

**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, November 13, 2023 – 6:30 PM**

Notice is hereby given that on November 13, 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. Glosserman Family Donation in Memory of Abbi Michelson
 - B. Half Helen
 - C. Boys Cross Country State Qualifiers
5. Public Comment
6. CLOSED SESSION:
 - A. Adjourned to Closed Session: Pursuant Texas Government Code Section 551.072 (Deliberation Regarding Real Property); Texas Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) specifically to discuss:
 1. Superintendent's Monthly Performance Review
7. Business: Consent Agenda
 - A. Approval of Minutes:
 1. October 23, 2023 3
 - B. Approve Budget Amendments 7
 - C. Review Tax Collection Report 10
 - D. Review Cash Investment Report 13
8. COMMUNICATION:
 - A. Student Demographic Projections Report 16
 - B. Gifted and Talented Program Report 18
 - C. Teacher and Staff Housing Program 20
 - D. Special Services Department Update 22
 - E. Progress Monitoring Data on District Achievement Targets 24
9. COMMUNICATION/ACTION:
 - A. Consider and/or Approve Caldwell County Appraisal District Board of Directors Candidate(s) 26
 - B. Consider and/or Approve New Innovative Courses 31
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(LLEGAL)]

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 November 10, 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, October 23, 2023, beginning at 6:30 PM in the M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street, Lockhart, TX 78644.

1. Call to Order was at 6:30 P.M. by Board President Michael Wright. Other members present were Dr. Barbara Sanchez, Rene Rayos, Sam Lockhart, Warren Burnett, Tom Guyton, and Rebecca Pulliam.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
4. Recognitions
 - A. Austin Community College's Workforce Solutions Nursing Academy
 - B. Best of Caldwell County LISD Winners 2023
5. PUBLIC MEETING
 - A. Public Meeting for the District Efficiency Audit

This presentation was given by Chris Pruitt of Patillo, Brown & Hill, LLP.

6. Public Comment

Mr. Derrick Bryant voiced his concern on student searches, parental involvement, and finding a way to highlight certain parts of the handbook.

7. CLOSED SESSION:

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

The Board of Trustees on Monday, October 23, 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 551.072 (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); Texas Government Code Section 551.076

(Deliberation regarding implementation of security personnel or devices). The Board ended its closed session at 7:32 PM on Monday, October 23, 2023. No votes, decisions, or actions were taken while in closed session.

The Board moved to item 9-B.

9. COMMUNICATION

B. B. Fall Bilingual/English as a Second Language Program Report

This presentation was given by the Emergent Bilingual Professional Learning Lead, Monica Saldivar, and the Emergent Bilingual Compliance Lead, Lori Jones. No action was taken.

8. Business: Consent Agenda

A. Approval of Minutes:

1. September 25, 2023

B. Approve 2023 Tax Roll Resolution

C. Approve 2023-2024 LISD District Improvement Plan and Campus Improvement Plans

D. Approve Budget Amendments

E. Review Tax Collection Report

F. Review Quarterly Investments Report

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

9. COMMUNICATION:

A. Progress Monitoring Data on District Achievement Targets

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

C. 2023-2024 Lion Care Health Insurance Update

This update was given by Brown & Brown district representative, Greg Coldewey. No action was taken.

D. Review of Continuing Education Credit Requirements for Board Members under Senate Bill 1566

Read aloud by Board President Wright:

“The requirements for training are measured as of the first anniversary of the date of the trustee’s election or appointment or two-year anniversary of his or her previous training, as applicable.

There are eight training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. School Safety

To the extent applicable to each board member, I will announce the completion or deficiency as the required training.

At the conclusion of this announcement, I will announce the total number of continuing education hours for each board member.

Local District Orientation and Orientation to the Texas Education Code

The following first-year board members have completed the Local District Orientation and Orientation to the Texas Education Code training:

Not applicable.

The following board members have completed the following trainings:

Michael Wright, Warren Burnett, Tom Guyton, Sam Lockhart, Dr. Barbara Sanchez, Rene Rayos, and Rebecca Pulliam have completed:

The Post-Legislative Update to the Texas Education Code; Team Building;

The biennial training on Evaluating Student Academic Performance and Setting Goals; Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children and School Safety.

Additional Continuing Education

Note: 10 hours for first-year members, 5 hours for subsequent years

The following Board members have met or exceeded the required number of Continuing Education hours for the year: Warren Burnett-8.50 hours, Tom Guyton-9.50 hours, Sam Lockhart-32.50, Rebecca Pulliam 9.50, Rene Rayos-14.50 hours, Dr. Barbara Sanchez-42.50 hours and Michael Wright-14.50 hours.”

10. COMMUNICATION/ACTION:

- A. Consider and/or Approve Early Bid Package Guaranteed Maximum Price (GMP) Amendment for Lockhart New Elementary School #6

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

B. Consider and/or Approve Board Appointees to the District's School Health Advisory Council (SHAC)

Trustee Sanchez made the motion that the Board approve the SHAC Committee list as presented. Trustee Rayos seconded the motion. The motion carried, 7-0.

11. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
12. BENEDICTION was given by Trustee Guyton
13. ADJOURNMENT was at 9:00 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:

Lockhart Independent School District Board of Trustees

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LOCKHART I.S.D. BOARD

Tax Collection Report

OCTOBER 2023

	October	Prior Months	TOTAL	PRIOR YEAR
2023 Tax Collection	\$79,439.38	\$0.00	\$79,439.38	\$807,847.56
2022 & Prior Collection	\$116,283.51	\$463,193.37	\$579,476.88	\$582,280.00
Total Tax Collection =	\$195,722.89	\$463,193.37	\$658,916.26	\$1,390,127.56

note: Above figures include penalties and interest collected

2023 Original Levy \$30,259,092.56

October 31, 2023 Percent of 2023 Tax Collected 0.26%

October 31, 2022 Percent of 2022 Tax Collected 2.60%

October 31, 2021 Percent of 2021 Tax Collected 3.84%

October 31, 2023 - Balance of Delinquent Tax \$2,735,876.80

October 31, 2022 - Balance of Delinquent Tax \$2,551,578.32

October 31, 2021 - Balance of Delinquent Tax \$2,318,404.22

Corrections made to Current Tax Roll \$0.00

Corrections made to Delinquent Tax Roll \$34,343.42

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$15,277.56

Submitted by:

Shanna Ramzinski

Shanna Ramzinski
 Chief Appraiser
 Caldwell County Appraisal District

Lockhart Independent School District Board of Trustees

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

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 367,982	\$ 17,065,087	\$ 3,684,580	\$ 21,117,649
Redemption Fund			\$ 2,212	\$ 2,212
Interest & Sinking Fund	\$ 1,393,056	\$ 2,083,570	\$ 178,330	\$ 3,654,955
Payroll			\$ 536,033	\$ 536,033
School Nutrition	\$ 7,063	\$ 1,894,936	\$ 548,571	\$ 2,450,569
2023 Bond Proceeds	\$ 69,953,718		\$ 423,659	\$ 70,377,377
Maintenance Debt Service				\$ -
District Funds	\$ 71,721,819	\$ 21,043,593	\$ 5,373,385	\$ 98,138,796
C.D. Marshall JHS Scholarship		\$ 31,619		\$ 31,619
G.F. Hudnall Scholarship		\$ 16,016		\$ 16,016
L. White Scholarship		\$ 14,976		\$ 14,976
Mary Barron Canning Sanders Schol.		\$ 6,380		\$ 6,380
Fiduciary Funds			\$ 19,364	\$ 19,364
Roland Endowment Scholarship			\$ 20,952	\$ 20,952
Canning Engineering Scholarship		\$ 25,055		\$ 25,055
Mohle Scholarship		\$ 1,072		\$ 1,072
Top Ten Scholarship			\$ 154,052	\$ 154,052
Scholarship Funds	\$ -	\$ 95,118	\$ 194,368	\$ 289,486
Monthly rate in Bank/Pool:	5.58%	5.59%	3.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 750,000.00
Earnings Realized	\$ 318,855
Budget Balance (Interest received in excess of budget)	\$ 431,145

Lockhart Independent School District Board of Trustees

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RECOMMENDATION:

RECOMMENDED MOTION:

Caldwell County Appraisal District

DATE: October 24, 2023
TO: Presiding Officers
FROM: Shanna Ramzinski, Chief Appraiser
RE: Selection of Appraisal District Directors

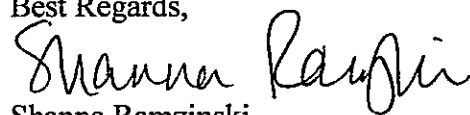
Enclosed you will find your ballot and the number of votes that your taxing unit is entitled to in this election. The upcoming term of office is from January 1, 2024 to December 31, 2025.

Each taxing unit must cast its vote by written resolution and submit it to the chief appraiser before December 15, 2023. The unit may cast all its votes for one candidate or may distribute the votes among any number of candidates. The amount of votes is based on your levy. They can change from year to year. The five candidates receiving the most votes will be declared the winners.

A voting unit must cast its votes for a person nominated and named on the ballot. Votes cast for someone not listed on the ballot cannot be counted.

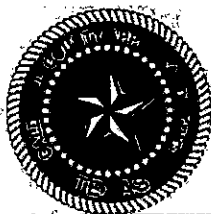
The ballot should be dated and signed by the presiding officer of the taxing unit and returned along with a copy of the resolution to the Chief Appraiser, Caldwell County Appraisal District, P. O. Box 900, Lockhart, Texas 78644, before December 15, 2023.

Best Regards,



Shanna Ramzinski
Chief Appraiser

Enc: Ballot



211 Bufkin Ln
P.O. Box 900
Lockhart, Texas 78644
United States

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

**ELECTION OF BOARD OF DIRECTORS
CALDWELL COUNTY APPRAISAL DISTRICT
2024-2025 TERM**

NOMINEE	NUMBER OF VOTES CAST
Kayline Cabe	_____
Sally Daniel	_____
Kathy Haigler	_____
Linda Hinkle	_____
Matthew McGovern	_____
Alfredo Munoz	_____

TAXING UNIT: _____

DATE: _____

Presiding Officer Signature

NUMBER OF VOTES FOR EACH TAXING UNIT

Caldwell County-----	1614
City of Lockhart-----	478
City of Luling-----	110
City of Martindale-----	24
City of Mustang Ridge-----	9
City of Niederwald-----	4
City of San Marcos-----	19
City of Uhland-----	2
Lockhart ISD-----	1929
Luling ISD-----	364
Prairie Lea ISD-----	126
Hays ISD-----	92
Gonzales ISD-----	30
San Marcos ISD-----	166
Waelder ISD-----	23
Austin Comm. College-----	8
TOTAL-----	4998



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 (JANUARY 1, 2024- DECEMBER 31, 2025) TERM ON CALDWELL COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS

WHEREAS, there exists a 2024-2025 (January 1, 2024-December 31, 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 (January 1, 2024-December 31, 2025) Term,

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

_____, _____, _____,
_____ to the 2024-2025 (January 1, 2024-
December 31, 2025) Term on the Board of Directors of the Caldwell County Appraisal District.

PASSED AND APPROVED this 13th of November 2023.

Michael Wright
Board Vice President

ATTEST:

Tom Guyton
Board Secretary

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

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