

**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, August 28, 2023 – 6:30 PM**

Notice is hereby given that on August 28, 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. Presentation of Colors by JROTC
3. Invocation
4. Recognitions:
 - A. TAFE National Winners
 - B. Lockhart FFA Lone Star Degree
 - C. Convocation Emcees
 - D. Spirit of 1.5: Community School Supplies Donors
5. Public Comment
6. CLOSED SESSION:
 - A. Adjourned to Closed Session: 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) specifically to discuss:
 1. Superintendent's Formative Evaluation
7. Business: Consent Agenda
 - A. Approval of Minutes:
 1. July 24, 2023 3
 2. August 7, 2023 7
 3. August 14, 2023 8
 - B. Approve Renewal of Texas Association of School Boards (TASB) Risk Management Fund Unemployment Compensation Program for 2023-2024 10
 - C. Approve Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement 18
 - D. Approve Budget Amendments 23
 - E. Approve Amendments to the 2023-2024 Employee Compensation Plan 26
 - F. Review the 2022-2023 Purchasing Cooperative Fee Report 30
 - G. Review Tax Collection Report 33
 - H. Review Cash Investment Report 36
8. COMMUNICATION:
 - A. First Day of School Update 39
 - B. Review Resolution Regarding Board Review of Board Policy CDA (local) - OTHER REVENUES - INVESTMENT 41
 - C. Public Information Act (PIA) Update 48

D. Resilient Schools Support Program (RSSP) Report	52
9. COMMUNICATION/ACTION:	
A. Consider and/or Approve Guaranteed Maximum Price Amendment for Lockhart High School Additions and Renovations	54
B. Consider and/or Approve Caldwell County Appraisal District Board of Directors Nominees	56
10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*	
11. BENEDICTION	
12. ADJOURNMENT	

*BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST: Items of community interest are limited to: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the school district.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(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 August 25, 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

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, July 24, 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 Micahel Wright. Other members present were Rebecca Pulliam, Warren Burnett, Tom Guyton, Sam Lockhart, & Rene Rayos. Dr. Barbara Sanchez was absent.
2. Pledge of Allegiance
3. Invocation was given by Trustee Burnett
4. Recognition
 - A. Introduction of the Bluebonnet Elementary Principal
 - B. Introduction of the Lockhart High School Principal
5. PUBLIC HEARING
 - A. Public Hearing for Optional Flexible School Day Program (OFSDP) for Pride High School for the 2023-2024 School Year

None.

6. Public Comments

None.

The Board moved to item 10-C.

10.COMMUNICATION/ACTION

- C. Consider and/or Approve Request for Qualification (RFQ) for Energy Conservation Services

Trustee Guyton made the motion that the Board approve the ranking for RFQ 23-001 Energy Conservation Services and authorize the Superintendent or designee to negotiate a contract. If a satisfactory contract cannot be negotiated with Hutton Services 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. Hutton Services**
- 2. Siemens Inc.**

Trustee Lockhart seconded the motion. The motion carried, 5-1. Trustee Wright voted against the motion.

7. CLOSED SESSION:

A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.072 (Deliberation Regarding Real Property); Texas Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) and Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations) specifically to discuss:

1. Plan for Superintendent's Mid-Year Evaluation
2. Consultation with legal counsel regarding appraised value limitation. Tex. Gov't Code, Sections 551.071 and 551.087.

The Board of Trustees on Monday, July 24, 2023 convened at 7:00 PM in closed session in accordance with the Texas Open Meetings Act for the purposes of discussing items listed under the Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.072 (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) and Texas Government Code Section 551.087 (Deliberation Regarding Economic Development Negotiations). The Board ended its closed session at 8:06 PM on Monday, July 24, 2023. No votes, decisions, or actions were taken while in closed session.

8. Business: Consent Agenda

A. Approval of Minutes:

1. June 26, 2023

B. Approve Request for Advanced Class Waivers for Extracurricular Participation

C. Approve Administrators for the List of Certified T-TESS Appraisers for the 2023-2024 School Year

D. Approve T-TESS Appraisal Calendar

E. Approve List of Vendor Purchases in Excess of \$100,000 for the 2023-2024 School Year

F. Approve Renewal of Tutoring Contracts for School Year 2023-24

G. Approve the Property & Casualty Bid

H. Approve Optional Flexible School Day Program (OFSDP) for Pride High School for the 2023-2024 School Year

I. Approve Budget Amendments

- J. Approve Rejection of IT Leasing RFP
- K. Review Quarterly Investments Report
- L. Review Tax Collection Report

Trustee Burnett made the motion to approve the business consent agenda as presented. Trustee Pulliam seconded the motion. The motion carried, 6-0.

9. COMMUNICATION

- A. Review Local Policy Update 121: CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT; CFB(LOCAL): ACCOUNTING -INVENTORIES; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL; CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS; CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS; CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE; CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING; CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS; DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN; FD(LOCAL): ADMISSIONS; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

This presentation was given by the Deputy Superintendent, Dr. Stephaine Camarillo. No action was taken.

10. COMMUNICATION/ACTION

- A. Consider and/or Approve Lockhart ISD 2023-2024 Student Code of Conduct

Trustee Guyton made the motion that the Board approve the LISD 2023-2024 Student Code of Conduct as presented. Trustee Rayos seconded the motion. The motion carried, 6-0.

- B. Consider and/or Approve Agreement Between Lockhart ISD and Communities In Schools of Central Texas, 2023-2024 and Possible Expansion

Trustee Lockhart made the motion that the Board approve the Agreement Between Lockhart ISD and Communities In Schools of Central Texas, 2023-2024 and Possible Expansion as presented. Trustee Pulliam seconded the motion. The motion carried, 6-0.

- D. Consideration and possible action to ratify Board decision to amend pay rate for work outside of school hours for special education staff

Trustee Lockhart made the motion that the Board of Trustees approve the pay rate for work outside of school hours for special education staff, as presented by the

Administration in November 2022, and again tonight, to be effective for work performed since June 1, 2023. Trustee Guyton seconded the motion. The motion carried, 6-0.

E. Consider and/or Approve Memorandum of Understanding Between the City of Lockhart and Lockhart ISD for the 2023-2024 School Year for School Resource Officers

Trustee Rayos made the motion that the Board approve the Interlocal Cooperation Agreement between the Lockhart Independent School District and the City of Lockhart regarding the provision of school resource officers as presented, and authorize the superintendent to negotiate LISD's fee to the City pursuant to the agreement. Trustee Lockhart seconded the motion. The motion carried, 6-0.

F. Consider and/or Approve the Purchase of Food Service Equipment Bid

Trustee Lockhart made the motion that Board approve the purchase of the food service equipment to Strategic Equipment LLC in the amount of \$331,127.92 and amend the Food Service General Fund budget. Trustee Burnett seconded the motion. The motion carried, 6-0.

