

**The Lockhart Independent School District
Board of Trustees
Office, Lockhart Independent School District, Lockhart, TX 78767-0400
Regular Meeting, January 19, 2010 – 6:30 PM**

Notice is hereby given that on January 19, 2010, the Board of Trustees of the Lockhart Independent School District will hold a Regular meeting at 6:30 PM in the Office, Lockhart Independent School District, Lockhart, TX 78767-0400. 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. Members Present:
5. School Officials Present:
6. Recognitions
 - A. LHS Football All State Academic Team presented by M. Kirst
 - B. NCEA (National Center for Educational Achievement) / 2009 Higher Performing Schools Awards presented by J. Wright
 - C. January is School Board Recognition Month - "Hats Off to Texas Trustees" presented by J. Parra and Campus Principals
 1. President - Susan K. Brooks - High School and Pride High School
 2. Vice President - Timoteo "Tim" Juarez, Jr. - Carver Kindergarten and Clear Fork Elementary
 3. Secretary - Derek Benavides - Navarro Elementary
 4. Trustee - Juan Alvarez, Jr. - Plum Creek Elementary
 5. Trustee - Tom Guyton - Lockhart Junior High
 6. Trustee - Chip Pittman - M.L. Cisneros Freshman Campus
 7. Trustee - Brenda Spillmann - Bluebonnet Elementary
7. Open Forum
8. Business: Consent Agenda
 - A. Approval of Minutes:
 1. December 14, 2009
 - B. Review of LISD Tax Collection Report
 - C. Review of Quarterly Investments Report
 - D. Approve Budget Amendments
 - E. Approve Proposal for Internet Services / Fiber Transport - RFP #09-021
 - F. Approve Policy DC (LOCAL)
 - G. Approve Tax Resale Deed
9. COMMUNICATION/ACTION:
 - A. Consider and/or Approve Actions Relating to Superintendent's Evaluation and/or Contract (Texas Government Code 551.074)
10. COMMUNICATION:
 - A. Superintendent's District Assessment Report
 - B. Personnel Information:
 1. Personnel Employed:

2. Administratively Reassigned:

3. Resignations/Retirements of Personnel:

C. Board Member Request(s) for Future Agenda Items and/or Reports

*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 13th day of January 2010 at 4:00 p.m., 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.



Superintendent