

**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, Monday, June 26, 2023 – 6:30 PM**

Notice is hereby given that on Monday, June 26, 2023, 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. Pledge of Allegiance
3. Invocation
4. PUBLIC MEETING
 - A. Public Meeting for 2023-2024 Budget and Proposed Tax Rate
5. Recognitions
 - A. Lockhart High School Roaring Band
6. Public Comment
7. COMMUNICATION/ACTION:
 - A. Consider and/or Approve 2023-2028 Lockhart ISD Collaborative Vision
 - B. Consider and/or Approve Schematic Design for New Elementary School #6
 - C. Consider and/or Approve Schematic Design for High School Additions and Renovations
8. 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 Performance Review
9. Business: Consent Agenda
 - A. Approve Minutes
 1. May 15, 2023
 2. June 5, 2023
 - B. Approve Resolution Classifying Funds as Committed for 2022-2023 Financial Statements
 - C. Approve Final Amended Budget for 2022-2023
 - D. Approve 2023-2024 ESC-13 Commitment Forms
 - E. Approve Renewal of SPED Contracted Services Contracts
 - F. Approve Resolution Extending Depository Contract for Funds with First Lockhart National Bank
 - G. Review Request for Advanced Class Waivers for Extracurricular Participation
 - H. Review Cash Investment Report
 - I. Review Tax Collection Report
10. COMMUNICATION:
 - A. School Health Advisory Committee Report
 - B. District Improvement Plan and Campus Improvement Plans Final Update for the 2022-2023 School Year

- C. Review Agreement Between Lockhart ISD and Communities In Schools of Central Texas, 2023-2024 and Possible Expansion
 - D. Renewal of Tutoring Contracts for School Year 2023-24
 - E. Review List of Vendor Purchases in Excess of \$100,000 for the 2023-2024 School Year
 - F. Review the Foodservice Equipment Bid
 - G. Review the Property & Casualty Bid
 - H. Review Bid for Projectors in the Classroom
 - I. Review Bid for Technology Lease
11. COMMUNICATION/ACTION:
- A. Consideration and possible action regarding 2023-2024 Employee Compensation Plan and options related to possible passage of Voter Approved Tax Ratification Election (VATRE) in November 2023
 - B. Consider and/or Approve 2023-2024 Budgets for Maintenance and Operation Fund, Debt Service Fund and School Nutrition Fund
 - C. Consider Approval for Engagement of Independent Auditors to Perform an Efficiency Audit
 - D. Consider and/or Approve the TEA Low Attendance Waiver
 - E. Consider and/or Approve Delegate and Alternate for Texas Association of School Boards (TASB) 2023 Convention Delegate Assembly
 - F. Consideration and possible action to adopt Board Resolution in Support of Juniper Springs Housing Development
12. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
13. BENEDICTION
14. 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 June 23, 2023, 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

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Lockhart ISD will hold a public meeting at 06:30 PM 06/26/2023 in Lockhart ISD Central Office, 419 Bois D'Arc Street
Lockhart, TX

The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ 0.85460 /\$100 (Proposed rate for maintenance and operations)

School Debt Service Tax
Approved by Local Voters \$ 0.25770 /\$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	<u>1.49</u>	% increase	or		%	(decrease)
Debt service	<u>34.25</u>	% increase	or		%	(decrease)
Total expenditures	<u>4.63</u>	% increase	or		%	(decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$ <u>3,555,544,436</u>	\$ <u>4,761,856,978</u>
Total appraised value* of new property**	\$ <u>126,957,070</u>	\$ <u>143,686,282</u>
Total taxable value*** of all property	\$ <u>2,740,034,753</u>	\$ <u>3,750,302,982</u>
Total taxable value*** of new property**	\$ <u>121,918,209</u>	\$ <u>140,945,549</u>

* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).

** "New property" is defined by Tax Code Section 26.012(17).

*** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ 126,664,961

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$ 0.85460	\$ 0.25770 *	\$ 1.11230	\$ 5,264	\$ 5,023
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 0.99568	\$ 0.26415 *	\$ 1.25983	\$ 7,133	\$ 4,142
Proposed Rate	\$ 0.85460	\$ 0.25770 *	\$ 1.11230	\$ 6,031	\$ 4,578

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$ 264,259	\$ 314,068
Average Taxable Value of Residences	\$ 160,834	\$ 188,420
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 1.11230	\$ 1.11230
Taxes Due on Average Residence	\$ 1,788	\$ 2,095
Increase (Decrease) in Taxes		\$ 306

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 1.12280 **. This election will be automatically held if**

the district adopts a rate in excess of the voter-approval rate of 1.12280 **.**

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 13,297,674
Interest & Sinking Fund Balance(s)	\$ 2,841,465

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

LOCHART INDEPENDENT SCHOOL DISTRICT
2023-2024 PROPOSED BUDGET

		2023-2024	2023-2024	2023-2024	2023-2024
		Proposed	Proposed	Proposed	Proposed
		Budget	Budget	Budget	Budget
		M&O	Debt Service	School Nutrition	Grand Total
	Estimated beginning fund balance 7/1	\$ 18,246,860	\$ 9,448,037	\$ 2,467,417	\$ 30,162,314
XXX R -- 57-- -----	LOCAL REVENUE SOURCES	\$ 28,407,550	\$ 8,938,400	\$ 400,000	\$ 37,745,950
XXX R -- 58-- -----	STATE REVENUE SOURCES	29,764,292	-	\$ 18,573	\$ 29,782,865
XXX R -- 5831 -----	ABOVE STAT MIN	2,845,078			
XXX R -- 59-- -----	FEDERAL REVENUE SOURCES	691,000	-	\$ 5,171,564	\$ 5,862,564
XXX R -- 79-- -----	TRANSFERS IN	-	-	\$ -	\$ -
	ESTIMATED TOTAL REVENUES	\$ 61,707,920	\$ 8,938,400	\$ 5,590,137	\$ 73,391,379
XXX E -- 61-- -----	SALARIES/BENEFITS	\$ 42,878,833	\$ -	\$ 2,217,000	\$ 45,095,833
XXX E -- 6144-----	TRS ABOVE STAT MIN	2,845,078			\$ 2,845,078
XXX E -- 62-- -----	CONTR/PROF SERV	10,861,499	-	175,611	\$ 11,037,110
XXX E -- 63-- -----	SUPPLIES/MAT'LS	2,270,388	-	3,179,578	\$ 5,449,966
XXX E -- 64-- -----	OTHER OPER COST	2,880,742	-	15,800	\$ 2,896,542
XXX E -- 65-- -----	DEBT SERV COSTS	455,729	8,640,710	-	\$ 9,096,439
XXX E -- 66-- -----	CAPITAL OUTLAY	76,000	-	-	\$ 76,000
XXX E -- 89-- -----	TRANSFERS OUT	150,000	-	-	\$ 150,000
	ESTIMATED TOTAL EXPENDITURES	\$ 62,418,269	\$ 8,640,710	\$ 5,587,989	\$ 76,646,968
	Net increase (decrease) to fund balance:	\$ (710,349)	\$ 297,690	\$ 2,148	\$ (3,255,589)
	Estimated ending fund balance 6/30	\$ 17,536,511	\$ 9,745,727	\$ 2,469,565	\$ 26,906,725

LOCKHART INDEPENDENT SCHOOL DISTRICT
BUDGET COMPARISON
2023-2024 PROPOSED BUDGET TO 2022-2023 FINAL PROPOSED BUDGET

		2022-23	2023-24	
Function	Function Description	Final Proposed Budget	Proposed Budget	Change
XXX E 00 ----	TRANSFERS OUT	1,132,500	150,000	\$ (982,500)
XXX E 11 ----	INSTRUCTION	35,135,001	35,457,553	\$ 322,552
XXX E 12 ----	INST. RESOURCES & MEDIA SVCS	666,849	696,230	\$ 29,381
XXX E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,140,958	1,065,125	\$ (75,833)
XXX E 21 ----	INSTRUCTIONAL LEADERSHIP	627,609	877,737	\$ 250,128
XXX E 23 ----	SCHOOL LEADERSHIP	3,600,099	3,601,720	\$ 1,621
XXX E 31 ----	GUIDANCE & COUNSELING	1,444,174	1,453,307	\$ 9,133
XXX E 32 ----	SOCIAL WORK SERVICES	185,857	205,093	\$ 19,236
XXX E 33 ----	HEALTH SERVICES	640,009	699,771	\$ 59,762
XXX E 34 ----	PUPIL TRANSPORTATION	3,556,000	3,629,375	\$ 73,375
XXX E 35 ----	FOOD SERVICES	5,891,142	5,378,571	\$ (512,571)
XXX E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,807,010	1,725,076	\$ (81,934)
XXX E 41 ----	ADMINISTRATIVE SUPPORT SERVICE	2,864,326	2,879,344	\$ 15,018
XXX E 51 ----	PLANT MAINTENANCE & OPERATIONS	5,874,076	5,995,707	\$ 121,631
XXX E 52 ----	SECURITY & MONITORING SERVICES	711,638	442,551	\$ (269,087)
XXX E 53 ----	DATA PROCESSING SERVICES	1,218,920	1,172,784	\$ (46,136)
XXX E 61 ----	COMMUNITY SERVICES	26,638	10,933	\$ (15,705)
XXX E 71 ----	DEBT SERVICES	7,562,500	9,096,439	\$ 1,533,939
XXX E 81 ----	CAPITAL OUTLAY	717,828	16,000	\$ (701,828)
XXX E 93 ----	PAYMENTS TO FISCAL AGENTS\MBRS	1,750,459	1,443,652	\$ (306,807)
XXX E 99 ----	INTERGOVERNMENTAL EXPENSE	600,000	650,000	\$ 50,000
XXX E -- ----	Expense	\$ 77,153,593	\$ 76,646,968	\$ (506,625)