G. Consider and/or Approve Bid for Projectors for the Classroom with an Alternate for Interactive Panels

Trustee Lockhart made the motion that the Board approve the purchase of the projectors/interactive panels from M&A Technology in the amount of \$327,254.35. Trustee Rayos seconded the motion. The motion carried, 6-0.

H. Consider and/or Approve 2023 Nomination for Position on the Texas Association of School Boards, Region 13, Position B

Trustee Rayos made the motion that the Board endorse Mary Jane Hetrick to fill the Region 13, Position B on the TASB Board of Directors. Trustee Burnett seconded the motion. The motion carried, 6-0.

11. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
12. BENEDICTION was given by Trustee Guyton
13. ADJOURNMENT was at 8:40 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, August 7, 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, Warren Burnett, Tom Guyton, Sam Lockhart, and Rene Rayos. Rebecca Pulliam was absent.

2. Public Comment

None.

3. CLOSED SESSION:

A. Adjourn to Closed Session Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney):

1. Tier I training for Trustees: Legislative Update

The Board of Trustees on Monday August 7, 2023 convened at 6:31 PM in closed session in accordance with the Texas Open Meetings Act for the purposes of discussing items listed under the Texas Government Code Section 551.071 (Consultation with Attorney). The Board ended its closed session at 8:12 PM on Monday, August 7, 2023. No votes, decisions, or actions were taken while in closed session.

4. ADJOURNMENT was at 8:12 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, August 14, 2023, beginning at 6:00 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 6:00 P.M. by Board President Michael Wright. Other members present were Rebecca Pulliam, Dr. Barbara Sanchez, Warren Burnett, Tom Guyton, Sam Lockhart, and Rene Rayos.

2. Public Comment

None.

3. PUBLIC MEETING:

A. Public Meeting for 2023-2024 Proposed Tax Rate

None.

4. COMMUNICATION/ACTION:

A. Approve Resolution Adopting the Maintenance and Operations Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2023

Trustee Guyton made the motion that the total property tax rate be adopted in the amount of \$0.6992 per \$100/property value, which is effectively a 2.626% percent increase in the tax rate and further move that the Board approve the Resolution adopting the Maintenance and Operations tax rate, Interest and Sinking tax rate and total tax rate as described in the Resolution. Trustee Rayos seconded the motion. The motion carried, 7-0.

B. Consideration and Action with Respect to an "Order Calling for a Voter Approval Tax Rate Election" for the November 7, 2023 Uniform Election date

Trustee Sanchez made the motion that the Board approve an order calling for a Voter Approval Tax Rate Election, to be held November 7, 2023; and further moved to authorize the administration to take any steps necessary to effectuate such an election. Trustee Guyton seconded the motion. The motion carried, 7-0.

C. Consider and/or Approve Contract for Election Services between Caldwell County and Lockhart ISD for November 7, 2023 Uniform Election

Trustee Guyton made the motion that the Board approve the Contract for Election Services between Caldwell County and Lockhart ISD be approved as presented. Trustee Rayos seconded the motion. The motion carried, 7-0.

D. Consider and/or Approve District In-service Calendar

Trustee Sanchez made the motion that the Board approve the District In-service Training Calendar as presented. Trustee Pulliam seconded the motion. The motion carried, 7-0.

E. Consider and/or Approve Local Policy Update 121: CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT; CFB(LOCAL): ACCOUNTING -INVENTORIES; CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL; CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS; CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT - PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT - FREE AND REDUCED-PRICE MEALS; CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE; CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING; CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS; DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN; FD(LOCAL): ADMISSIONS; FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Trustee Guyton made the motion to approve Local Policy Update 121 as presented. Trustee Pulliam seconded the motion. The motion carried, 7-0.

5. ADJOURNMENT was at 6:52 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:



July 26, 2023

Michelle Wylie

Lockhart ISD

Dear Michelle Wylie,

The TASB Risk Management Fund is pleased to provide the following proposal for renewing your coverage for the coming year. The proposal reflects the Fund's on-going commitment to the risk sharing partnership among its more than 1,000 members.

The Fund is the oldest and largest governmental risk pool serving public schools and other educational entities in Texas. The Fund is governed by a 19-member board of school trustees, superintendents, and administrators from member districts. The Board ensures the Fund remains financially strong and responsive to member needs.

Fund programs and coverages continue to support the risks shared by Fund members but also reflect the challenging environments that Fund members face today. Highlights of this year's program changes include:

- Significant cost pressures for **Property coverage** continue due to severe and unpredictable weather, increases in the value of covered buildings, and inflationary pressures increasing the cost of claims. The Fund's Board again authorized the use of up to \$12 million of Members' Equity, or fund balance, to mitigate the impact of higher costs to members.
- Members of the **Privacy & Information Security** program continue to improve cyber risk management practices, so the **cyber limit is doubled to \$500,000**, up from \$250,000, this year. To support the increased limit for all Fund members, contributions will increase slightly. To ensure there are no barriers to promptly reporting cyber events, the Fund's coverage program has no deductible for members.
- **Workers' Compensation and Unemployment Compensation rates will remain steady** for most members. Changes in contributions will reflect significant changes in payroll, staffing, or loss histories for some members.
- With claims returning to or exceeding pre-pandemic levels, **Auto and School Liability rates will increase** due to increased claims expenses related to higher costs for legal services and auto repair parts and labor.

The coverage proposal on the following pages includes terms and contribution amounts for the programs in which your organization participates. A summary of coverage changes and updates to the Fund's Coverage Agreements is included in this proposal. Coverage Agreements can also be accessed on the Fund's website.

Please review all terms, provisions, and features of this renewal proposal. When ready, you may accept your renewal proposal by signing the Contribution & Coverage Summary (CCS) and returning it by email to me or to TASBRMF@tasbrmf.org. You may also complete the electronic acceptance using the link in the renewal email sent to the designated Program Contact.

Please note, if you take no action, coverage will automatically renew under the terms of this renewal proposal. If you wish to terminate coverage, the Fund must receive written notice of termination at least 30 days prior to your renewal date. If you are unsure of your plans to renew or have questions about this renewal proposal or any aspect of your Fund membership, please contact Marissa Gonzales or any member of TASB's Underwriting or Marketing teams at 800.482.7276.

Thank you for your membership in the TASB Risk Management Fund and your partnership with all Fund members. The Fund is proud to be your partner in managing risks and serving the students in your community.

Sincerely,
Marissa Gonzales
Risk Management Consultant
Division of Underwriting & Marketing
Texas Association of Schools Boards, Inc.

TASB Risk Management Fund
12007 Research Blvd., Austin, Texas 78759-2439
P.O. Box 301, Austin, Texas 78767-0301
Toll-Free: 800.482.7276 | Austin area: 1 (512) 505-2843

CC:



Lockhart ISD

Contribution & Coverage Summary (CCS)
Participation Period: 10/1/2023 through 9/30/2024

The following is a summary of coverages, limits, deductibles, and contribution amounts. More information about coverage, limits, deductibles, terms, and conditions are found on the following pages and are part of this CCS. Please review all pages of this CCS document and associated Fund Coverage Agreements.

