

**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, September 25, 2023 – 6:30 PM**

Notice is hereby given that on September 25, 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. Recognition:
 - A. 2023 Convocation Student Performance Honorees
 - B. GEAR UP Summer Participants
 - C. College Board National Recognition Program Awardees
 - D. Eagle Scout Honorees
 - E. Instructional Leadership Academy Teachers
 - F. Lockhart Evening Lion's Club School Supplies Donation
 - G. MASBA Outstanding Civics Initiative Award
5. Public Comment
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. Deliberation regarding the purchase, exchange, lease or value of real property. 551.072
7. Business: Consent Agenda

A. Approve Minutes	
1. August 28, 2023	4
B. Approve Resolution Regarding Board Review of Board Policy CDA (local) - OTHER REVENUES - INVESTMENT	7
C. Approve Capital Area Council of Governments (CAPCOG) General Assembly Representative	14
D. Approve Public Information Act (PIA) Update	17
E. Approve Purchase in Excess of \$100,000 for JHS Cafeteria Tables	21
F. Approve Purchase in Excess of \$100,000 for Special Education Student Placement in Residential Facility	23
G. Approve Purchase in Excess of \$100,000 for the STAR Autism Program	25
H. Approve Budget Amendments	27
I. Review Tax Collection Report	30
J. Review Cash Investment Report	33
8. COMMUNICATION:

A. Progress Monitoring Data on District Achievement Targets	36
B. 2023-2024 Budget Update	38
C. 2023-2024 LISD District Improvement Plan and Campus Improvement Plans	40
D. Resolution of the Board to Employ or Accept as Volunteers Chaplains	42
E. Early Bid Package GMP	45
9. COMMUNICATION/ACTION:	
A. Consider and/or Approve Request for Maximum Class Size Waivers	47
B. Consider and/or Approve Board Resolution for World Teachers' Day	50
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 September 22, 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.



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, August 28, 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, Tom Guyton, Warren Burnett, Rebecca Pulliam, and Sam Lockhart.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
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

None.

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

The Board of Trustees on Monday, August 28, 2023 convened at 6:52 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); and 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. The Board ended its closed session at 7:28 PM on Monday, August 28, 2023. No votes, decisions, or actions were taken while in closed session.

7. Business: Consent Agenda

- A. Approval of Minutes:

1. July 24, 2023
2. August 7, 2023
3. August 14, 2023
- B. Approve Renewal of Texas Association of School Boards (TASB) Risk Management Fund Unemployment Compensation Program for 2023-2024
- C. Approve Resolution Regarding Extracurricular Status of 4-H Organization and Adjunct Faculty Agreement
- D. Approve Budget Amendments
- E. Approve Amendments to the 2023-2024 Employee Compensation Plan
- F. Review the 2022-2023 Purchasing Cooperative Fee Report
- G. Review Tax Collection Report
- H. Review Cash Investment Report

Trustee Sanchez made the motion to approve the business consent agenda as presented. Trustee Rayos seconded the motion. The motion carried, 7-0.

8. COMMUNICATION:

A. First Day of School Update

This presentation was given by the Deputy Superintendent, Dr. Stephaine Camarillo, the Executive Director of Operations, James Acuna and the Chief Human Resources Officer, Susan Fambrough. No action was taken.

B. Review Resolution Regarding Board Review of Board Policy CDA (local) - OTHER REVENUES – INVESTMENT

This presentation was given by the CFO, Nicole Weiser. No action was taken.

C. Public Information Act (PIA) Update

This presentation was given by the CFO, Nicole Weiser. No action was taken.

D. Resilient Schools Support Program (RSSP) Report

This presentation was given by the Assistant Superintendent of C & I, Ty Davidson. No action was taken.

9. COMMUNICATION/ACTION:

A. Consider and/or Approve Guaranteed Maximum Price Amendment for Lockhart High School Additions and Renovations

Trustee Pulliam made the motion that the Board approve the Administration's recommendation of the Guaranteed Maximum Price Amendment as set forth in the AIA A133-2009, Exhibit A. Trustee Sanchez seconded the motion. The motion carried, 7-0.

