

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, August 1, 2011 – 7:00 PM**

Notice is hereby given that on August 1, 2011, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 7:00 PM in the Lockhart High School Conference Center. 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. Members Present:

Juan Alvarez, Jr. _____ Susan K. Brooks _____ Tom Guyton _____ Alfredo Muñoz _____ Timoteo "Tim" Juarez, Jr. _____ Chip Pittman _____ Brenda Spillmann _____

3. School Officials Present:

Dr. Jose Parra___ Cliff Gardner___ Janie Wright___ Tina Knudsen___ Jessica Neyman___ Monica Parks___ Linda Bertram___ Melinda Kirst___ Karla Tate___ Larry Ramirez___ John Henk ___ Lora Hardway___ Sam Lockhart___ Heather Stull___ Becky Kibby___ Susan Masur___ Deanna Juarez___ Evangelina Orta___ Barbara Bernal___ Bill Coleman ___ Kenneth Palmer___ Gilbert Villa___

4. **COMMUNICATION/ACTION:**

A. Accept Resignation of Trustee Chip Pittman
Presenter: Board of Trustees

5. **COMMUNICATION/ACTION**

A. Personnel Action

1. Consider and/or Approve Employment of Professional Personnel

- a. Math Teacher, LDMC
- Math Teacher, Jr. High
- Math Teacher, Jr. High
- Social Studies Teacher, Jr. High
- Business Information Management Teacher/Coach, High School
- Spanish Teacher, High School
- JROTC Teacher, High School

Presenter: Parra

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 July 28, 2011 at 2:30 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