This is not a declarations page. The Fund is not insurance but a self-insured risk pool through which members agree to share risk and actively participate in their contractual obligations as a member of the Fund.

Coverage	Limit	Deductible	Contribution
Unemployment Compensation	Statutory	N/A	\$3,850
Total Contribution			\$3,850

THIS IS NOT AN INVOICE. The TASB Risk Management Fund will issue an invoice when coverage is accepted by the Member. Total Contribution is an estimate and is subject to exposure audit.



Lockhart ISD

Unemployment Compensation
Participation Period: 10/1/2023 through 9/30/2024
Total Contribution: \$3,850

The following is a description of Unemployment Compensation (UC) coverage.

Unemployment Compensation Coverage	Contribution
UC – Administrative Services Only (ASO)	\$3,850

Unemployment Compensation (ASO) Provisions

Agreement: This Agreement provides administrative services for unemployment compensation including quarterly wage reporting to the Texas Workforce Commission (TWC) and assistance with general unemployment compensation matters such as administrative hearings and filings with the TWC.

As part of this Agreement, the Fund Member agrees to pay its own claim reimbursements to the Texas Workforce Commission, including any other TWC assessments. The Fund Member must be a reimbursing employer pursuant to the Texas Unemployment Compensation Act (TUCA) and must execute a Power of Attorney permitting the Fund to represent the Fund Member in its relations with TWC.

The Fund Member agrees to comply with the provisions of the TUCA, to respond timely to TWC requests and reporting requirements, and to comply with TWC rules and procedures. The Fund Member will submit wage reports through electronic reporting to the Fund or TWC according to Fund and TWC requirements. Any fines or penalties imposed for the Fund Member’s failure to comply with the TUCA will be the sole responsibility of the Fund Member. If the Fund advances payment of any fine or penalty, the Fund Member agrees to reimburse the Fund for all such costs. Upon termination of this coverage, the Fund Member agrees to assume responsibility for claim payments and reports due to the TWC for periods after termination. All benefit credits or reimbursements, including by not limited to federal CARES Act credits, attributable to any period of the Fund Member’s participation as a Pool member in the Fund’s Unemployment Compensation program are owed to the Fund.

Assistance: The Fund’s services include assistance to the Fund Member with TWC hearings. The Fund Member’s request for assistance constitutes authorization for the Fund to appoint an attorney to provide representation to the Fund Member before the TWC and for such attorney and other Fund representatives to have privileged communications with the Fund Member regarding claims subject to TWC administrative proceedings. The Fund’s assistance of the Fund Member under this provision does not extend to litigation involving unemployment claims or other employment-related matters.

Program Coordinators

The Fund Member is required to designate a Program Coordinator (Coordinator) with express authority to represent and bind the Fund Member in all program matters. Below are the current Coordinators associated with the Fund Member. If a Coordinator's name and e-mail address are not listed or the Coordinator identified needs to be updated, please provide updated information to the Fund as soon as possible or include updates on this document.

Current Program Coordinators

Program	Name	Title	E-mail
TASB RMF-Property	Michelle Wylie	Director of Finance	michelle.wylie@lockhart.txed.net
TASB RMF-Workers' Compensation	Michelle Wylie	Director of Finance	michelle.wylie@lockhart.txed.net
TASB RMF-Auto	Michelle Wylie	Director of Finance	michelle.wylie@lockhart.txed.net
TASB RMF-Liability	Michelle Wylie	Director of Finance	michelle.wylie@lockhart.txed.net
TASB RMF-Unemployment Compensation	Michelle Wylie	Director of Finance	michelle.wylie@lockhart.txed.net

Program Coordinator Updates

Program	Name	Title	E-mail

If accepting this proposal electronically, you may scan and email this page to tasbrmf@tasbrmf.org to provide Program Coordinator updates.



Contribution & Coverage Summary General Provisions

Coverage: This CCS and the Fund’s corresponding Coverage Agreements for this Participation Period outline the coverage terms and limits.

Claims Reporting: The Fund Member will provide to the Fund timely notice of all claims as required in the Interlocal Participation Agreement, the applicable Fund Coverage Agreement, and this CCS. The lack of timely notice may result in a loss of coverage.

Definitions: Any terms not defined in this CCS will use the definition for that term from the corresponding Fund Coverage Agreement.

Payment: The Fund Member agrees to pay contributions based on a plan developed by the Fund. All contributions are payable upon receipt of an invoice from the Fund. The Fund will determine the contribution for each program and how each contribution is applied.

Termination: In addition to any CCS-specific provisions, the Interlocal Participation Agreement outlines the termination-related provisions that govern this CCS. These provisions include that this CCS may be terminated by either party, with termination effective at the end of the Participation Period, by giving written notice to the other party no later than 30 days before the end of the Participation Period. If the Fund Member ceases to be an Active or Associate member of the Texas Association of School Boards, Inc., this CCS will terminate at the end of the Participation Period, and the Fund will not offer a renewal CCS. If neither party terminates this CCS, any renewal CCS offered by the Fund becomes effective based on the terms of the renewal CCS and will bind the Fund Member.

Fund Member Authorization:

I approve this Contribution and Coverage Summary (CCS) and certify that this information is correct. I affirm that I am duly authorized to approve this CCS and that I have read and agree to this CCS and the Interlocal Participation Agreement.

Authorized Signature

Date

Printed Name

Title

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:

**THE STATE OF TEXAS
COUNTY OF CALDWELL**

On this date, at a regularly scheduled and posted meeting, came the Board of Trustees of the Lockhart Independent School District, hereinafter referred to as "District." A quorum having been established, the Board proceeded to consider the appointment of the herein named individual as an adjunct member of the Lockhart Independent School District.

Upon consideration and vote of _____ in favor, Elise Lacy, and Lelton Wayne Morse is hereby named as adjunct faculty member(s) of the Lockhart Independent School District subject to the following considerations and provisions of such appointment to wit:

1. This appointment shall commence on the _____ day of _____, 20____ and remain in effect until the _____ day of _____, 20_____.
2. This appointment will include the Texas A&M AgriLife Extension Service employees listed below:

NAME	TITLE	DEGREE	INSTITUTION	DATE
Elsie Lacy	CEA-FCH	B.S. Science Family Studies M. Arts in Teaching	Texas Woman's University	May 2005 May 2007
Lelton Wayne Morse	CEA-ANR	B.S. Animal Science	Texas A&M University	Aug 2017

3. Adjunct faculty member(s) will receive no compensation, salary, or remuneration from Lockhart Independent School District.
4. Adjunct faculty member(s) is and shall remain an employee, in good standing, of the Texas A&M AgriLife Extension Service.
5. Adjunct faculty member(s) is and shall remain under the direct supervision of either the District Extension Administrator of District 10 or Caldwell County Extension Director.
6. Adjunct faculty member(s) shall receive all group insurance benefits, workman's compensation insurance benefits, unemployment insurance, and any and all other plans for the benefit of Texas A&M AgriLife Extension Service employees. District shall have no responsibility for any of such benefits or plans.