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



LOCKHART INDEPENDENT
SCHOOL DISTRICT

COLLABORATIVE VISION

NAVIGATE TO '28

VALUE STATEMENTS	PRIORITIES	OBJECTIVES
Lockhart ISD Beliefs <ul style="list-style-type: none">● We have a LockHeart for People. We know that when we take care of the people we serve, they are better able to take care of business.● We are Locked on Excellence. This means we hold high expectations for ourselves and others in the relentless pursuit of excellent results.● We are UnLocking Potential to develop ourselves and others, growing to our fullest potential.	RECRUITMENT AND RETENTION	Lockhart ISD will increase teacher retention to provide our students with the best learning experience possible.
	INNOVATIVE STUDENT OPPORTUNITIES	Lockhart ISD will empower all students to have agency and involvement in their own learning through innovative student opportunities, to gain a deeper understanding of self, family, community, and world.
	STRATEGIC GROWTH AND PLANNING	Lockhart ISD will utilize all facilities in the district efficiently and effectively in order to provide optimal learning environments for all students.
	ACADEMICS AND INSTRUCTION	Lockhart ISD will improve Tier I instructional practices at all campuses with a focus on literacy across the curriculum.
	LEADERSHIP CULTURE	Lockhart ISD will cultivate a culture of leadership by providing development opportunities for students and staff.
	STUDENT SUPPORT AND INTERVENTION	Lockhart ISD will have 100% of the campuses implementing a systemic process for Academic and Behavioral Response to Intervention by 2028.
	PARENT AND COMMUNITY ENGAGEMENT	Lockhart ISD will cultivate a culture that engages all families and develops reciprocal relationships.

VALUE STATEMENTS

Lockhart ISD Beliefs

- We have a LockHeart for People. We know that when we take care of the people we serve, they are better able to take care of business.
- We are Locked on Excellence. This means we hold high expectations for ourselves and others in the relentless pursuit of excellent results.
- We are UnLocking Potential to develop ourselves and others, growing to our fullest potential.

Mission

to cultivate innovative learners and empower bold leaders who are prepared for a future yet to be imagined.

Motto

#LockhartLeading

Vision

Building a Legacy of Excellence

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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, May 15, 2023, 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 Rene Rayos, Warren Burnett, Dr. Barbara Sanchez and Rebecca Pulliam. Sam Lockhart was absent. Tom Guyton arrived at 6:52 p.m.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
4. Recognitions
 - A. Elementary & Junior High Million Word Readers
5. Public Comment

Melinda Oliva expressed her concern on bullying at LJHS.

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

The Board of Trustees on Monday, May 15, 2023 convened at 7:06 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 551.072 (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 8:11 PM on Monday, May 15, 2023. No votes, decisions, or actions were taken while in closed session.

7. Business: Consent Agenda

A. Approval of Minutes:

1. April 24, 2023

2. May 8, 2023

B. Approve 2023-2024 Board of Trustees Regular Meeting Schedule

C. Approve Amendment to Transportation Management Services contract with Goldstar Transit

D. Approve Change in Board Policy CV (Local): Facilities Construction

E. Approve Policy Update 120: BBB(LOCAL): BOARD MEMBERS - ELECTIONS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; FO(LOCAL): STUDENT DISCIPLINE

F. Approve Budget Amendments

G. Approve Personnel Recognition Financial Support Plan For School Nutrition Staff

H. Review Cash Investment Report

I. Review Tax Collection Report

Trustee Sanchez made the motion to approve the business consent agenda as presented. Trustee Rayos 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, Ty Davidson. No action was taken.

B. Review 2023-2024 ESC-13 Commitment Forms

This review was given by the Assistant Superintendent of Curriculum & Instruction, Ty Davidson. No action was taken.

C. Review 2023 Tax Rate to be Published

This review was given by the Director of Purchasing, Tanya Homann. No action was taken.

D. Review Date for Public Meeting on 2023-2024 Budget

This review was given by the Director of Purchasing, Tanya Homann. No action was taken.

E. Bank Depository Contract Renewal

This update was given by the Director of Purchasing, Tanya Homann. No action was taken.

9. COMMUNICATION/ACTION:

A. Consider and/or Approve Southeast Service Corporation d/b/a SSC Service Solutions for a one year contract

Trustee Sanchez made the motion that the Board approve the one year contract with SSC Service Solutions. Trustee Rayos seconded the motion. The motion carried, 6-0.

B. Consider and/or Approve Request for Proposal (RFP) 23-003 for a Construction Manager at Risk(CMAR) for Elementary 6

Trustee Guyton made the motion that the Board approve the ranking for RFP 23-003 CMAR for Elementary 6 and authorize the Superintendent or designee to negotiate a contract. If a satisfactory contract cannot be negotiated with Drymalla Construction Compnay the District shall: 1) Formally end negotiations with that provider; 2) Select the next most highly qualified provider; and 3) negotiate a contract with that provider at a fair and reasonable price. In order of selections by most qualified contractor:

- 1. Drymalla Construction Company**
- 2. CORE Construction**

Trustee Pulliam seconded the motion. The motion carried, 6-0.

C. Consider and/or Approve Request for Proposal (RFP) 23-003 for a Construction Manager at Risk(CMAR) for High School

Trustee Rayos made the motion that the Board approve the ranking for RFP 23-004 CMAR for the High School and authorize the Superintendent or designee to negotiate a contract. If a satisfactory contract cannot be negotiated with CORE Construction the District shall: 1) Formally end negotiations with that provider; 2) Select the next most highly qualified provider; and 3) negotiate a contract with that provider at a fair and reasonable price. In order of selections by most qualified contractor:

- 1. CORE Construction**
- 2. Weaver & Jacobs Constructors, Inc.**

Trustee Guyton 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 8:44 p.m. by Board President Michael Wright

Michael Wright, Board President

Tom Guyton, Board Secretary

Minutes of Special Meeting

The Board of Trustees Lockhart Independent School District

A Special meeting of the Board of Trustees of Lockhart Independent School District was held Monday, June 5, 2023, 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, Warren Burnett, and Rebecca Pulliam. Tom Guyton was absent.

2. Public Comment

None.

3. COMMUNICATION:

A. 2023-2024 Staffing and Budget Session

This presentation was given by Nicole Weiser, Chief Financial Officer. No action was taken.

B. Communication regarding renewal of SPED Contracted Services contracts

This update was given by Nicole Weiser, Chief Financial Officer. No action was taken.

4. COMMUNICATION/ACTION:

A. Consider and/or Approve Date for Public meeting on 2023-2024 Budget

Trustee Sanchez made the motion that the Board approve June 26, 2023 as the date for the public meeting for the budget and tax rate. Trustee Rayos seconded the motion. The motion carried, 6-0.

B. Consider and/or Approve 2023 Tax Rate to be Published

Trustee Sanchez made the motion that the Board approve a 2023 maintenance and operations tax rate of \$0.8546 and an interest and sinking tax rate of \$0.2577, for a combined tax rate of \$1.1223 to be published. Trustee Pulliam seconded the motion. The motion carried, 6-0.

C. Consider and/or Approve Request for Proposals (RFP) for Copiers

Trustee Rayos made the motion that the Board approve the proposal of Toshiba for a 3 years contract. Trustee Lockhart seconded the motion. The motion carried, 6-0.

D. Consider and/or Approve Staffing for the 2023-2024 School Year

Trustee Pulliam made the motion that the Board approve the instructional stipends as presented for the 2023-2024 fiscal year. Trustee Sanchez seconded the motion. The motion carried, 7-0.

5. ADJOURNMENT was at 7:42 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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

RESOLUTION – COMMITTED FUND BALANCE AT JUNE 30, 2023

The Board of Trustees of Lockhart Independent School District being convened in Regular Session at ML Cisneros Education Support Center Boardroom within the boundaries of the Lockhart Independent School District, on the 26th day of June, 2023, with a quorum present in the persons of

Trustees being absent: _____

WHEREAS Trustee _____ introduced the following order, moved its adoption, and the motion having been seconded by Trustee _____ was duly put and carried, said Order reading as follows:

IT IS HEREBY RESOLVED, ordered, and directed that the Lockhart Independent School District commits the following portions of its June 30, 2023 General Fund unassigned fund balance:

BE IT RESOLVED, the District commits \$41,625.98 for portable buildings and/or furniture for June 30, 2023, and;

BE IT RESOLVED, the District commits \$400,291.04 for audio and safety system and;

BE IT RESOLVED, the District commits \$11,541.86 for outstanding encumbrances for supplies and capital outlay at fiscal year-end for June 30, 2023.

IT IS ALSO HEREBY RESOLVED, ordered, and directed that the Lockhart Independent School District commits the following portions of its June 30, 2023 School Nutrition Fund unassigned fund balance:

BE IT RESOLVED, the District commits \$205,455.87 for food service equipment and supplies at June 30, 2023.