B. Consider and/or Approve Caldwell County Appraisal District Board of Directors Nominees

Trustee Sanchez made the motion that the Board nominate Alfredo Munoz and Kayline Cabe for a position on the Caldwell County Appraisal District Board of Directors. Trustee Guyton seconded the motion. The motion carried, 7-0.

10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
11. BENEDICTION was given by Trustee Guyton
12. ADJOURNMENT was at 8:10 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:

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.
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:

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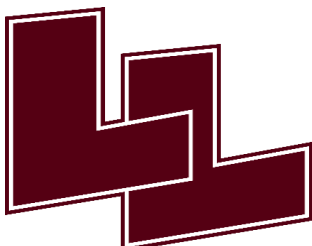
RECOMMENDATION:

RECOMMENDED MOTION:

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

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 Independent School District Board of Trustees

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RECOMMENDATION:

RECOMMENDED MOTION:

LOCKHART I.S.D. BOARD

Tax Collection Report

AUGUST 2023

	August	Prior Months	TOTAL	PRIOR YEAR
2023 Tax Collection	\$0.00	\$0.00	\$0.00	\$0.00
2022 & Prior Collection	\$123,287.90	\$178,393.19	\$301,681.09	\$297,350.44
Total Tax Collection =	\$123,287.90	\$178,393.19	\$301,681.09	\$297,350.44

note: Above figures include penalties and interest collected

2023 Original Levy \$0.00

August 31, 2023 Percent of 2022 Tax Collected 0.00%
(2023 Levy is not created until October)

August 31, 2022 Percent of 2021 Tax Collected 0.00%
(On August 31, 2022, 2022 Levy had not been created)

August 31, 2021 Percent of 2020 Tax Collected 0.00%
(On August 31, 2021, 2021 Levy had not been created)

August 31, 2023 - Balance of Delinquent Tax \$1,799,820.17

August 31, 2022 - Balance of Delinquent Tax \$2,607,023.28

August 31, 2021 - Balance of Delinquent Tax \$2,417,877.74

Corrections made to Current Tax Roll \$0.00

Corrections made to Delinquent Tax Roll (\$47,402.41)

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$22,534.64

Submitted by:

Shanna Ramzinski

Shanna Ramzinski
 Chief Appraiser
 Caldwell County Appraisal District

Lockhart Independent School District Board of Trustees

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RECOMMENDED MOTION:

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

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 364,712	\$ 16,208,469	\$ 1,610,486	\$ 18,183,668
Redemption Fund			\$ 2,201	\$ 2,201
Interest & Sinking Fund	\$ 1,380,680	\$ 2,064,312	\$ 118,883	\$ 3,563,874
Payroll			\$ 668,132	\$ 668,132
School Nutrition	\$ 7,000	\$ 2,247,242	\$ 690,526	\$ 2,944,769
2023 Bond Proceeds	\$ 70,072,579		\$ 542,558	\$ 70,615,138
Maintenance Debt Service				\$ -
District Funds	\$ 71,824,972	\$ 20,520,023	\$ 3,632,786	\$ 95,977,781
C.D. Marshall JHS Scholarship		\$ 31,327		\$ 31,327
G.F. Hudnall Scholarship		\$ 15,868		\$ 15,868
L. White Scholarship		\$ 14,838		\$ 14,838
Mary Barron Canning Sanders Schol.		\$ 6,321		\$ 6,321
Fiduciary Funds			\$ 22,098	\$ 22,098
Roland Endowment Scholarship			\$ 20,849	\$ 20,849
Canning Engineering Scholarship		\$ 24,824		\$ 24,824
Mohle Scholarship		\$ 1,062		\$ 1,062
Top Ten Scholarship			\$ 153,294	\$ 153,294
Scholarship Funds	\$ -	\$ 94,239	\$ 196,241	\$ 290,480
Monthly rate in Bank/Pool:	5.60%	5.55%	3.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 750,000.00
Earnings Realized	\$ 159,641
Budget Balance (Interest received in excess of budget)	\$ 590,359

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:

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of _____ School District hereby:

[Option 1: Use this option if your district will formally permit chaplains to serve these functions in the district. Send this to the district's TASB policy consultant after adoption for inclusion in the district's policy manual.]