Adjunct faculty member (s) shall direct the activities and participation of students of the school district in sponsored and approved activities as designated from time to time by adjunct faculty members for which notice shall be given to School District administrative personnel. Adjunct faculty members' activities and participation with students of the School District are directed, supervised, and controlled by and through supervisory personnel of Texas A&M AgriLife Extension Service pursuant to the supervisory authority of the District Extension Administrator or County Extension Director. Adjunct faculty member(s) is not the employee of the School District, and School District does not nor shall not supervise, direct or control the activities and/or participation of such Caldwell County Extension Agents who have been herein designated as an adjunct faculty member.

This appointment is made by the Independent School District by and through the Board of Trustees of said district for the benefit of allowing voluntary student participation in programs conducted by the Texas A&M AgriLife Extension Service in recognition of the educational benefits arising from such participation and activities and/or directed by the Texas A&M AgriLife Extension Service. This appointment is made in accordance with the provisions of Section 129.21 (j)(1) of the Texas Administrative Code authorizing the school to deem such participating students in attendance for foundation school program purposes.

This appointment of the herein named Caldwell County Extension Agents, Elsie Lacy, and Lelton Wayne Morse are not intended nor shall be construed as a waiver of any claim or defense of sovereign or governmental immunity from liability now possessed by Lockhart Independent School District or any of its employees, agents, officers, and/or board members in the performance of governmental functions.

Signed this _____ day of _____, 2023.

Lockhart Independent School District

By: _____

RESOLUTION

EXTRACURRICULAR STATUS OF 4-H ORGANIZATION

Be it hereby resolved that upon this date, the duly elected Board of Trustees of the

Lockhart Independent School District

meeting in public with a quorum present and certified,
did adopt this resolution that recognizes the

Caldwell

County Texas 4-H Organization as approved for recognition and eligible
for extracurricular status consideration under 19 Texas Administrative Code,
Chapter 76.1, pertaining to extracurricular activities.

Participation by 4-H members under provisions of this resolution are subject
to all rules and regulations set forth under the 19 Texas Administrative Code
as interpreted by this Board and designated officials of this school district.

Texas A&M AgriLife Extension
will request academic eligibility for all 4-H competitive activities, regardless if a school
absence is or is not required and non-competitive
purposes when an absence is required.

Approved this _____ day of _____, 20_____.

Board of Trustee

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:

Lockhart Independent School District Board of Trustees

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AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Amendments to the 2023-2024 Employee Compensation Plan

Amended statements are highlighted in yellow

Lockhart ISD 2023-2024 One Time Payment

One Time Payment for current and returning employees*:

All 2022-2023 employees returning to Lockhart ISD in 2023-2024 will be eligible for a one-time payment to be paid in September 2023. The payment will be as follows:

Exempt employees (Salary): Teachers, Administration and Professional Staff will receive \$1,000

Non-Exempt employees (Hourly): Clerical, Paraprofessional and Auxiliary Staff will receive \$500

One Time Payment for new employees*:

All NEW employees to Lockhart ISD in 2023-2024 who start working on or before September 1, 2023 will be eligible for a sign on bonus to be paid in September 2023. The payment will be as follows:

Exempt employees (Salary): Teachers, Administration and Professional Staff will receive \$1,000

Non-Exempt employees (Hourly): Clerical, Paraprofessional and Auxiliary Staff will receive \$500

The One Time Payment will be funded through ESSER III funds

*Does not include Child Nutrition employees. Child Nutrition Employees will receive a different form of incentive pay in December 2023 and May 2024 as described in the Employee Compensation Plan under "Child Nutrition Incentive Pay"

Lockhart ISD

2023-2024 Child Nutrition Incentive Pay

December 2023 One Time Payment for all Child Nutrition employees:

All Child Nutrition employees will receive an incentive payment based on the performance of the Child Nutrition program

May 2024 One Time Payment for all Child Nutrition employees:

All Child Nutrition employees will receive an incentive payment based on the performance of the Child Nutrition program

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

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RECOMMENDATION:

RECOMMENDED MOTION:

2022 – 2023
Purchasing Cooperative Fee Report

<u>Purchasing COOP</u>	<u>Type of Fee</u>	<u>Fee</u>
Central Texas Purchasing Alliance (CTPA)	Membership	\$150.00
Texas Comptroller of Public Accounts (TCPA)	Membership	\$100.00
Region 2013 Purchasing Cooperative – General Supplies and Technology	Membership	\$1647.00

Lockhart Independent School District Board of Trustees

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BACKGROUND INFORMATION:

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RECOMMENDED MOTION:

LOCKHART I.S.D. BOARD

Tax Collection Report

JULY 2023

	July	Prior Months	TOTAL	PRIOR YEAR
2023 Tax Collection	\$0.00	\$0.00	\$0.00	\$0.00
2022 & Prior Collection	\$178,393.19	\$0.00	\$178,393.19	\$167,622.16
Total Tax Collection =	\$178,393.19	\$0.00	\$178,393.19	\$167,622.16

note: Above figures include penalties and interest collected

2023 Original Levy \$0.00

July 31, 2023 Percent of 2022 Tax Collected (2023 Levy is not created until October)	0.00%
July 31, 2022 Percent of 2021 Tax Collected (On July 31, 2022, 2022 Levy had not been created)	0.00%
July 31, 2021 Percent of 2020 Tax Collected (On July 31, 2021, 2021 Levy had not been created)	0.00%
July 31, 2023 - Balance of Delinquent Tax	\$3,066,865.06
July 31, 2022 - Balance of Delinquent Tax	\$2,698,160.06
July 31, 2021 - Balance of Delinquent Tax	\$2,296,064.63

Corrections made to Current Tax Roll \$0.00

Corrections made to Delinquent Tax Roll (\$17,977.33)

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$20,730.53

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:

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RECOMMENDATION:

RECOMMENDED MOTION:

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

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 363,070	\$ 16,807,299	\$ 1,437,653	\$ 18,608,022
Redemption Fund			\$ 2,196	\$ 2,196
Interest & Sinking Fund	\$ 1,374,461	\$ 8,054,605	\$ 547,812	\$ 9,976,878
Payroll			\$ 1,080,616	\$ 1,080,616
School Nutrition	\$ 6,969	\$ 2,535,721	\$ 885,646	\$ 3,428,335
2023 Bond Proceeds	\$ 71,412,411			\$ 71,412,411
Maintenance Debt Service				\$ -
District Funds	\$ 73,156,911	\$ 27,397,624	\$ 3,953,922	\$ 104,508,457
C.D. Marshall JHS Scholarship		\$ 32,177		\$ 32,177
G.F. Hudnall Scholarship		\$ 15,794		\$ 15,794
L. White Scholarship		\$ 14,768		\$ 14,768
Mary Barron Canning Sanders Schol.		\$ 6,291		\$ 6,291
Fiduciary Funds			\$ 25,550	\$ 25,550
Roland Endowment Scholarship			\$ 20,797	\$ 20,797
Canning Engineering Scholarship		\$ 24,707		\$ 24,707
Mohle Scholarship		\$ 1,057		\$ 1,057
Top Ten Scholarship			\$ 153,910	\$ 153,910
Scholarship Funds	\$ -	\$ 94,794	\$ 200,257	\$ 295,051
Monthly rate in Bank/Pool:	5.60%	5.54%	2.87%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 750,000.00
Earnings Realized	\$ 78,631
Budget Balance (Interest received in excess of budget)	\$ 671,369