Michael Wright, President
Lockhart I.S.D. Board of Trustees

Tom Guyton, Secretary
Lockhart I.S.D. Board of Trustees

Committed Fund Balance As of June 30, 2023

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/30/23
ADMIN						
Furniture for HR Conference Room	Core Office Interiors	9410013087	199 41 6397 00 747 0 99	\$ 1,199.41	\$ -	\$ 1,199.41
Chairs for HR Conference Room	Worthington Contract Furniture	9410013086	199 41 6499 45 747 0 99	\$ 2,424.12	\$ -	\$ 2,424.12
Extra Furniture for growth	Virco	9410013049	199 11 6397 95 999 0 99	\$ 35,002.04	\$ -	\$ 35,002.04
Cub House Furniture	Virco	9410012926	199 11 6397 60 950 0 99 P	\$ 3,000.41	\$ -	\$ 3,000.41
					Total:	\$ 41,625.98
Technology						
Carver Audio and Safety System	Audio Enhancements	9410012773	199 52 6299 00 102 0 99 T	\$ 15,900.00	\$ -	\$ 15,900.00
			199 52 6399 00 102 0 99 T	\$ 47,699.00	\$ -	\$ 47,699.00
			199 52 6639 00 102 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			282 11 6299 00 102 0 99 T	\$ 37,247.00	\$ -	\$ 37,247.00
			282 11 6399 00 102 0 99 T	\$ 112,978.00	\$ -	\$ 112,978.00
District Audio and Safety System	Audio Enhancements	9410012770	199 52 6299 00 999 0 99 T	\$ 5,853.00	\$ -	\$ 5,853.00
			199 52 6399 00 999 0 99 T	\$ 31,693.00	\$ -	\$ 31,693.00
			199 52 6639 00 999 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			199 41 6429 00 999 0 99 T	\$ 24,129.00	\$ -	\$ 24,129.00
			282 11 6399 00 999 0 99 T	\$ 38,410.00	\$ -	\$ 38,410.00
			282 41 6429 00 999 0 99 T	\$ 61,229.00	\$ -	\$ 61,229.00
Strawn Audio and Safety System	Audio Enhancements	9410012769	199 52 6299 00 106 0 99 T	\$ 14,318.00	\$ -	\$ 14,318.00
			199 52 6399 00 106 0 99 T	\$ 42,954.00	\$ -	\$ 42,954.00
			199 52 6639 00 106 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			282 11 6299 00 106 0 99 T	\$ 55,103.00	\$ -	\$ 55,103.00
			282 11 6399 00 106 0 99 T	\$ 168,437.79	\$ -	\$ 168,437.79
Bluebonnet Audio and Safety System	Audio Enhancements	9410012768	199 52 6299 00 105 0 99 T	\$ 17,839.00	\$ 12,839.00	\$ 5,000.00
			199 52 6399 00 105 0 99 T	\$ 53,517.00	\$ 39,478.96	\$ 14,038.04
			199 52 6639 00 105 0 99 T	\$ 6,578.00	\$ 6,578.00	\$ -
			282 11 6299 00 105 0 99 T	\$ 51,981.00	\$ 51,981.00	\$ -
			282 11 6399 00 105 0 99 T	\$ 159,290.00	\$ 159,290.00	\$ -
Plum Creek Audio and Safety System	Audio Enhancements	9410012767	199 52 6299 00 104 0 99 T	\$ 13,457.00	\$ -	\$ 13,457.00
			199 52 6399 00 104 0 99 T	\$ 40,370.00	\$ -	\$ 40,370.00
			199 52 6639 00 104 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			282 11 6299 00 104 0 99 T	\$ 56,451.00	\$ -	\$ 56,451.00
			282 11 6399 00 104 0 99 T	\$ 172,338.00	\$ -	\$ 172,338.00
Navarro Audio and Safety System	Audio Enhancements	9410012766	199 52 6299 00 103 0 99 T	\$ 11,659.00	\$ -	\$ 11,659.00
			199 52 6399 00 103 0 99 T	\$ 34,978.00	\$ -	\$ 34,978.00
			199 52 6639 00 103 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			282 11 6299 00 103 0 99 T	\$ 47,924.00	\$ -	\$ 47,924.00
			282 11 6399 00 103 0 99 T	\$ 146,830.00	\$ -	\$ 146,830.00
Clear Fork Audio and Safety System	Audio Enhancements	9410012765	199 52 6299 00 101 0 99 T	\$ 14,694.00	\$ -	\$ 14,694.00

Committed Fund Balance As of June 30, 2023

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/30/23
			199 52 6399 00 101 0 99 T	\$ 44,081.00	\$ -	\$ 44,081.00
			199 52 6639 00 101 0 99 T	\$ 6,578.00	\$ -	\$ 6,578.00
			282 11 6299 00 101 0 99 T	\$ 51,606.00	\$ -	\$ 51,606.00
			282 11 6399 00 101 0 99 T	\$ 157,730.77	\$ -	\$ 157,730.77
Total:						\$ 1,506,575.60
High School						
Letter Jackets	Scholastic & Sports Recognition	0010023128	199 36 6499 93 001 0 99 C	\$ 760.00	\$ -	\$ 760.00
Total:						\$ 760.00
Athletics						
Hotel Rooms for Coaching School	Hilton Hotel	1810011304	181 36 6411 22 999 0 91	\$ 5,781.86	\$ -	\$ 5,781.86
Funds for the obstacle course	No Vendor		179 36 6399 00 999 0 91	\$ 5,000.00	\$ -	\$ 5,000.00
Total:						\$ 10,781.86
Food Service						
cafeteria tables for Bluebonnet	Virco	9410012655	240 35 6397 00 105 0 99	\$ 30,567.02	\$ -	\$ 30,567.02
cafeteria tables for Clear Fork	South Texas School Furniture	2400000106	240 35 6397 00 101 0 99	\$ 46,290.00	\$ -	\$ 46,290.00
kitchen equipment for the district	Mission Restaurant Supply	2400000097	240 35 6397 00 001 0 99	\$ 2,479.00	\$ 2,479.00	\$ -
			240 35 6397 00 045 0 99	\$ 3,092.00	\$ -	\$ 3,092.00
			240 35 6397 00 105 0 99	\$ 4,018.00	\$ 59.15	\$ 3,958.85
			240 35 6639 00 001 0 99	\$ 8,481.00	\$ 8,481.00	\$ -
			240 35 6639 00 038 0 99	\$ 73,535.00	\$ 46,229.00	\$ 27,306.00
			240 35 6639 00 045 0 99	\$ 11,327.85	\$ 11,327.85	\$ -
			240 35 6639 00 102 0 99	\$ 97,482.00	\$ 97,482.00	\$ -
			240 35 6639 00 103 0 99	\$ 102,317.00	\$ 45,991.00	\$ 56,326.00
			240 35 6639 00 105 0 99	\$ 37,916.00	\$ -	\$ 37,916.00
Total:						\$ 205,455.87
PTO						
Playground Funnelball for Clear Fork	Fun Abounds	9410013092	494 11 6399 00 101 0 99	\$ 1,452.00	\$ -	\$ 1,452.00
			494 11 6299 00 101 0 99	\$ 500.00	\$ -	\$ 500.00
Playground seesaw for Clear Fork	Fun Abounds	9410012910	494 11 6399 00 101 0 99	\$ 4,560.00	\$ -	\$ 4,560.00
			494 11 6299 00 101 0 99	\$ 2,900.00	\$ -	\$ 2,900.00
Total:						\$ 9,412.00
BOND						
Architect Fees for New Elementary	VLK Architects	6220000008	622 81 6629 42 107 0 99	\$ 2,187,500.00	\$ 437,652.23	\$ 1,749,847.77
Architect Fees for High School Renovation and Addition	VLK Architects	6220000009	622 81 6629 42 001 0 99	\$ 1,309,000.00	\$ 261,880.89	\$ 1,047,119.11
Geotech and Material Testing for LHS Ren	Raba Kistner Consultants	6220000013	622 81 6629 72 001 0 99	\$ 12,900.00	\$ -	\$ 12,900.00
Geotech and Material Testing for New Elementary	Raba Kistner Consultants	6220000014	622 81 6629 72 107 0 99	\$ 22,500.00	\$ -	\$ 22,500.00
Elementary Building Construction		NO Pos Yet	622 81 6629 00 107 0 99	\$ 35,000,000.00	\$ -	\$ 35,000,000.00

Committed Fund Balance As of June 30, 2023

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/30/23
Elementary Land Acquisition		NO Pos Yet	622 81 6619 00 107 0 99	\$ 900,000.00	\$ -	\$ 900,000.00
Elementary Inspector		NO Pos Yet	622 81 6629 73 107 0 99	\$ 20,000.00	\$ -	\$ 20,000.00
Elementary Misc		NO Pos Yet	622 81 6629 74 107 0 99	\$ 10,500.00	\$ -	\$ 10,500.00
Elementary Survey		NO Pos Yet	622 81 6629 75 107 0 99	\$ 3,793,541.00	\$ -	\$ 3,793,541.00
Elementary FF&E		NO Pos Yet	622 81 6639 00 107 0 99 F	\$ 2,800,000.00	\$ -	\$ 2,800,000.00
Elementary Technology		NO Pos Yet	622 81 6639 00 107 0 99 T	\$ 1,575,000.00	\$ -	\$ 1,575,000.00
High School Building Construction		NO Pos Yet	622 81 6629 00 001 0 99	\$ 18,700,000.00	\$ -	\$ 18,700,000.00
High School Misc		NO Pos Yet	622 81 6629 74 001 0 99	\$ 10,500.00	\$ -	\$ 10,500.00
High School Survey		NO Pos Yet	622 81 6629 75 001 0 99	\$ 2,507,959.00	\$ -	\$ 2,507,959.00
High School FF&E		NO Pos Yet	622 81 6639 00 001 0 99 F	\$ 1,496,000.00	\$ -	\$ 1,496,000.00
High School Technology		NO Pos Yet	622 81 6639 00 001 0 99 T	\$ 654,500.00	\$ -	\$ 654,500.00
Total:						\$ 70,300,366.88
\$	41,625.98	Portables and Furniture				
\$	400,291.04	Audio and Safety System				
\$	11,541.86	Supplies and capital outlay				
\$	453,458.88	Fund 1XX				
\$	205,455.87	Fund 240 - Food Service equipment and Supplies				
\$	205,455.87	Fund 240				
\$	71,416,063.44	Communication only - Not required for Board Approval				
						\$ 72,074,978.19

