

**The Lockhart Independent School District
Board of Trustees
M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street,
Lockhart, TX 78644
Regular Meeting, Monday, March 25, 2024 – 6:30 PM**

Notice is hereby given that on Monday, March 25, 2024, 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. Special Education Boys Basketball Participants
 - B. FIRST Lego League Regional Competitors - Navarro (Kermit's Krew) & LJHS (Fantastic 8)
 - C. Law & Public Safety SkillsUSA Winners
 - D. Powerlifting State Qualifiers
 - E. THSCA Academic All State Basketball
 - F. TAFE State Qualifiers, Winners, and National Qualifiers
 - G. Texas School Public Relations Association (TSPRA) 2023 Crystal Commendation Special Events Award Winner - LISD Communications Department
5. PUBLIC HEARING:
 - A. Public Hearing regarding LISD District Annual Report
6. Public Comment
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); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices) specifically to discuss:
 1. Discussion regarding administrative contracts, positions, and vacancies. Tex. Gov't Code § 551.074.
 2. Superintendent's Monthly Performance Evaluation
8. Business: Consent Agenda
 - A. Approval of Minutes:
 1. February 26, 2024
 2. March 4, 2024
 - B. Approve Budget Amendments
 - C. Approve Renewal of Membership in Walsh Gallegos Trevino Russo & Kyle Retainer Program
 - D. Approve Stipend Amendment to Interlocal Cooperation agreement between Lockhart ISD and the City of Lockhart
 - E. Review Tax Collection Report
 - F. Review Cash Investment Report
9. COMMUNICATION:

- A. LISD Parent Forum Update
 - B. 2024 TASB Pay and Stipend Report
 - C. New Elementary School #6 Naming Process
 - D. Progress Monitoring Data on District Achievement Targets
 - E. 2022 Bond Construction Update
10. COMMUNICATION/ACTION:
- A. Consider and/or Approve Purchase of Regional Day School Program for the Deaf Contracted Services (RDSPD)
 - B. Consider and/or Approve Election of Place 4, Region 13 Board of Directors
 - C. Consider and/or Approve a Bid for Replacement Computers for Students and Staff
 - D. Consider and/or Approve a Bid for Leasing IT Equipment
11. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
12. BENEDICTION
13. 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 March 22, 2024, this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building on said date.



Superintendent

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION:

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

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

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

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, February 26, 2024, 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, Sam Lockhart, Rebecca Pulliam, and Warren Burnett.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
4. Recognitions
 - A. All American Cheerleaders
 - B. TMEA All-State Band Member
 - C. TMEA 5A All-State Treble Choir
 - D. Texas Art Education Association's Youth Art Month Exhibition
5. Public Comment

Four parents addressed the Board regarding the safety and security of Lockhart High School.

6. COMMUNICATION:
 - A. School Safety and Security

This presentation was given by the Executive Director of Operations, James Acuna and the Deputy Superintendent, Dr. Camarillo. No action was taken.

7. CLOSED SESSION:
 - A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.129 (Consultation with attorney may be handled telephonically); 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 551.0821 (Deliberate a matter regarding a public school student in which personally identifiable information about the student will necessarily be revealed by the deliberation) specifically to discuss:
 1. Consideration of Level III parent complaint. Tex. Gov't Code sec. 551.071; 551.129; 551.0821; 551.074.

The Board of Trustees on Monday, February 26, 2024 convened at 7:52 PM in closed session in accordance with the Texas Government Code Section 551.071 (Consultation with Attorney); Texas Government Code Section 551.129 (Consultation with attorney may be handled telephonically); 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 551.0821 (Deliberate a matter regarding a public school student in which personally identifiable information about the student will necessarily be revealed by the deliberation). The Board ended its closed session at 8:57 PM on Monday, February 26, 2024. No votes, decisions, or actions were taken while in closed session.

8. OPEN SESSION:

A. Consider and possible action regarding Level III parent complaint

Trustee Burnett made the motion that the Board affirm the decision of the Administration and deny the grievance appeal and the relief requested. Trustee Guyton seconded the motion. The motion carried, 7-0.

9. CLOSED SESSION:

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

1. Superintendent's Performance Goals

The Board of Trustees on Monday, February 26, 2024 convened at 8:59 PM in closed session in accordance with the Texas Government Code Section 551.072 (Deliberation Regarding Real Property); Texas Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee); Texas Government Code Section 551.076 (Deliberation regarding implementation of security personnel or devices). The Board ended its closed session at 9:36 PM on Monday, February 26, 2024. No votes, decisions, or actions were taken while in closed session.