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

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Lockhart Independent School District Board of Trustees

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BACKGROUND INFORMATION:

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RECOMMENDATION:

RECOMMENDED MOTION:

Investment Authority

The Superintendent, assistant superintendent, chief financial officer or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

**Approved
Investment
Instruments**

From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Commercial paper as permitted by Government Code 2256.013.
6. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
7. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
8. Public funds investment pools as permitted by Government Code 2256.016.

Safety

The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed two years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done monthly or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds / Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

Operating Funds

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Enterprise and Custodial Funds	Investment strategies for enterprise and custodial funds shall have as their primary objectives safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
Internal Controls	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

**Lockhart Independent School District
Resolution**

Whereas, The Lockhart Independent School District is mandated by the Public Funds Investment Act to have an investment policy that includes an investment strategy statement.

Whereas, The Lockhart Independent School District recognizes the necessity to assure the safety of the District's funds, maintain sufficient liquidity to provide adequate and timely working funds, and to match the maturity of investment instruments to the daily cash flow requirements.

Whereas, The Lockhart Independent School District cash management objectives also include the attainment of market average rate of return, while maintaining safety and liquidity. Other objectives include the diversity of investments as to maturity, instrument, and financial institution where permitted under the laws of the State of Texas, to actively pursue portfolio management techniques, and to avoid investment for speculation.

Whereas, the Board of Directors has convened on this date at a meeting open to the public and wishes to adopt an Investment Policy for the District, in the form attached hereto as Exhibit "A", pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

Now, therefore, be it Resolved by the Board of Trustees of the Lockhart Independent School District that:

Section 1: The Investment Policy, in the form attached hereto as Exhibit "A", is hereby adopted as the local investment policy for the District and that there are no changes from the prior policy; and

Section 2: The provisions of this Resolution shall be effective as of the date of the adoption and shall remain in effect until modified by action of the Board of Trustees.

Passed and Approved the 25th day of September 2023 by the Board of Trustees of the Lockhart Independent School District.

Michael Wright, President

Tom Guyton, 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.
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AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

List of Days for PIA

For Calendar Year 2023 –

October 9th

November 23rd

December 18th-22nd, 27th-29th

For Calendar Year 2024 –

March 14th & 15th

July 3rd & 5th

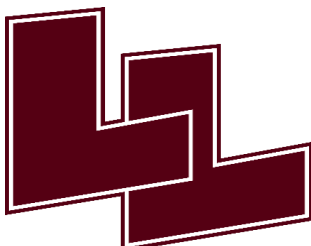
November 27th

December 23rd, 26th, 27th, 30th, 31st

LOCKHART ISD

2023-2024 ACADEMIC CALENDAR

July 31 New to the Profession Orientation Aug 1 New Employee Orientation 2-15 Staff Dev/Campus Days 16 - First Day of School Total Days for the Month 12 Instructional/Student Days 22 Teacher Days	AUGUST 2023 S M T W TH F S July 31 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	SEPTEMBER 2023 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	4 - Labor Day Total Days for the Month 20 Instructional/Student Days 20 Teacher Days
	5-9 Student/Teacher Holiday 10 - Strategic Planning/ Student Holiday Total Days for the Month 18 Instructional/Student Days 19 Teacher Days	OCTOBER 2023 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	NOVEMBER 2023 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30
14 - Early Release HS ONLY 15 - Early Release Districtwide 15 - Staff Development (.5 day) 18-29 Christmas Break Total Days for the Month 10.5 Instructional/Student Days 11 Teacher Days	DECEMBER 2023 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	JANUARY 2024 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	1 - New Year's Day 2- Strategic Planning/ Student Holiday 15 - Martin Luther King, Jr. Day Total Days for the Month 20 Instructional/Student Days 21 Teacher Days
19 - President's Day 20 - Strategic Planning/ Student Holiday 20 - Make-Up Bad Weather Day Total Days for the Month 19 Instructional/Student Days 20 Teacher Days	FEBRUARY 2024 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	MARCH 2024 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	11-15 Spring Break 29 - Good Friday Total Days for the Month 15 Instructional/Student Days 15 Teacher Days
1 - 2 Strategic Planning/ Student Holiday 2 - Make-Up/Bad Weather Day Total Days for the Month 20 Instructional/Student Days 22 Teacher Days	APRIL 2024 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	MAY 2024 S M T W TH F S 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	23 - Early Release HS ONLY 24 - Early Release Districtwide 24 - Staff Development (.5 day) 27 - Memorial Day Total Days for the Month 17.5 Instructional/Student Days 18 Teacher Days



Board Approved 2.27.23

New to the Profession 1 Day	Early Release-HS Only
New Employee Orientation 1 Day	Early Release-Districtwide
Student/Teacher Holiday 3 Days	Strategic Planning/ Student Holiday 6 Days
District Staff Development 4 Days	Campus Staff Development 2.5 Days
Districtwide Holiday	

- First Day of School
- Make Up/Bad Weather Day
- < > Teacher Flex Days
- { } Grading Reporting Period
- Strategic Planning

Instructional Days 168
Teacher Days: 187

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

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RECOMMENDATION:

RECOMMENDED MOTION:

Caldwell County Appraisal District

RECEIVED

AUG 16 2023

Corinne Yanez

DATE: August 10, 2023
TO: Taxing Unit Presiding Officers
FROM: Shanna Ramzinski, Chief Appraiser
RE: Nomination of Appraisal District Directors

Dear Members:

Nominations for directors of the Caldwell County Appraisal District for the 2024-2025 term are to be submitted to the chief appraiser on or before **October 15, 2023**. Each taxing unit may nominate one candidate for each position to be filled. All five positions are available for selection, therefore, each unit may nominate up to five candidates.

A director must reside in the appraisal district for at least two years immediately preceding the date he or she takes office, and must not have delinquent property taxes. An employee of a taxing unit is not eligible to serve as a director unless the employee is also an elected official.

The presiding officer of the taxing unit submits the names and addresses of the nominees by written resolution to the chief appraiser by October 15, 2023. Names submitted after this date will not be listed on the ballot. The resolution must be adopted by majority vote of your taxing unit's governing body. Each unit will then receive a ballot before October 30, 2023.

Enclosed you will find the voting entitlement for each of the voting taxing units. Please submit nominees only at this time.