	Grand total	\$ 72,074,978.19
Totals by Fund:		
Fund 1XX	\$	453,458.88
Fund 240	\$	205,455.87
Fund 282	\$	1,106,284.56
Fund 494	\$	9,412.00
Fund 622	\$	70,300,366.88
		\$ 72,074,978.19

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Lockhart ISD
Final Budget Amendment
June 26, 2023

								22-23	DR (CR)	New
								22-23	DR (CR)	22-23
FND	FN	OBJ	SO	ORG	YR-PIC	Code	Description	Appropriation	Amendment	Appropriation
194	11	6399	00	999	024000		General Supplies	45,000	(45,000)	-
199	12	6119	00	001	099000		Professional Salaries	62,636	17,547	80,183
199	21	6129	02	999	023000		Clerical / Para Professional Salaries	24,023	50,000	74,023
199	23	6119	00	001	099000		Professional Salaries	477,614	100,000	577,614
199	31	6119	00	999	099N00		Professional Salaries	115,456	(75,000)	40,456
199	32	6119	00	102	099000		Professional Salaries	-	10,000	10,000
194	32	6219	03	001	099000		Communities in Schools	43,000	2,000	45,000
194	32	6219	03	045	099000		Communities in Schools	43,000	2,000	45,000
194	32	6219	03	106	099000		Communities in Schools	43,000	2,000	45,000
199	33	6119	00	106	099000		Professional Salaries	-	30,000	30,000
199	36	6119	00	001	091000		Professional Salaries	274,103	25,000	299,103
199	34	6294	00	999	099000		Bus Transportation Contract	2,150,000	300,000	2,450,000
199	53	6143	00	000	099000		Workers Compensation	-	12,017	12,017
199	81	6619	28	999	099000		Land Improvements	156,170	(145,000)	11,170
199	99	6213	00	703	099000		Tax Appraisal and Collection	490,000	110,000	600,000
								9,092,374	424,846	9,517,220
3. To record the final budget amendment for 2022-2023 for the Child Nutrition Fund Revenue:										
240	00	5742	00	000	000000		Earnings from Deposits	41,992	68,008	110,000
240	00	5749	00	000	000000		Other local revenues	31,408	32,000	63,408
240	00	5751	00	000	000000		Lunch	-	12,000	12,000
240	00	5751	00	600	000000		Breakfast	-	2,000	2,000
240	00	5831	00	000	000000		TRS On-Behalf Revenues	-	25,000	25,000
240	00	5923	00	000	000000		Donated commodities revenue	169,578	95,000	264,578
								242,978	234,008	476,986
4. To record the final budget amendment for 2022-2023 for the Child Nutrition Fund Expenditures:										
240	35	6144	00	001	099000		TRS On-Behalf	-	5,500	5,500
240	35	6144	00	045	099000		TRS On-Behalf	-	4,250	4,250
240	35	6144	00	101	099000		TRS On-Behalf	-	1,500	1,500
240	35	6144	00	102	099000		TRS On-Behalf	-	650	650
240	35	6144	00	103	099000		TRS On-Behalf	-	1,800	1,800
240	35	6144	00	104	099000		TRS On-Behalf	-	1,800	1,800
240	35	6144	00	105	099000		TRS On-Behalf	-	2,250	2,250
240	35	6144	00	106	099000		TRS On-Behalf	-	1,500	1,500
240	35	6144	00	937	099000		TRS On-Behalf	-	3,500	3,500
240	35	6144	00	999	099000		TRS On-Behalf	-	1,250	1,250
240	35	6144	75	999	099000		TRS On-Behalf	-	1,000	1,000
240	51	6257	00	999	099000		Electricity	10,000	25,000	35,000
240	52	6299	00	999	099000		Contracted Services - Security	-	2,500	2,500
								10,000	52,500	62,500

LOCKHART INDEPENDENT SCHOOL DISTRICT
2022-2023 FINAL PROPOSED BUDGET

		2022-23
Function	Function Description	Final Proposed Budget
XXX E 00 ---- -	TRANSFERS OUT	1,132,500
XXX E 11 ---- -	INSTRUCTION	35,135,001
XXX E 12 ---- -	INST. RESOURCES & MEDIA SVCS	666,849
XXX E 13 ---- -	CURRICULUM DEV.& INST.STF DEV	1,140,958
XXX E 21 ---- -	INSTRUCTIONAL LEADERSHIP	627,609
XXX E 23 ---- -	SCHOOL LEADERSHIP	3,600,099
XXX E 31 ---- -	GUIDANCE & COUNSELING	1,444,174
XXX E 32 ---- -	SOCIAL WORK SERVICES	185,857
XXX E 33 ---- -	HEALTH SERVICES	640,009
XXX E 34 ---- -	PUPIL TRANSPORTATION	3,556,000
XXX E 35 ---- -	FOOD SERVICES	5,891,142
XXX E 36 ---- -	COCURR./EXTRACURR.ACTIVITIES	1,807,010
XXX E 41 ---- -	ADMINISTRATIVE SUPPORT SERVICE	2,864,326
XXX E 51 ---- -	PLANT MAINTENANCE & OPERATIONS	5,874,076
XXX E 52 ---- -	SECURITY & MONITORING SERVICES	711,638
XXX E 53 ---- -	DATA PROCESSING SERVICES	1,218,920
XXX E 61 ---- -	COMMUNITY SERVICES	26,638
XXX E 71 ---- -	DEBT SERVICES	7,562,500
XXX E 81 ---- -	CAPITAL OUTLAY	717,828
XXX E 93 ---- -	PAYMENTS TO FISCAL AGENTS\MBRS	1,750,459
XXX E 99 ---- -	INTERGOVERNMENTAL EXPENSE	600,000
XXX E -- ---- -	Expense	\$ 77,153,593

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Lockhart ISD Commitment Forms with ESC Region 13

In preparation for our 23-24 ESC Region 13 Commitment Form registration window, we've prepared a quick look table at the commitment forms you've purchased from us over the past three years, offering you a complete and organized view. This easy-to-navigate table showcases your investment in our products and services, allowing you to review, analyze, and plan for the 23-24 Commitment Form season. Our team is currently hard at work developing a new, streamlined method for signing up for our services. As we progress with this exciting update, we will keep you informed on the latest developments. If you have any questions or require further assistance, please don't hesitate to reach out to our dedicated support team at services@esc13.txed.net. Your success is our top priority, and we're here to support you every step of the way.

Lockhart ISD Commitment Forms	20-21	21-22	22-23
Bilingual/ESL Cooperative for Districts Not in the Title III SSA	\$5,000.00	\$5,000.00	\$5,000.00
Counselor Support Services Cooperative	\$3,200.00	\$4,000.00	\$4,000.00
Discovery Education (DE) Streaming Media	\$10,565.00	\$10,820.00	\$11,949.60
Distance and Digital Learning Network	\$3,000.00	\$3,000.00	\$3,000.00
eduphoria! SchoolObjects and TEKSbank	\$24,750.00	\$25,785.00	\$31,366.40
Homeless Education Cooperative	\$1,000.00	\$1,000.00	-
Purchasing Cooperative ESC20	\$0	\$0	-
School Ready - Ready Set K! (RSK!)	\$4,000.00	\$3,250.00	\$3,250.00
State Compensatory Education/SAMP	\$1,000.00	\$1,000.00	\$1,000.00
TEKS Resource System (Curriculum)	\$33,465.00	\$32,915.00	\$29,249.84
Title I Part C Migrant Education Program SSA	\$0	\$0	\$0
TSDS PEIMS Cooperative	\$3,000.00	\$3,000.00	\$4,000.00
TXED Internet Service	\$78,600.00	-	-
Total	\$167,580.00	\$89,770.00	\$92,815.84

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



April 19, 2023

Lockhart Independent School District
Attn: Nicole Weiser
419 Bois D' Arc St.
Lockhart, TX 78644
512-398-0000

Re: Extension of depository agreement dated April 28, 2017

Dear Nicole,

Regarding the extension of the Lockhart Independent School District Depository Agreement dated April 28, 2017 the Bank would be agreeable to extend the existing contract for an additional two years as discussed. The final proposal is detailed below. This is the best rate proposal that can be provided based on the current rate environment. Remember also that based on the current agreement LISD is not charged for any service or maintenance fees.

The following proposed rates will be effective July 1, 2023 through June 30, 2025

Proposed APY for all LISD Super NOW accounts for the period July 1, 2023 thru June 30, 2025 will be equal to the 91 Day T-Bill discount rate discounted by 1.50% (150 bp) adjusted monthly. There will be a floor APY of 1.00% and a cap of 3.00%. The APY will be calculated on a daily collected balance and updated on the first business day of each month.

NSF Fees will be waived.

Change from direct pledging of securities to collateralize deposits to a Direct Standby Letter of Credit (LOC) issued by the Federal Home Loan Bank of Dallas as allowed by Texas Government Code Title 10. Subtitle F. Chapter 2257. Collateral for Public Funds. (See attached). This LOC will be issued for a term that will match the length of the extension and for an amount of \$10,000,000.00. (See attached sample of Confirmation of Letter of Credit). We would make the switch to the LOC as soon as the extension is agreed upon.