10. BUSINESS: CONSENT AGENDA

A. Approval of Minutes:

1. January 16, 2024

B. Approve Budget Amendments

C. Approve Proclamation of March as Celebrate Texas Public Schools Month

- D. Approve Board Resolution Authorizing Payment of Employees during Winter Storm Closure
- E. Approve Interlocal agreement between Region 10 and Lockhart ISD for Purchasing Cooperative Services
- F. Approve Board Resolution in Support of a Fair and Transparent Accountability System
- G. Review Tax Collection Report
- H. Review Cash Investment Report

Trustee Sanchez made the motion to approve the Consent agenda as presented. Trustee Burnett seconded the motion. The motion carried, 7-0.

11. COMMUNICATION:

A. Career and Technical Education (CTE) Program Report

This presentation was given by the Career and Technical Education Coordinator, Rachel Sotello. No action was taken.

The Board moved to item 12-B

Communication/Action

12.B Consider and/or Approve Graduation Alliance

Trustee Sanchez made the motion that the Board approve Graduation Alliance as presented. Trustee Burnett seconded the motion. The motion carried, 7-0.

B. Progress Monitoring Data on District Achievement Targets

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

C. 2023-2024 Budget Update

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

D. District Improvement Plan and Campus Improvement Plan Formative Review Update

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

E. Review Releasing a Bid for Replacement Computers for Students and Staff

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

F. Review Releasing a Bid for Leasing IT Equipment

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

G. Discussion regarding School Colors and Branding

This discussion was led by the Board President, Micahel Wright. No action was taken.

12. COMMUNICATION/ACTION:

A. Consider and/or Approve 2024-2025 Academic Calendar

Trustee Sanchez made the motion that the Board approve the Lockhart ISD 2024-2025 Academic Calendar Option 1 as presented. Trustee Rayos seconded the motion. The motion carried, 7-0.

C. Consider and/or Approve Staffing for the 2024-2025 School Year

Trustee Guyton made the motion that the Board approve the positions and stipends as presented for the 2024-2025 fiscal year. Trustee Rayos seconded the motion. The motion carried, 7-0.

D. Consideration and/or Possible Action Regarding Superintendent's Performance Goals

Trustee Rayos made the motion that the Board approve the Superintendent's performance goals as discussed in closed session. Trustee Pulliam seconded the motion. The motion carried, 7-0.

E. Discuss, consider, and take possible action to adopt a resolution approving the purchase of 15 acres out of a 55 acre tract of land in Caldwell County from Paloma Farms Partners, LP, and delegating authority to the Superintendent to further investigate the property and take all necessary actions to effectuate closing.

Trustee Sanchez made the motion that the Board approve the contract in the substantially the same form as provided by counsel and containing the material terms as discussed in executive session of the 15 acre parcel of real property from La Tierra Realty, LLC for a purchase price of \$816,750.00 and closing costs. I move to further delegate authority to the Superintendent to tender the funds at closing, execute all necessary closing documents, and take any other action necessary to effectuate the closing and purchase of the property. Trustee Rayos seconded the motion. The motion carried, 7-0.

13. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
14. BENEDICTION was given by Trustee Guyton
15. ADJOURNMENT was at 11:31 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, March 4, 2024, 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 6:35 p.m. by Board President Michael Wright. Other members present were Tom Guyton, Sam Lockhart, Rene Rayos, Rebecca Pulliam, Dr. Barbara Sanchez, and Warren Burnett.
2. Public Comment

None.

3. COMMUNICATION:

A. Governance Team (Board and Superintendent) Training and Development

The Board and Superintendent engaged in the Team Building session with TASB Leadership Services representative Esperanza Orosco.

The Board took a break from 7:35 – 7:40 p.m.

4. ADJOURNMENT was at 9:00p.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

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:



WALSH GALLEGOS
KYLE ROBINSON & ROALSON P.C.

**LEGAL SERVICES RETAINER AGREEMENT
FOR LOCKHART INDEPENDENT SCHOOL DISTRICT**

The Lockhart Independent School District (hereinafter "District"), acting by and through the authorized Trustee or Employee whose signature appears below, hereby retains the law firm of Walsh Gallegos Kyle Robinson & Roalson P.C. (hereinafter "Law Firm"), to provide the services to the District set forth below.