I have enclosed a document outlining the steps in the selection process and a copy of the Property Tax Code regarding eligibility

Please call on me if you have any questions about the selection process.

Sincerely,

Shanna Ramzinski

Shanna Ramzinski
Chief Appraiser

Encl; Vote allocation
Process letter
Tax Code §6.03



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78658
United States

PHONE (512) 398-5550
FAX (512) 398-5551
E-MAIL general@caldwellcad.org
WEB SITE www.caldwellcad.org

**CALDWELL COUNTY APPRAISAL DISTRICT
VOTE ALLOCATION FOR BOARD OF DIRECTORS SELECTION 2024-2025 TERM**

TAXING UNIT	2022 TAX LEVY	ALL LEVIES	Quotient	X 1000	Product	X # Members	= VOTES	ROUNDED VOTES
CALDWELL COUNTY	\$24,032,242.99 /	\$78,245,137.88 =	0.3071404	X 1000 =	307.1	X 5	= 1535.7	1536
CITY LOCKHART	\$7,059,211.33 /	\$78,245,137.88 =	0.09021917	X 1000 =	90.2	X 5	= 451.1	451
CITY LULING	\$1,628,544.83 /	\$78,245,137.88 =	0.02081337	X 1000 =	20.8	X 5	= 104.1	104
CITY MARTINDALE	\$370,640.43 /	\$78,245,137.88 =	0.00473691	X 1000 =	4.7	X 5	= 23.7	24
CITY MUSTANG RIDGE	\$117,700.29 /	\$78,245,137.88 =	0.00150425	X 1000 =	1.5	X 5	= 7.5	8
CITY NIEDERWALD	\$53,784.92 /	\$78,245,137.88 =	0.00068739	X 1000 =	0.7	X 5	= 3.4	3
CITY OF SAN MARCOS	\$201,971.53 /	\$78,245,137.88 =	0.00258127	X 1000 =	2.6	X 5	= 12.9	13
CITY OF UHLAND	\$29,998.60 /	\$78,245,137.88 =	0.00038339	X 1000 =	0.4	X 5	= 1.9	2
LOCKHART ISD	\$31,092,500.44 /	\$78,245,137.88 =	0.39737294	X 1000 =	397.4	X 5	= 1986.9	1987
LULING ISD	\$6,949,638.72 /	\$78,245,137.88 =	0.08881879	X 1000 =	88.8	X 5	= 444.1	444
PRAIRIE LEA ISD	\$1,881,412.44 /	\$78,245,137.88 =	0.0240451	X 1000 =	24.0	X 5	= 120.2	120
HAYS ISD	\$1,068,659.36 /	\$78,245,137.88 =	0.01365784	X 1000 =	13.7	X 5	= 68.3	68
GONZALES ISD	\$510,092.08 /	\$78,245,137.88 =	0.00651915	X 1000 =	6.5	X 5	= 32.6	33
SAN MARCOS ISD	\$2,752,511.70 /	\$78,245,137.88 =	0.03517805	X 1000 =	35.2	X 5	= 175.9	176
WEALDER ISD	\$417,721.54 /	\$78,245,137.88 =	0.00533863	X 1000 =	5.3	X 5	= 26.7	27
AUSTIN COM COLLEGE	\$78,506.68 /	\$78,245,137.88 =	0.00100334	X 1000 =	1.0	X 5	= 5.0	5
TOTAL	\$78,245,137.88	\$78,245,137.88					5000	5001

* = Not including Plum Creek Conservation, Plum Creek Underground, Caldwell-Hays ESD1, Gonzales Underground, Caldwell ESD2, Caldwell ESD3, Caldwell ESD4, Bollinger MUD, Caldwell Co MUD 1, 2, 3, 4, Chisholm MUD 1, Cotton Center MUD 2, Caldwell Valley MUD 1
 * = Only Levy within Caldwell County PTC 6.03d

STEPS IN THE VOTING PROCESS TO ELECT DIRECTORS OF THE CALDWELL COUNTY APPRAISAL DISTRICT

- 1 Chief appraiser delivers written notice of nominations process and voting entitlement before October 1, 2023 to:
 - County Judge
 - County Commissioners
 - Mayors
 - City Managers
 - City Secretaries (if no city manager)
 - School Board Presidents
 - School Superintendents
- 2 Governing body adopts resolution nominating from one to five candidates for directors.
- 3 Presiding officer of governing body submits the resolution naming the unit's nominees to the chief appraiser no later than October 15, 2023.
- 4 Chief Appraiser delivers ballot to the presiding officer of each governing body before October 30, 2023.
- 5 Governing body determines its vote by resolution and submits it to the chief appraiser no later than December 15, 2023.
- 6 Chief appraiser counts the votes, declares the five candidates who receive the most votes elected, and submits the results to the governing bodies and the candidates before December 31, 2023.

NOTES TO DECISIONS

Analysis

- Energy & Utilities Law
 - Oil, Gas & Mineral Interests
 - General Overview
- Evidence
 - Procedural Considerations
 - Burdens of Proof
 - General Overview
- Tax Law
 - State & Local Taxes
 - Real Property Tax
 - General Overview

ENERGY & UTILITIES LAW Oil, Gas & Mineral Interests

General Overview. — Where a mineral lease crossed county lines, a county appraisal district incorrectly valued the minerals for purposes of ad valorem taxation by calculating the percentage of surface acres in the county and applying that percentage to the mineral interest; its burden under Tex. Tax Code Ann. § 21.01 to prove the situs of the taxable property allowed it to tax only minerals actually in the county, in accordance with the provisions of Tex. Const. art. VIII, § 11 and Tex. Const. art. VIII, § 20 for property to be assessed at fair market value in the county where situated, and of Tex. Tax Code Ann. § 6.01(a), (b) and Tex. Tax Code Ann. § 6.02(a) for an appraisal district in each county. *Devon Energy Prod., L.P. v. Hockley County Appraisal Dist.*, 178 S.W.3d 879, 169 Oil & Gas Rep. 78, 2005 Tex. App. LEXIS 9177 (Tex. App. Amarillo Nov. 3, 2005, no pet.).

EVIDENCE

Procedural Considerations

Burdens of Proof

General Overview. — Where a mineral lease crossed

county lines, a county appraisal district incorrectly valued the minerals for purposes of ad valorem taxation by calculating the percentage of surface acres in the county and applying that percentage to the mineral interest; its burden under Tex. Tax Code Ann. § 21.01 to prove the situs of the taxable property allowed it to tax only minerals actually in the county, in accordance with the provisions of Tex. Const. art. VIII, § 11 and Tex. Const. art. VIII, § 20 for property to be assessed at fair market value in the county where situated, and of Tex. Tax Code Ann. § 6.01(a), (b) and Tex. Tax Code Ann. § 6.02(a) for an appraisal district in each county. *Devon Energy Prod., L.P. v. Hockley County Appraisal Dist.*, 178 S.W.3d 879, 169 Oil & Gas Rep. 78, 2005 Tex. App. LEXIS 9177 (Tex. App. Amarillo Nov. 3, 2005, no pet.).