Permits a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students and adopts the following addition to DP(LOCAL):

School Chaplains In accordance with law, the Board authorizes a campus to employ or accept as a volunteer a chaplain. [See DC and GKG]

[Option 2: Use this option if your district already permits the services and supports of chaplains under existing policy. Confirm that your district has GKG(LOCAL) before adopting this option.]

Affirms the practice of a district campus permitting a chaplain to provide support, services, and programs for students in accordance with the district's existing GKG(LOCAL) policy.

[Option 3: Use this option if your district will not permit chaplains to serve these functions in the district.]

Does not permit a district campus to employ or accept as a volunteer a chaplain to provide support, services, and programs for students at this time.

Adopted this _____ (date) day of _____ (month), _____ (year), by the Board of Trustees.

Presiding officer's signature: _____

Secretary's signature: _____

Lockhart Independent School District Board of Trustees

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RECOMMENDATION:

RECOMMENDED MOTION:

CLASS SIZE WAIVER – SEPTEMBER 2023

CAMPUS	GRADE LEVEL	SECTIONS
Bluebonnet	2 nd Bilingual/M. Garcia	25
Bluebonnet	4 th Manasco	24
Bluebonnet	4 th Seitz	25

CAMPUS	GRADE LEVEL	SECTIONS
Navarro	1 st Baily/Lockhart	23
Navarro	2 nd Bilingual Lopez	24
Navarro	2 nd Adair	24
Navarro	2 nd Fuller	24
Navarro	2 nd Ludwig	24
Navarro	3 rd Bilingual Lopez	23
Navarro	3 rd Palacios	24
Navarro	4 th Bilingual Betance	24
Navarro	4 th Arnold/Wilson	24
Navarro	4 th Santos	24

CAMPUS	GRADE LEVEL	SECTIONS
Plum Creek	Kinder Bilingual Fernandez	23
Plum Creek	Kinder Craig	25
Plum Creek	Kinder Laurel	25
Plum Creek	4 th Bilingual Reyes	25

CAMPUS	GRADE LEVEL	SECTIONS
ABS	2 nd Bilingual Duran	23
ABS	2 nd Bilingual Valle	23
ABS	2 nd Bilingual Cano	23
ABS	4 th Anthony	23
ABS	4 th Gallegos	23

* Updated 9-21-23

Lockhart Independent School District Board of Trustees

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BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



LOCKHART INDEPENDENT SCHOOL DISTRICT

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

LOCKHART ISD TEACHERS' DAY RESOLUTION

WHEREAS, Lockhart ISD's future strength depends on providing a high-quality education to all students; and

WHEREAS, teacher quality matters more to student achievement than any other school-related factor; and

WHEREAS, teachers spend countless hours preparing lesson plans and supporting students; and

WHEREAS, our Lockhart ISD's teachers have demonstrated great resilience, adaptability, and creativity; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community; and

WHEREAS, #TeachersCan is a statewide movement supported by more than 150 partnering businesses and organizations committed to elevating the teaching profession and honoring the critical role teachers play in the success of Texas; and

NOW, THEREFORE, BE IT RESOLVED that the Lockhart ISD's School Board joins #TeachersCan and its partnering entities across Texas in celebrating World Teachers' Day and proclaims October 5, 2023 to be Lockhart ISD's Teachers' Day; and

BE IT FURTHER RESOLVED that the Lockhart ISD's School Board encourages members of our community to personally express appreciation to our teachers and display a light blue ribbon outside your homes or businesses the week of October 5 as a symbol of support for our educators.

Adopted this ____ day of _____, 2023

SIGNED:

Michael Wright, Board President

Tom Guyton, Secretary