

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, January 9, 2012 – 6:30 PM**

Notice is hereby given that on January 9, 2012, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 6:30 PM in the Lockhart High School Conference Center. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order

2. Members Present:

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

3. School Officials Present:

Dr. Jose Parra___ Janie Wright___ Larry Ramirez___ Tina Knudsen___ Monica Parks___ Linda
Bertram___ Melinda Kirst___ Karla Tate___ Monica Guillory___ John Henk ___ Lora Hardway___ Sam
Lockhart___ Heather Stull___ Barbara Bernal___ Susan Masur___ Deanna Juarez___ Evangelina
Orta___ Karen Nixon___ Bill Coleman ___ Kenneth Palmer___ Steven Taylor___

4. **COMMUNICATION/ACTION**

A. Discuss Appointment for District At-Large Trustee Vacancy (Executive Session pursuant to Texas Gov't. Code 551.074)

Presenter: Board of Trustees

B. Consider and/or Approve Appointment to Fill the Trustee At-Large Vacancy

Presenter: Board of Trustees

C. Administer Oath of Office to Newly Appointed At-Large Trustee

Presenter: Board of Trustees

D. Reorganize the Officers of the School Board

Presenter: Board of Trustees

5. **COMMUNICATION/ACTION**

A. Consultation in Closed Session with the District's Legal Counsel Henslee Schwartz by Phone Call Regarding Legal Issues Related to SB 100 (Tex. Gov't. Code 551.071)

Presenter: Spillmann/Board of Trustees

B. Consider Rescinding the Action Taken on 12/12/11 Board Meeting Regarding Changes to the Board's Election Schedule Pursuant to SB 100.

Presenter: Spillmann/Board of Trustees

6. **COMMUNICATION/ACTION**

A. Meet with Legal Counsel to Discuss Settlement of Employee Grievance under Tex. Gov't. Code Sections 551.071 and 551.074

Presenter: Guyton/Board of Trustees

B. Take Action, if any, on Matters Discussed in Executive Session

Presenter: Guyton/Board of Trustees

7. **COMMUNICATION**

A. Discuss Superintendent Evaluation (Executive Session, Pursuant to Texas Gov't. Code 551.074)

Presenter: Board of Trustees/Parra

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section:

551.071 Consultation with Attorney; Closed Meeting

551.072 Deliberation Regarding Real Property; Closed Meeting
551.073 Deliberation Regarding Prospective Gift; Closed Meeting
551.074 Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; Closed Meeting
551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
551.076 Deliberation Regarding Security Devices; Closed Meeting
551.082 School Children; School District Employees; Disciplinary Matter or Complaint
551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this day of January 6, 2012 at 3:45 p.m., this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building on said date.

Superintendent