TAX LAW

State & Local Taxes

Real Property Tax

General Overview. — Where a mineral lease crossed county lines, a county appraisal district incorrectly valued the minerals for purposes of ad valorem taxation by calculating the percentage of surface acres in the county and applying that percentage to the mineral interest; its burden under Tex. Tax Code Ann. § 21.01 to prove the situs of the taxable property allowed it to tax only minerals actually in the county, in accordance with the provisions of Tex. Const. art. VIII, § 11 and Tex. Const. art. VIII, § 20 for property to be assessed at fair market value in the county where situated, and of Tex. Tax Code Ann. § 6.01(a), (b) and Tex. Tax Code Ann. § 6.02(a) for an appraisal district in each county. *Devon Energy Prod., L.P. v. Hockley County Appraisal Dist.*, 178 S.W.3d 879, 169 Oil & Gas Rep. 78, 2005 Tex. App. LEXIS 9177 (Tex. App. Amarillo Nov. 3, 2005, no pet.).

ATTORNEY GENERAL OPINIONS

Jurisdiction.

Despite the enactment of House Bill 1010 by the Eightieth Legislature, an appraisal district operating in overlapping territory by operation of Tex. Tax Code Ann. § 6.02(b) retains authority to hear and determine pending corrective motions and taxpayer protests concerning property in that territory that relate to the 2007, or prior, tax year. 2008 Tex. Op. Att'y Gen. GA-0631, 2008 Tex. AG LEXIS 45.

Savings Clause.

After the 2007 legislation that altered the legal framework for

appraising property for ad valorem taxation in taxing units located in more than one county, an appraisal district is still responsible for litigation filed against it prior to January 1, 2008, and involving property that is no longer in its appraisal district; the general savings clause continues in effect relevant portions of Tex. Tax Code Ann. § 6.02, such that a taxing district has continuing authority to defend itself in the pending litigation, and a taxing unit has a continuing obligation to pay the related costs. 2008 Tex. Op. Att'y Gen. GA-0590, 2008 Tex. AG LEXIS 2.

Sec. 6.025. Overlapping Appraisal Districts; Joint Procedures [Repealed].

Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(3), effective January 1, 2008.

HISTORY: Enacted by Acts 1995, 74th Leg., ch. 186 (H.B. 623), § 1, effective January 1, 1996; am. Acts 1997, 75th Leg., ch. 1357 (H.B. 670), § 1, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 250 (H.B. 1037), § 1, 2, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 455 (H.B. 703), § 1, effective January 1, 2004; am. Acts 2003, 78th Leg., ch. 1041 (H.B. 1082), § 1, effective January 1, 2004.

ATTORNEY GENERAL OPINIONS

Overlapping Districts.

With respect to property lying in overlapping appraisal districts, section 6.025(d) of the Tax Code requires the chief appraiser of each of the overlapping districts to enter in the

appraisal records the lowest values, appraised and market, listed by any of the overlapping districts. 2004 Tex. Op. Att'y Gen. GA-0283.

Sec. 6.03. Board of Directors.

(a) The appraisal district is governed by a board of directors. Five directors are appointed by the taxing units that participate in the district as provided by this section. If the county assessor-collector is not appointed to the board, the county assessor-collector serves as a nonvoting director. The county assessor-collector is ineligible to serve if the board enters into a contract under Section 6.05(b) or if the commissioners court of the county enters into a contract under

Section 6.24(b). To be eligible to serve on the board of directors, an individual other than a county assessor-collector serving as a nonvoting director must be a resident of the district and must have resided in the district for at least two years immediately preceding the date the individual takes office. An individual who is otherwise eligible to serve on the board is not ineligible because of membership on the governing body of a taxing unit. An employee of a taxing unit that participates in the district is not eligible to serve on the board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district.

(b) Members of the board of directors other than a county assessor-collector serving as a nonvoting director serve two-year terms beginning on January 1 of even-numbered years.

(c) Members of the board of directors other than a county assessor-collector serving as a nonvoting director are appointed by vote of the governing bodies of the incorporated cities and towns, the school districts, the junior college districts, and, if entitled to vote, the conservation and reclamation districts that participate in the district and of the county. A governing body may cast all its votes for one candidate or distribute them among candidates for any number of directorships. Conservation and reclamation districts are not entitled to vote unless at least one conservation and reclamation district in the district delivers to the chief appraiser a written request to nominate and vote on the board of directors by June 1 of each odd-numbered year. On receipt of a request, the chief appraiser shall certify a list by June 15 of all eligible conservation and reclamation districts that are imposing taxes and that participate in the district.

(d) The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district.

(e) The chief appraiser shall calculate the number of votes to which each taxing unit other than a conservation and reclamation district is entitled and shall deliver written notice to each of those units of its voting entitlement before October 1 of each odd-numbered year. The chief appraiser shall deliver the notice:

(1) to the county judge and each commissioner of the county served by the appraisal district;

(2) to the presiding officer of the governing body of each city or town participating in the appraisal district, to the city manager of each city or town having a city manager, and to the city secretary or clerk, if there is one, of each city or town that does not have a city manager;

(3) to the presiding officer of the governing body of each school district participating in the district and to the superintendent of those school districts; and

(4) to the presiding officer of the governing body of each junior college district participating in the district and to the president, chancellor, or other chief executive officer of those junior college districts.

(f) The chief appraiser shall calculate the number of votes to which each conservation and reclamation district entitled to vote for district directors is entitled and shall deliver written notice to the presiding officer of each conservation and reclamation district of its voting entitlement and right to nominate a person to serve as a director of the district before July 1 of each odd-numbered year.

(g) Each taxing unit other than a conservation and reclamation district that is entitled to vote may nominate by resolution adopted by its governing body one candidate for each position to be filled on the board of directors. The presiding officer of the governing body of the unit shall submit the names of the unit's nominees to the chief appraiser before October 15.

(h) Each conservation and reclamation district entitled to vote may nominate by resolution adopted by its governing body one candidate for the district's board of directors. The presiding officer of the conservation and reclamation district's governing body shall submit the name of the district's nominee to the chief appraiser before July 15 of each odd-numbered year. Before August 1, the chief appraiser shall prepare a nominating ballot, listing all the nominees of conservation and reclamation districts alphabetically by surname, and shall deliver a copy of the nominating ballot to the presiding officer of the board of directors of each district. The board of directors of each district shall determine its vote by resolution and submit it to the chief appraiser before August 15. The nominee on the ballot with the most votes is the nominee of the conservation and reclamation districts in the appraisal district if the nominee received more than 10 percent of the votes entitled to be cast by all of the conservation and reclamation districts in the appraisal district, and shall be named on the ballot with the candidates nominated by the other taxing units. The chief appraiser shall resolve a tie vote by any method of chance.

