below.
- The language of the proposal and rationale will be edited for length, style, and clarity. Substantive changes in the language of the proposed resolution or amendment shall be referred to the district for approval by a district representative.
- Similar submissions will be combined. Each district will then appear as a cosponsor of the combined proposal.

**Proposed resolution:** TASB advocates for amending school finance to fund school districts by student enrollment rather than average daily attendance and increase the funding investments to place Texas in the top quartile nationally for its state’s per-student allocation for public education in order to greater compensate teachers and reduce class sizes for optimal instruction and learning.

**Statement of reasons:** School districts are required to serve the needs of every student every day to provide an excellent education. Nearly 80% of our school district’s budget is allocated to pay for staff necessary to serve our students. The impact of funding based on ADA adversely affects school districts that must continue staffing and services for students, regardless of attendance. By not adequately funding districts to serve every student who has enrolled, the district is at risk of cutting necessary personnel and/or services that directly support student success. Currently, Texas ranks 44th in the state per student allocation according to the Education Data Initiative.

I hereby certify that the above-proposed resolution was approved by our board on April 25, 2022.  
*(Date of meeting)*

**Board president’s signature** \_\_\_\_\_

**Name of school district** \_\_\_\_\_

**County-district number** \_\_\_\_\_

Please e-mail your board’s proposed resolution(s) by June 15, 2022, to Athena Frangeskou with TASB Governmental Relations at [athena.frangeskou@tasb.org](mailto:athena.frangeskou@tasb.org).

# Advocacy Resolution

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**Proposed resolution:** TASB advocates for the development of incentive programs by colleges and universities and grant programs from the Texas Education agency to assist with ISD and higher-education collaboration for recruiting and graduating additional licensed professional counselors, preferably bilingual, to meet the needs of students significantly impacted by stressors related to the pandemic.

**Statement of reasons:** The impact of the pandemic on students has been significant. Across the state and in Lockhart ISD, we are seeing students struggling with depression, anxiety, and the effects of trauma. This impacts their attendance, their academic growth and progress, as well as their overall well-being. There is a shortage of access to counseling, especially for Spanish-speaking families, due to long wait times. School districts must compete with private corporations that are hiring counselors to provide support to their employees, who are also showing the mental health toll from the pandemic. The state must find ways to generate interest in counseling programs, including providing tuition assistance for undergraduate and graduate degrees.

I hereby certify that the above-proposed resolution was approved by our board on April 25, 2022.  
*(Date of meeting)*

**Board president’s signature** \_\_\_\_\_

**Name of school district** \_\_\_\_\_

**County-district number** \_\_\_\_\_

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**Proposed resolution:** TASB opposes any state plan that would use vouchers, tax credits, tax credit scholarships, or any other means to divert public tax dollars from public schools

**Statement of reasons:** Diverting public tax dollars to private entities, corporations providing virtual instruction, homeschooling students, or parents with no academic or financial accountability to the state, taxpayers, or local communities erodes transparency and siphons resources from public schools that must be well equipped to serve the needs of all students within state guidelines and requirements.

I hereby certify that the above-proposed resolution was approved by our board on April 25, 2022.  
*(Date of meeting)*

**Board president’s signature** \_\_\_\_\_

**Name of school district** \_\_\_\_\_

**County-district number** \_\_\_\_\_

Please e-mail your board’s proposed resolution(s) by June 15, 2022, to Athena Frangeskou with TASB Governmental Relations at [athena.frangeskou@tasb.org](mailto:athena.frangeskou@tasb.org).

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- Similar submissions will be combined. Each district will then appear as a cosponsor of the combined proposal.

**Proposed resolution:** TASB advocates for increased funding for the Technology and Instructional Materials Allotment (TIMA).

**Statement of reasons:** Students and teachers have increased the use of technology in instruction and learning throughout the pandemic, and the ongoing costs of maintaining a solid, operational technology infrastructure is critical in meeting higher standards for students and preparing them to be future-ready.

I hereby certify that the above-proposed resolution was approved by our board on April 25, 2022.  
*(Date of meeting)*

**Board president’s signature** \_\_\_\_\_

**Name of school district** \_\_\_\_\_

**County-district number** \_\_\_\_\_

Please e-mail your board’s proposed resolution(s) by June 15, 2022, to Athena Frangeskou with TASB Governmental Relations at [athena.frangeskou@tasb.org](mailto:athena.frangeskou@tasb.org).

# Lockhart Independent School District Board of Trustees

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