If the new proposals are agreeable, please let me know by July 1, 2023.

Cordially,



Randall Till, EVP/COO

Accepted by Lockhart Independent School District by:

_____ Date: _____
Nicole Weiser, Chief Financial Officer

**Board Resolution Extending Depository Contract for Funds
Of Independent School Districts Under Texas Education Code,
Chapter 45, Subchapter G, School District Depositories**

Resolved by the _____ Lockhart Independent School District _____ that:

Board of Trustees
_____ located at _____
(Name of Depository Bank) *(Name of County)*

County, State of Texas, being a bank as defined in section 45.201 of the Texas Education Code, and _____ Lockhart ISD _____ (CDN: 028902) agree to extend this depository
(Name of District)

contract pursuant to Texas Education Code Section 45.205, for an additional two-year term from 07-01-2023 , through 06-30-2025 . Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. The extension constitutes the parties' Third two-year term.
(first, second, third)

Furthermore, under Texas Education Code Section 45.205(c), the contract term and any extension must coincide with the school district's fiscal year.

AGREED AND ACCEPTED on behalf of _____ Lockhart Independent School District _____
Name of District

this the _____ day of _____, _____.

Signature of President of School Board

AGREED AND ACCEPTED on behalf of Depository this the _____ day of _____, _____.

Typed Name of Depository

Signature of Authorized Bank Officer

Title of Authorized Bank Officer

Acknowledgement

Acknowledged before me in _____ County, Texas, on _____, 20____, by

_____, bank officer of the Depository named in the preceding document, for the Depository.

Signature of Notary

(SEAL)

Notary Public in and for _____
County, Texas

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

**Lockhart ISD
Cash Investments Report
As of May 31, 2023**

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 306,067	\$ 20,257,461	\$ 1,233,702	\$ 21,797,231
Redemption Fund			\$ 2,189	\$ 2,189
Interest & Sinking Fund	\$ 1,362,757	\$ 7,983,304	\$ 426,304	\$ 9,772,365
Payroll			\$ 923,863	\$ 923,863
School Nutrition	\$ 6,909	\$ 2,738,355	\$ 582,585	
2023 Bond Proceeds	\$ 70,599,814			\$ 70,599,814
Maintenance Debt Service				\$ -
District Funds	\$ 72,275,548	\$ 30,979,121	\$ 3,168,642	\$ 103,095,462
C.D. Marshall JHS Scholarship		\$ 31,892		\$ 31,892
G.F. Hudnall Scholarship		\$ 15,654		\$ 15,654
L. White Scholarship		\$ 14,637		\$ 14,637
Mary Barron Canning Sanders Schol.		\$ 6,236		\$ 6,236
Fiduciary Funds			\$ 26,112	\$ 26,112
Roland Endowment Scholarship			\$ 20,730	\$ 20,730
Canning Engineering Scholarship		\$ 24,488		\$ 24,488
Mohle Scholarship		\$ 1,048		\$ 1,048
Top Ten Scholarship			\$ 162,408	\$ 162,408
Scholarship Funds	\$ -	\$ 93,955	\$ 209,249	\$ 303,204
Monthly rate in Bank/Pool:	5.27%	5.22%	1.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 25,000.00
Earnings Realized	\$ 804,685
Budget Balance (Interest received in excess of budget)	\$ (779,685)

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

LOCKHART I.S.D. BOARD

Tax Collection Report

MAY 2023

	May	Prior Months	TOTAL	PRIOR YEAR
2022 Tax Collection	\$285,448.21	\$29,037,177.43	\$29,322,625.64	\$23,075,963.06
2021 & Prior Collection	\$65,134.81	\$1,247,849.46	\$1,312,984.27	\$1,099,538.38
Total Tax Collection =	\$350,583.02	\$30,285,026.89	\$30,635,609.91	\$24,175,501.44

note: Above figures include penalties and interest collected

2022 Original Levy \$31,092,500.44

May 31, 2023 Percent of 2022 Tax Collected 95.06%

May 31, 2022 Percent of 2021 Tax Collected 95.08%

May 31, 2021 Percent of 2020 Tax Collected 95.36%

May 31, 2023 - Balance of Delinquent Tax \$1,936,736.23

May 31, 2022 - Balance of Delinquent Tax \$1,878,330.99

May 31, 2021 - Balance of Delinquent Tax \$1,645,572.06

Corrections made to Current Tax Roll (\$10,854.13)

Corrections made to Delinquent Tax Roll (\$650.73)

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$16,891.27

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

School Health Advisory Council Annual School Board Report

2022-2023

Marissa Mendez - Parent Co-Chair

Shelly Weber - Co-Chair, Health Services and Wellness Coordinator

School Health Advisory Council (SHAC)

Vision:

The Vision of Lockhart ISD SHAC is to create a healthier community by positively influencing staff, students and families to make healthy life choices.

Mission:

The Mission of the Lockhart ISD SHAC is to promote and nourish health and wellness within a safe school environment emphasizing the physical, social, emotional and spiritual needs of the Lockhart ISD educational community.

SHAC Members

Parents

Teachers

Nurses

School Principal

Deputy Superintendent

Community Members

Director of Mental Health

Health Services and Wellness Coordinator

Food and Nutrition Coordinator

Elementary PE Coordinator

Secondary PE Coordinator

Meeting Dates

The SHAC met 8 times this school year,
6 in-person meetings and 2 virtual meetings.

- September 12, 2022
- October 17, 2022
- November 14, 2022
- January 9, 2023
- January 17, 2023
- February 13, 2023
- March 20, 2023
- April 17, 2023

Topics Discussed

- Human Sexuality Instruction
- Child Abuse, Dating violence, Family Violence, Sex Trafficking Instruction
- Puberty/Maturation Education for Grades 4th and 5th
- Suicide Prevention Education

SHAC Recommendations

Human Sexuality Instruction:

- Living Well Aware - 6th grade
- Big Decisions - 7th grade

Child Abuse, Dating violence, Family Violence and Sex Trafficking Instruction:

- Center for Child Protection Speak Up Be Safe - 3rd - 5th grades
- Living Well Aware - 6th grade
- Big Decisions - 7th grade
- Hays Caldwell Women's Center Healthy Relationships curriculum - 9th-10th grades

SHAC Recommendations

Puberty/Maturation Education by Marsh Media

- Meet the New You for Girls - 4th grade
- Meet the New You for Boys - 4th grade
- Puberty: A Girl's Journey Through the Physical, Emotional and Social Changes - 5th grade
- Puberty: A Boy's Journey Through the Physical, Emotional and social Changes - 5th grade

Suicide Prevention Education

- Youth Aware Mental Health (YAM) by the University of Texas at Austin Dell Medical Center - 8th & 10th grades

Goals for 2023/2024

- Review the District Wellness Plan
- Review and make changes to Hays Caldwell Women's Center Healthy Relationships curriculum - 9th-10th grades
- Review the SHAC By-laws
- Fentanyl Prevention and Awareness
- Review Recess practices

Questions?

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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:

AGREEMENT BETWEEN
LOCKHART INDEPENDENT SCHOOL DISTRICT &
COMMUNITIES IN SCHOOLS of CENTRAL TEXAS

This AGREEMENT for services is entered into this ____ day of _____, 2023, by and between the Lockhart ISD and Communities In Schools of Central Texas, a non-profit corporation.

Lockhart ISD (ISD) desires to engage Communities In Schools of Central Texas (CIS) to render certain social services within the ISD and CIS desires to perform certain social services within the ISD.

I. Scope of Services

CIS will provide to the ISD during the term of the contract the following:

1. **Campus Staff.** CIS will provide each designated campus with a full-time social service professional (i.e., Program Manager). CIS may provide, as available, additional staff, such as, AmeriCorps members, caseworkers, university interns, and volunteer tutors and mentors. CIS will assign a Program Manager chosen with the input of the appropriate school principal (or designee) to the following ISD (5) campuses: Alma Brewer Strawn Elementary, Bluebonnet Elementary, Lockhart Junior High School, and Lockhart High School, and Plum Creek Elementary.
2. **Supervision of Campus Staff.** CIS administrative staff will be responsible for the supervision of CIS staff, interns and volunteers serving each campus. Issues regarding the performance of CIS staff, interns and volunteers will be handled by the CIS administration with input from campus principal.
3. **Campus Service Delivery Plans.** The CIS Program Manager and ISD campus staff will jointly develop a program plan that describes the needs of students, services and school to be provided by CIS on each campus. This program plan will be updated each year and can be included as part of the Campus Improvement Plan.
4. **CIS Services.** As outlined in the campus service plans, CIS will provide an array of social services to assist students who have high absenteeism, poor academic performance, or who demonstrate delinquent conduct and social service needs. CIS services may include:
 - assistance in identifying students who need support services to improve their attendance, achievement or behavior;
 - involvement in campus student assistance programs, work groups, etc. as assigned by the appropriate school administrator;
 - assistance in developing and monitoring student support service plans;
 - individual, group and family counseling;
 - crisis intervention, mediation, de-escalation services
 - case management, monitoring, and related support and follow-up services;
 - parental involvement activities, such as: parent training sessions, home visits, student/parent activities, parent conferences;
 - referrals to other agencies and assistance in connecting the school with services provided by other community resources;
 - enrichment activities, such as, field trips, after school clubs, attendance incentives;
 - pre-employment skills training, such as, career days and school-to-career activities;
 - student advocacy;
 - support of school-wide activities
 - summer programming
 - special programs on select campus, (e.g. XY Zone, Pebble Project, AmeriCorps);
 - other program or services as deemed appropriate and jointly agreed upon by CIS and ISD.