(i) If no nominee of the conservation and reclamation districts receives more than 10 percent of the votes entitled to be cast under Subsection (h), the chief appraiser, before September 1, shall notify the presiding officer of the board of directors of each conservation and reclamation district of the failure to select a nominee. Each conservation and reclamation district may submit a nominee by September 15 to the chief appraiser as provided by Subsection (h). The chief appraiser shall submit a second nominating ballot by October 1 to the conservation and reclamation districts as provided by Subsection (h). The conservation and reclamation districts shall submit their votes for nomination before October 15 as provided by Subsection (h). The nominee on the second nominating ballot with the most votes is the nominee of the conservation and reclamation districts in the appraisal district and shall be named on the ballot with the candidates nominated by the other taxing units. The chief appraiser shall resolve a tie vote by any method of chance.

(j) Before October 30, the chief appraiser shall prepare a ballot, listing the candidates whose names were timely submitted under Subsections (g) and, if applicable, (h) or (i) alphabetically according to the first letter in each candidate's surname, and shall deliver a copy of the ballot to the presiding officer of the governing body of each taxing unit that is entitled to vote.

(k) [Effective until January 1, 2022] The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(k) [Effective January 1, 2022] Except as provided by Subsection (k-1), the governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15. The chief appraiser shall count the votes, declare the five candidates who receive the largest cumulative vote totals elected, and submit the results before December 31 to the governing body of each taxing unit in the district and to the candidates. For purposes of determining the number of votes received by the candidates, the candidate receiving the most votes of the conservation and reclamation districts is considered to have received all of the votes cast by conservation and reclamation districts and the other candidates are considered not to have received any votes of the conservation and reclamation districts. The chief appraiser shall resolve a tie vote by any method of chance.

(k-1) [Effective January 1, 2022] This subsection applies only to an appraisal district established in a county with a population of 120,000 or more. The governing body of each taxing unit entitled to cast at least five percent of the total votes must determine its vote by resolution adopted at the first or second open meeting of the governing body that is held after the date the chief appraiser delivers the ballot to the presiding officer of the governing body. The governing body must submit its vote to the chief appraiser not later than the third day following the date the resolution is adopted.

(l) If a vacancy occurs on the board of directors other than a vacancy in the position held by a county assessor-collector serving as a nonvoting director, each taxing unit that is entitled to vote by this section may nominate by resolution adopted by its governing body a candidate to fill the vacancy. The unit shall submit the name of its nominee to the chief appraiser within 45 days after notification from the board of directors of the existence of the vacancy, and the chief appraiser shall prepare and deliver to the board of directors within the next five days a list of the nominees. The board of directors shall elect by majority vote of its members one of the nominees to fill the vacancy.

(m) [Repealed by Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008.]

HISTORY: Enacted by Acts 1979, 66th Leg., ch. 841 (S.B. 621), § 1; am. Acts 1981, 67th Leg., 1st C.S., ch. 13 (H.B. 30), §§ 15, 167(a), effective January 1, 1982; am. Acts 1987, 70th Leg., ch. 59 (S.B. 469), § 1, effective September 1, 1987; am. Acts 1987, 70th Leg., ch. 270 (H.B. 268), § 1, effective August 31, 1987; am. Acts 1989, 71st Leg., ch. 1123 (H.B. 2301), § 2, effective January 1, 1990; am. Acts 1991, 72nd Leg., ch. 20 (S.B. 351), § 15, effective August 26, 1991; am. Acts 1991, 72nd Leg., ch. 371 (H.B. 864), § 1, effective September 1, 1991; am. Acts 1993, 73rd Leg., ch. 347 (S.B. 7), § 4.06, effective May 31, 1993; am. Acts 1997, 75th Leg., ch. 165 (S.B. 898), § 6.73, effective September 1, 1997; am. Acts 1997, 75th Leg., ch. 1039, § 2, effective January 1, 1998; am. Acts 1999, 76th Leg., ch. 705 (H.B. 834), § 1, effective January 1, 2000; am. Acts 2003, 78th Leg., ch. 629 (H.B. 2043), effective June 20, 2003; am. Acts 2007, 80th Leg., ch. 648 (H.B. 1010), § 5(4), effective January 1, 2008; am. Acts 2013, 83rd Leg., ch. 1161 (S.B. 359), § 1, effective June 14, 2013; am. Acts 2021, 87th Leg., ch. 644 (H.B. 988), § 3, effective January 1, 2022.

NOTES TO DECISIONS

Analysis

1982 Tex. App. LEXIS 3784 (Tex. App. Fort Worth Jan. 13, 1982, no writ).

- Constitutional Law
 - Equal Protection
 - Scope of Protection
- Governments
 - Local Governments
 - Finance
- Tax Law
 - State & Local Taxes
 - Personal Property Tax
 - General Overview
 - Real Property Tax
 - Assessment & Valuation
 - General Overview

GOVERNMENTS

Local Governments

Finance. — Appraisal districts were created by statute and constituted political subdivisions of the State and constituted entities independent from the cities and counties within their borders; the McLennan County Appraisal District was neither a city nor a county for purposes of the constitutional provision. *Hoppenstein Props. v. McLennan County Appraisal Dist.*, No. 07-13-00035-CV, 2014 Tex. App. LEXIS 5413 (Tex. App. Amarillo May 20, 2014).

TAX LAW

State & Local Taxes

Personal Property Tax

General Overview.

— Three-fourths of county taxing units was not authorized by Tex. Tax Code Ann. § 6.03 to change method of selecting board of director members for local tax appraisal district because state legislature provided a clear formula concerning voting entitlement. *Huffman v. Arlington*, 619 S.W.2d 425, 1981 Tex. App. LEXIS 3815 (Tex. Civ. App. Fort Worth June 18, 1981, no writ).

CONSTITUTIONAL LAW

Equal Protection

Scope of Protection. — Judgment that denied a municipal utility district's request to declare Tex. Tax Code Ann. § 6.03(c), (d), (f), (h), (i) unconstitutional was affirmed because a political subdivision did not have any equal protection rights; equal protection rights were vested in persons. *Colony Municipal Utility Dist. v. Appraisal Dist. of Denton County*, 626 S.W.2d 930,



LOCKHART INDEPENDENT SCHOOL DISTRICT

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

RESOLUTION TO NOMINATE CANDIDATE(S) TO 2024-2025 TERM ON CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, there exists a 2024-2025 Term on the Board of Directors of the Caldwell County Appraisal District,

WHEREAS, pursuant to Texas Tax Code Section 6.03(l), the Lockhart Independent School District Board of Trustees may nominate a candidate(s) by resolution to the 2024-2025 Term,

NOW THEREFORE BE IT RESOLVED that The Board of Trustees of the Lockhart Independent School District does hereby nominate:

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

Name: _____ Address: _____

To the 2024-2025 Term on the Board of Directors of the Caldwell County Appraisal District.

PASSED AND APPROVED this 28th of August 2023.

Michael Wright
Board President

ATTEST:

Tom Guyton
Board Secretary