5. Reporting to ISD. CIS will provide campus and district wide reports within sixty (60) days of the end of the summer semester. These reports will indicate the number of students receiving services described in each campus program plan, demographic information of students served, and information about the behavior, attendance, and academic achievement of the students served.
6. CIS will abide by all applicable federal, state and local laws and regulations.
7. CIS may request to move or leave a specific ISD campus due to a significant loss of funding from ISD or non-ISD sources, a significant change in demographics or decline in the percentage of students considered at-risk on a specific ISD campus, or other persistent factors that negatively impact CIS' ability to effectively deliver services.

The ISD will provide to CIS at each service location during the term of the contract the following:

1. Adequate confidential space to house the CIS staff and program. 784 minimum Elementary School square feet and 1024 minimum secondary school square feet.
2. CIS staff will be considered to be performing an institutional service or function of the ISD for which it would otherwise use ISD employees at all times CIS is performing its duties under this Agreement. CIS will be permitted access to personally identifiable information subject to FERPA (20 U.S.C. § 1232g). CIS agrees to be under the direct control of the ISD and to be bound by the requirements of 34 C.F.R. 99.33 in reviewing and disclosing any personally identifiable student information.
3. Use of campus copier
4. Phone line and internet access
5. Input regarding CIS personnel who are stationed on the campus(s)
6. Assistance to CIS in collecting data on student attendance, behavior and achievement as necessary to complete reports required in this Agreement. Attached Exhibit A Data Collection Elements
7. Inclusion of CIS in the District Improvement Plan and Campus Improvement Plan(s)

II. Time of Performance

This AGREEMENT shall be for a term of twelve months, commencing on September 1, 2023 and continuing through August 31, 2024.

III. Compensation and Method of Payment

For consideration for the services to be performed by CIS under this AGREEMENT, the ISD shall pay to CIS \$ 225,000. Payment of \$112,500 shall be due and payable upon the execution of this Agreement. Balance of \$112,500 shall be due and payable on February 1, 2024.

IV. Additional Terms

1. Termination for Cause. Either party may terminate this Agreement if the other party is in breach of this Agreement. If a party ("First Party") believes the other party ("Second Party") is in breach of this Agreement, the First Party shall notify the Second Party in writing of the breach and the Second Party shall have thirty (30) days to cure the breach. If the breach is not cured within the thirty (30) day period, the First Party may terminate this Agreement after providing five (5) days written notice. Provided, however, that nothing herein shall preclude either party from immediately terminating this Agreement to avoid an immediate threat to public health or safety, or for grounds otherwise permitted in this Agreement.

2. Termination for Convenience. ISD may terminate this Agreement without cause by giving thirty (30) days notice of termination to CIS. CIS shall continue to provide services during such thirty day period unless a shorter period is agreed to by both parties. CIS shall be paid for all services performed until the earlier of the date of termination or the date upon which CIS ceases performance of the contract by mutual agreement. Compensation for services shall be at a daily rate of 1/365th of the total compensation listed in Article III. In the event CIS has been paid for services not performed, CIS shall return such unearned payments at a daily rate of 1/365th of the total compensation listed in Article III within 30 days following the date of termination.

3. ISD Not Liable. ISD shall not be liable to CIS or its employees, agents, invitees, licensees or visitors, or to any other person for injury to person or damage to property on or about ISD premises caused by any act or omission of CIS, its agents, servants or employees, or of any other person entering upon ISD premises under express or implied invitation by CIS.

4. CIS Not Liable. CIS shall not be liable to ISD or its employees, agents, invitees, licenses or visitors, or to any other person for injury to person or damage to property on or about ISD premises caused by any act or omission of ISD, its agents, servants or employees, or of any other person entering upon ISD premises under express or implied invitation by ISD.

5. Access. CIS may be issued keys to buildings as required for CIS to carry out the terms of this Agreement. If CIS is not issued keys, then ISD personnel must be present to open and close buildings for CIS.

6. CIS's Indemnity. To the extent permitted by law, CIS agrees to indemnify, defend and hold ISD harmless from and against any claims by CIS, its clients, employees, or agents, or causes of action for death or injury to persons, or loss or damage to property arising out of or caused by CIS's maintenance, use, or operation of ISD premises. Such duty to indemnify shall apply without regard to whether the claim shall arise from the negligence of CIS, ISD, or any combination thereof.

7. Representations and Warranties. CIS represents that is a non-profit corporation organized, validly existing, and in good standing under the laws of the State of Texas, and has the power and authority to enter into this Agreement and to fulfill the duties of this Agreement. CIS has obtained all necessary approvals to execute this Agreement and to fulfill the duties specified. This Agreement, as of the Effective Date, will constitute a valid and binding Agreement of CIS, enforceable against CIS in accordance with the terms of this Agreement.

8. Assignment. Neither party shall assign its rights under this Agreement, without the prior written consent of the other party.

9. Notices. Any payment, notice or document required or permitted to be delivered under this Agreement shall be in writing and shall be deemed to be delivered (whether or not actually received) when deposited in the United States mail, with postage prepaid, by certified or registered mail, return receipt requested, addressed to the parties at the respective addresses set out below, or to any other address within the United States as any party may hereafter specify by written notice delivered to the other parties hereto:

To:	Lockhart Independent School District 419 Bois D'Arc Lockhart, TX 78644
Attn:	Stephaine Camarillo, Deputy Superintendent
To:	Communities In Schools of Central Texas 3000 S. IH-35. Ste 200 Austin, TX 78704
Attn:	Sharon Vigil, Chief Executive Officer

10. Invalid Provisions. If any provision of the Agreement is held to be illegal, invalid, or unenforceable under present or future laws, that provision shall be fully severable, and this Agreement shall be construed as if the illegal, invalid, or unenforceable provision had never comprised a part of this Agreement, and the remaining provisions of this Agreement shall remain in full force and effect.

11. Entire Agreement. This Agreement, together with any Program and Space Use Plans, embodies the entire agreement and understanding between the parties relating to the After-school Program Services and may not be amended, waived or discharged except by an instrument in writing executed by both ISD and CIS. All prior statements, representations, and negotiations regarding the subject matter of this Agreement are deemed to have been integrated herein.

12. Governing Law and Venue. This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Texas. This Agreement shall not be construed more or less favorably with respect to either party.

13. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, representatives, successors, and permitted assigns.

14. No Third Party Beneficiaries. There are no third party beneficiaries to this Agreement, and only ISD and CIS have the right and standing to bring suit to enforce this Agreement.

15. Waiver. The provisions of this Agreement may be waived only by the written agreement of the parties. Delay or omission by either party to exercise any remedy or right accruing on default or breach of the other party does not alter or impair any remedy or right under this Agreement.

16. Relationship of Parties. ISD and CIS agree that this agreement shall create an independent contractor relationship only, and that nothing herein may be construed as creating any general or limited partnership, corporation, joint venture, or other jointly owned or operated business entity of any description.

17. Employees of Parties. Each party shall be solely responsible for hiring, training, supervising, and compensating their respective employees. No employee of either party shall, by reason on this contract, be considered an employee of the other party, as jointly employed, or otherwise eligible for any benefits of employment by the other party.

.1 The parties recognize that employees of CIS may, from time to time, be required to comply with directives from ISD's campus Principal or other administrative personnel. ISD and CIS expressly agree that neither will assert that an employee of the other was at any time acting as a borrowed servant, except pursuant to a separate, written agreement granting to a party a general right of control over an employee of the other party.

.2 Nothing herein may be construed as an attempt by either party to waive or in any restrict the application of any common law or statutory immunity available to CIS's employees as professional school employees or school district volunteers.

18. Information Regarding Children with Disabilities. CIS agrees that it will, to the maximum extent permitted by law, share information with ISD regarding children who are eligible or potentially eligible for ISD services pursuant to the Individuals with Disabilities Education Act (20 U.S.C. §§ 1400, et seq.) and/or Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. § 794). Such information will be used by ISD solely for purposes of assessing and providing educational services to the student, and all such information will be maintained in confidence in accordance with ISD policies.

19. Employee Conduct. CIS agrees that it will establish standards of employee and/or volunteer conduct in the workplace addressing conduct towards other CIS employees, volunteers, ISD employees, students and members of the public. Such policies shall be not less stringent than those established by the ISD board of trustees in its published policies. CIS may satisfy its obligations under this paragraph by adopting ISD's policies by reference, but shall not thereby be entitled to confer upon CIS's employees any rights as an employee of ISD.

Mark Estrada, Superintendent of Schools

Sharon Vigil, Chief Executive Officer

Date of Acceptance

Date of Acceptance

EXHIBIT A: DATA COLLECTION ELEMENTS

Lockhart ISD (ISD) agrees to provide student data access to the authorized staff of Communities In Schools for the purpose of ongoing monitoring of academic progress of the ISD students enrolled in Communities In Schools programs. The terms of this agreement are in effect as long as the contract for services between ISD and Communities In Schools is in effect or until terminated by one or both parties.

Communities In Schools will be able to generate standard reports of participants' aggregated student information (e.g., average attendance, discipline and academic achievement). ISD will provide Communities In Schools access to the following individual student level data during the term of this agreement at campuses served by Communities In Schools.

- Data Fields - Student First, Middle and Last Name, Student DOB, Student State ID, Guardian Name, Guardian address, Guardian Telephone Number, Campus Name
- Demographics – 11-digit TEA identification number, date of birth, age, gender, ethnicity, grade level, ISD enrollment dates, and types of services received, English Language Learner (ELL) flag, free/reduced lunch status, Special Education Plan, 504 Plan, retained flag, homeless flag, and unaccompanied youth flag.
- Attendance (current and previous school year) – days enrolled, date absent, absence reason and dates tardy.
- At-Risk Status and Identifier
- Grades (current and previous school year) – teacher's names, courses, grades, teacher comments, personal development scores, missing assignments, HS graduation date, HS endorsement track, credits attempted (HS only), credits earned (HS only), class rank (HS only) and cumulative GPA (HS only).
- Discipline (all the years enrolled in the ISD) – dates, reasons, actions and incident location.
- Standardized Test Scores – District, State and National standardized tests (For example – STAAR, American College Testing (ACT) etc.), Student Benchmark Assessment Scores, ISIP, ACT, SAT, TSI, PSAT, and AP Scores and Participation
- Interventions and Services.

Communities In Schools assures that individual student data made available under this agreement is strictly utilized for student tracking, program delivery and reporting to Texas Education Agency. Communities In Schools assures that in all reports and communications, electronic or otherwise, derived from information made available under this agreement, all data shall be de-identified or aggregated in such a way no individual will be identified directly or by deduction. Communities In Schools assures that individual student data will not be released to a third party without a parental consent

Communities In Schools agrees to follow guidelines contained in the Texas Family Code (Chapter 58) and the Family Educational Records Privacy Act, (FERPA) (20 USC § 1232g, et seq.) governing the sharing of student information. Any unauthorized disclosure of confidential student information is a violation of FERPA and shall not be permitted to occur.

Communities In Schools shall provide ISD with a sworn affidavit that saved data in any form, whether physically or electronically saved, have been destroyed at the end of the contract term.

Authorized Signatures:

Sharon Vigil, Chief Executive Officer
Communities In Schools

Date

Mark Estrada, Superintendent of Schools
Lockhart Independent School District

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

2023-2024 List of Vendor Purchases over \$100,000

Vendor:	Est. amount	Description of goods/services
ESC, REGION 13	\$ 150,000	Professional development and services
TEXAS FLEET FUEL	\$ 450,000	Fuel for buses and other district vehicles
LABATT FOOD SERVICE	\$ 2,100,000	Food for Nutrition Department – Using Region 10 Purchasing Cooperative
OAK FARMS	\$ 600,000	Milk for Nutrition Department – Using Region 10 Purchasing Cooperative
Total	\$ 3,300,000	

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

2023-2024 Budget Summary

General Fund:

- ✓ State revenue assumes 3% enrollment growth from prior year, with a 93% Attendance Rate
- ✓ M&O local tax revenue is based upon \$0.7655/per \$100 value
 - This is a decrease in the tax rate of \$0.891 cents and is only an estimate
 - TEA will release the MCR no later than August 5, 2023
 - Final Property Values will come from Caldwell CAD no later than July 26, 2023
- ✓ Includes all new positions approved by the board for 2023-2024

Debt Service Fund:

- ✓ Debt service expenditures pays the annual payment on prior bond issues
- ✓ I&S tax revenue is based up \$0.2577/per \$100 value
 - This is no change to the Tax Rate

School Nutrition Fund:

- ✓ Includes all new positions approved by the board for 2023-2024

LOCHART INDEPENDENT SCHOOL DISTRICT
2023-2024 PROPOSED BUDGET

		2023-2024	2023-2024	2023-2024	2023-2024
		Proposed	Proposed	Proposed	Proposed
		Budget	Budget	Budget	Budget
		M&O	Debt Service	School Nutrition	Grand Total
	Estimated beginning fund balance 7/1	\$ 18,246,860	\$ 9,448,037	\$ 2,467,417	\$ 30,162,314
XXX R -- 57-- -----	LOCAL REVENUE SOURCES	\$ 28,407,550	\$ 8,938,400	\$ 400,000	\$ 37,745,950
XXX R -- 58-- -----	STATE REVENUE SOURCES	29,764,292	-	\$ 18,573	\$ 29,782,865
XXX R -- 5831 -----	ABOVE STAT MIN	2,845,078			
XXX R -- 59-- -----	FEDERAL REVENUE SOURCES	691,000	-	\$ 5,171,564	\$ 5,862,564
XXX R -- 79-- -----	TRANSFERS IN	-	-	\$ -	\$ -
	ESTIMATED TOTAL REVENUES	\$ 61,707,920	\$ 8,938,400	\$ 5,590,137	\$ 73,391,379
XXX E -- 61-- -----	SALARIES/BENEFITS	\$ 42,878,833	\$ -	\$ 2,217,000	\$ 45,095,833
XXX E -- 6144-----	TRS ABOVE STAT MIN	2,845,078			\$ 2,845,078
XXX E -- 62-- -----	CONTR/PROF SERV	10,861,499	-	175,611	\$ 11,037,110
XXX E -- 63-- -----	SUPPLIES/MAT'LS	2,270,388	-	3,179,578	\$ 5,449,966
XXX E -- 64-- -----	OTHER OPER COST	2,880,742	-	15,800	\$ 2,896,542
XXX E -- 65-- -----	DEBT SERV COSTS	455,729	8,640,710	-	\$ 9,096,439
XXX E -- 66-- -----	CAPITAL OUTLAY	76,000	-	-	\$ 76,000
XXX E -- 89-- -----	TRANSFERS OUT	150,000	-	-	\$ 150,000
	ESTIMATED TOTAL EXPENDITURES	\$ 62,418,269	\$ 8,640,710	\$ 5,587,989	\$ 76,646,968
	Net increase (decrease) to fund balance:	\$ (710,349)	\$ 297,690	\$ 2,148	\$ (3,255,589)
	Estimated ending fund balance 6/30	\$ 17,536,511	\$ 9,745,727	\$ 2,469,565	\$ 26,906,725

LOCKHART INDEPENDENT SCHOOL DISTRICT
BUDGET COMPARISON
2023-2024 PROPOSED BUDGET TO 2022-2023 FINAL PROPOSED BUDGET

		2022-23	2023-24	
Function	Function Description	Final Proposed Budget	Proposed Budget	Change
XXX E 00 ----	TRANSFERS OUT	1,132,500	150,000	\$ (982,500)
XXX E 11 ----	INSTRUCTION	35,135,001	35,457,553	\$ 322,552
XXX E 12 ----	INST. RESOURCES & MEDIA SVCS	666,849	696,230	\$ 29,381
XXX E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,140,958	1,065,125	\$ (75,833)
XXX E 21 ----	INSTRUCTIONAL LEADERSHIP	627,609	877,737	\$ 250,128
XXX E 23 ----	SCHOOL LEADERSHIP	3,600,099	3,601,720	\$ 1,621
XXX E 31 ----	GUIDANCE & COUNSELING	1,444,174	1,453,307	\$ 9,133
XXX E 32 ----	SOCIAL WORK SERVICES	185,857	205,093	\$ 19,236
XXX E 33 ----	HEALTH SERVICES	640,009	699,771	\$ 59,762
XXX E 34 ----	PUPIL TRANSPORTATION	3,556,000	3,629,375	\$ 73,375
XXX E 35 ----	FOOD SERVICES	5,891,142	5,378,571	\$ (512,571)
XXX E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,807,010	1,725,076	\$ (81,934)
XXX E 41 ----	ADMINISTRATIVE SUPPORT SERVICE	2,864,326	2,879,344	\$ 15,018
XXX E 51 ----	PLANT MAINTENANCE & OPERATIONS	5,874,076	5,995,707	\$ 121,631
XXX E 52 ----	SECURITY & MONITORING SERVICES	711,638	442,551	\$ (269,087)
XXX E 53 ----	DATA PROCESSING SERVICES	1,218,920	1,172,784	\$ (46,136)
XXX E 61 ----	COMMUNITY SERVICES	26,638	10,933	\$ (15,705)
XXX E 71 ----	DEBT SERVICES	7,562,500	9,096,439	\$ 1,533,939
XXX E 81 ----	CAPITAL OUTLAY	717,828	16,000	\$ (701,828)
XXX E 93 ----	PAYMENTS TO FISCAL AGENTS\MBRS	1,750,459	1,443,652	\$ (306,807)
XXX E 99 ----	INTERGOVERNMENTAL EXPENSE	600,000	650,000	\$ 50,000
XXX E -- ----	Expense	\$ 77,153,593	\$ 76,646,968	\$ (506,625)

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



School District Voter-Approval Tax Rate Elections in 2023

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

NOTE: This information is subject to change by the 88th Texas Legislature. A district must ensure that it complies with the most recent statutory requirements when it adopts its tax rate for 2023.

This memo outlines the procedures a school district must follow in conducting a voter-approval tax rate election (VATRE). For more information on adopting the district's budget and tax rate, see the following TASB Legal Services resources:

- [School District Budget and Tax Rate Adoption in 2023](#)
- [Timeline for Budget/Tax Rate Adoption and Voter-Approval Tax Rate Elections](#)
- [School District Tax Rates and Website Posting Requirements](#)

State Resources: The Texas Comptroller's [Truth-in-Taxation \(TNT\) website](#) provides information about VATREs, a sample ballot, calculation worksheets, and other helpful resources.

Region 13 ESC publishes a [template to estimate state aid](#) that may assist districts in calculating their tax rates. [TASBO's Center for School Finance](#) provides resources for its members.

Voter-Approval Tax Rate (VATR): A district's VATR is the sum of the following:

- the district's MCR for the current year;
- the greater of
 - the district's enrichment tax rate (tier two pennies) for the preceding year, less any amount by which the district is required to reduce its enrichment tax rate under Texas Education Code section 48.202(f) in the current year¹; or
 - \$0.05; and
- the district's current debt rate.²

¹ An increase in the basic allotment triggers compression of a district's copper pennies, that is, the district's tax effort above its MCR plus eight cents. Tex. Educ. Code § 48.202(f).

² Tex. Tax Code § 26.08(n).

Tax Swaps Prohibited: A district may not levy its M&O taxes at a rate intended to create a surplus in M&O revenue for the purpose of paying the district's debt service. If a district violates this provision, a district taxpayer is entitled to an injunction restraining the collection of taxes by the district. In addition, TEA may investigate the district and impose consequences for a violation.³

Voter-Approval Tax Rate Election (VATRE): If a school board adopts a tax rate that exceeds its VATR, it must hold a VATRE for the voters of the district to approve that rate.

Exceptions: In some circumstances, a higher tax rate may be adopted without conducting a VATRE:

- **Disaster:** When increased expenditures are necessary to respond to a disaster, including a tornado, hurricane, flood, wildfire, or other calamity, but not drought, epidemic, or pandemic, that has impacted a district and the governor has requested federal disaster assistance for the area in which the district is located, a VATRE is not required to approve the tax rate adopted by the board **for the year following the year in which the disaster occurs**. A tax rate adopted under this exception applies only in the year for which it is adopted. If a district adopts a rate under this exception, the amount by which that rate exceeds the district's VATR for that tax year may not be considered when calculating the district's VATR for the next tax year.⁴

A district that relies on this exception must specify the disaster declaration that provides the basis for authorizing the district to adopt a tax rate that exceeds its VATR without holding a VATRE. A district that specifies a disaster declaration may not specify the same disaster in a subsequent tax year if the district specifies a different disaster in an intervening tax year.⁵

- **Pollution Control Equipment:** Some districts may be eligible for a higher VATR due to pollution control efforts as determined by the Texas Commission on Environmental Quality (TCEQ).⁶

Efficiency Audit: Unless the disaster exception discussed below applies, the board must conduct an efficiency audit before holding a VATRE. The Legislative Budget Board has established [mandatory guidelines](#) identifying the scope and areas of investigation of an efficiency audit. According to the guidelines, the purpose of the efficiency audit is to provide information to voters regarding a school district's fiscal management, efficiency, and utilization of resources before a VATRE. A district must pay the costs associated with an audit.

Disaster Exception: The board of a district located in an area declared a disaster area by the governor may hold a VATRE during the two-year period following the date of the declaration without conducting an efficiency audit.

³ Tex. Educ. Code § 45.0021.

⁴ Tex. Tax Code § 26.042(e)-(f).

⁵ Tex. Tax Code § 26.042(g).

⁶ Tex. Tax Code § 26.045.

Audit Deadlines:

- **Four months before VATRE—Select Auditor:** The board must select an auditor to conduct an efficiency audit not later than four months before the date on which the district proposes to hold a VATRE. The board may select the auditor that conducts the district’s annual audit to conduct the efficiency audit and may include the efficiency audit as part of the district’s annual audit. The auditor must follow the LBB guidelines.
- **Three months after auditor selection—Complete Audit:** An auditor must maintain independence from the district and complete the efficiency audit not later than three months after the date the auditor was selected. A district must provide all documents, records, and personnel requested by the auditor as needed to conduct the audit in an efficient manner.
- **Thirty days before VATRE—Post Results and Conduct Meeting:** Not later than 30 days before the date of the VATRE, the results of an efficiency audit must be posted on the district’s website. Before the VATRE, the board must hold an open meeting to discuss the results.

Uniform Election Date: A VATRE must be held on a uniform election date. Because of the process required to adopt a tax rate, a district will hold a VATRE on the November uniform election date.⁷ The deadline to order an election on a uniform election date is not later than the 78th day before election day.⁸ For a November election, this deadline falls in mid-August. The board must adopt the budget and tax rate before ordering a VATRE.

All other deadlines and requirements of the Texas Election Code apply to a VATRE. For each uniform election date, the Secretary of State Elections Division publishes a comprehensive Election Law Calendar with all relevant dates and requirements. Likewise, TASB Legal Services publishes a memo of the deadlines relevant to school district elections.

- **Joint Election Not Generally Required:** VATREs are not required to be held jointly with other political subdivisions unless the district holds its VATRE at the same time as its trustee election. In that case, the VATRE will be subject to the same joint election requirements as the trustee election.⁹
- **Campaign Speech Reminder:** Public funds may not be used for political advertising or electioneering to support a VATRE. School districts are permitted, however, to disseminate purely factual information about a VATRE, including specific information about the election (date, polling sites, etc.), as long as there is no advocacy in any materials. For more information, see TASB Legal Services’ [Campaign Speech During Elections](#) and the Texas Ethics Commission’s [A Short Guide to the Prohibition against Using School District Resources for Political Advertising in Connection with an Election](#) (revised Oct. 13, 2017).

⁷ Tex. Tax Code § 26.08(b).

⁸ Tex. Elec. Code § 3.005(c).

⁹ Tex. Educ. Code § 11.0581.

Ballot Language: The VATRE ballot must permit voting for or against the proposition:

Ratifying the ad valorem tax rate of ____ (insert adopted tax rate) in (name of school district) for the current year, a rate that will result in an increase of _____ (insert percentage increase in maintenance and operations tax revenue under the adopted tax rate as compared to maintenance and operations tax revenue in the preceding tax year) percent in maintenance and operations tax revenue for the district for the current year as compared to the preceding year, which is an additional \$_____ (insert dollar amount of increase in maintenance and operations tax revenue under the adopted tax rate as compared to maintenance and operations tax revenue in the preceding tax year).¹⁰

A sample ballot can be found on the Comptroller's TNT website in the *Elections to Approve Tax Rate* section under *School Districts*.

Election Outcome: If a majority of the votes cast in a VATRE favor the proposition to approve the rate, the tax rate for the current year is the rate adopted by the board. If the proposition is not approved, the board may not adopt a rate that exceeds the district's VATR.¹¹

For additional questions concerning VATREs, please contact TEA, the Texas Comptroller, the Secretary of State Elections Division, your district's attorney, or TASB Legal Services at 800.580.5345.

This document is continually updated at tasb.org/services/legal-services/tasb-school-law-essource/business/documents/school-district-voter-approval-tax-rate-elections.pdf. For more information on school law topics, visit TASB School Law eSource at 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.

Published May 2023

¹⁰ Tex. Tax Code § 26.08(b).

¹¹ Tex. Tax Code § 26.08(c)-(d).

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Official Delegate Designation Form

Please note:

- Only trustees of TASB Active Members (boards of public school districts and ESCs) may serve as delegates or alternates.
- TASB Directors and the four Legislative Advisory Council (LAC) members serving on the TASB Legislative Committee are delegates by virtue of their positions. If one of your trustees is also a TASB Director or one of the four LAC representatives, do not designate this trustee because that trustee will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, please update your membership information. The update form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>). If you have any questions about updating your membership information, contact Michael Pennant (contact information located at bottom of page).
- The Delegate Assembly Handbook will be distributed electronically at least 20 days prior to Delegate Assembly. Hard copies of the Handbook will be available on site. (Copies will be mailed upon request.)
- Please submit your delegate designation online. The online form is available under the Member Profile link (<https://www.tasb.org/apps/memberprofile/index.aspx>).

Credentials (ribbon) will be mailed to delegates and alternates who are registered by August 25. After that date, credentials must be picked up on-site at Delegate Assembly.

Delegate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district/ESC address) for Delegate Assembly materials:

Alternate: _____

Board position: _____ E-mail: _____

Mailing address (if NOT the district/ESC address) for Delegate Assembly materials:

Name of district/ESC: _____

County-district number: _____ **TASB (ESC) region number:** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2023 TASB Delegate Assembly scheduled for September 30 (as provided by the TASB Bylaws).

Board president's signature: _____ Date: _____

Please return your board's designations online by August 25, 2023, to receive Delegate Assembly credentials by mail. Delegates submitted after August 25 will need to pick up credentials (ribbon) on-site.

Texas Association of School Boards
Attn: Michael Pennant
Email: membercommunications@tasb.org
Fax: 512.467.3554



Questions? Contact Michael Pennant at 800.580.8272 or membercommunications@tasb.org.

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 innovative opportunities for ALL students to prepare for success beyond graduation.
2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
3. Cultivate an environment where our employees choose Lockhart Independent School District.

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

**LOCKHART ISD BOARD RESOLUTION
IN SUPPORT OF THE
JUNIPER SPRINGS HOUSING DEVELOPMENT**

WHEREAS, the Lockhart Independent School District (“Lockhart ISD” or “the District”) committed to providing exceptional educational opportunities for its students;

WHEREAS, the community of Lockhart, Texas is thriving, and the population continues to grow;

WHEREAS, the need for housing for District staff and students also continues to increase;

WHEREAS, the Juniper Springs Housing Development will create additional housing options for District staff and student and their families;

WHEREAS, a portion of the property of the Juniper Springs Housing Development will be dedicated to building an elementary school campus at a competitive rate; and,

WHEREAS, additional homes in the District will increase the tax base from which the District draws a portion of its income and funds District operations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Lockhart Independent School District voices its full support for the Juniper Springs Housing Development for the aforementioned reasons at an open meeting held on the ____ day of June 2023, by a vote of ____ “for,” ____ “against,” and ____ abstaining.

Adopted this _____ day of June 2023, by the Lockhart Independent School District Board of Trustees.

Signed:

Attest:

Michael Wright, President

Tom Guyton, Secretary