1. Telephone Consultation: The Law Firm shall provide telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director, or designee pertaining to questions arising out of the general operation of the District. The District shall have access to a statewide toll-free telephone number for calls to the Law Firm.
2. Additional Legal Work: The District shall be entitled to reduced hourly rates for additional legal work over and above general telephone consultation. Examples of such additional legal work are research, opinion letters, and legal advice or representation in adversarial matters. Expenses incurred by the Law Firm in providing such additional legal work shall be charged.
3. Publications: The Law Firm shall provide at no charge the monthly publication This Just In, dealing with special education law issues, and the bi-monthly general school law publication Time Out with Walsh Gallegos, both published by the Law Firm.
4. E-mail Updates: The Law Firm shall send periodic e-mail updates to designated District personnel and trustees relating to developments in school law. The content and publication schedule of such updates shall be determined solely by the Law Firm.
5. Retainer Term and Cost: There shall be a fee of \$1,000.00 for this Retainer Agreement due upon execution and annually thereafter on the anniversary of the execution date below. This Retainer Agreement shall remain in effect until notice of cancellation is received.
6. Compliance with Texas Government Code Chapter 2271: Pursuant to Texas Government Code Chapter 2271, as amended, the Law Firm verifies that it

does not boycott Israel and will not boycott Israel during the term of this Agreement.

7. Compliance with Texas Government Code Chapter 2252: Pursuant to Texas Government Code Chapter 2252, as amended, the Law Firm verifies that it is not engaged in business with Iran, Sudan, or a foreign terrorist organization, as prohibited by Section 2252.152.
8. Compliance with Texas Government Code Chapter 2274 and 809: Pursuant to Texas Government Code Chapters 2274 and 809, as amended, the Law Firm verifies that it does not boycott energy companies and will not boycott energy companies during the term of this Agreement.
9. Compliance with Texas Government Code Chapter 2274: Pursuant to Texas Government Code Chapter 2274, as amended, the Law Firm verifies that it does not discriminate against firearm entities or firearm trade associations and will not discriminate against firearm entities or firearm trade associations during the term of this Agreement.
10. Scope of Attorney-Client Relationship: This Retainer Agreement establishes a limited attorney-client relationship only between the Law Firm and the District. The relationship exists only as to the consultations and additional legal work that are initiated by the District and accepted by the Law Firm pursuant to this Agreement. The Retainer Agreement does not impose any duty upon the Law Firm to provide advice or work to the District regarding legal matters absent a request by the District's Board President, Superintendent, Special Education Director, or designee for such advice or work on a matter. The Law Firm and the District acknowledge and represent that this Agreement does not establish an attorney-client relationship between the Law Firm and any individual Trustees or Employees of the District. If a lawsuit or other adversarial matter is brought against the District and/or any Trustee or Employee of the District, the Law Firm may require the execution of one or more separate Letters of Engagement prior to undertaking an attorney-client relationship in the matter.
11. Texas Lawyer's Creed: Under rules of the Texas Supreme Court and the State Bar of Texas, we advise our clients of the contents of the Texas Lawyer's Creed, a copy of which is enclosed. In addition, we advise clients that the State Bar of Texas investigates and prosecutes complaints of professional misconduct against attorneys licensed in Texas. A brochure entitled Attorney Complaint Information is available at all of our offices and is likewise available upon request. A client that has any questions about the State Bar's disciplinary process should call the Office of the General Counsel of the State Bar of Texas at 1-800-932-1900 (toll free).

LOCKHART INDEPENDENT SCHOOL DISTRICT

By: _____
(Signature)

(Print Name)

(Title)

(Date)

WALSH GALLEGOS KYLE ROBINSON & ROALSON P.C.

By:  _____
Joe A. De Los Santos
Managing Shareholder

3/1/2024
(Date)



WALSH GALLEGOS
KYLE ROBINSON & ROALSON P.C.

Program for EFT/ACH Payments

Walsh Gallegos Kyle Robinson & Roalson P.C. is working to improve our services to you and assist you in saving time and money. To that end, we now offer our clients the option to pay their invoices electronically by either Electronic Funds Transfer (EFT) or Automated Clearing House (ACH) payment--instead of the traditional paper, check-by-mail method.

An EFT/ACH payment authorizes the client's bank to move funds from its bank account to the bank account of the authorized merchant (Walsh, Gallegos). This movement of funds is done between banks electronically—thus the term Electronic Funds Transfer (EFT) or Automated Clearing House (ACH). This electronic movement of funds between banks is more convenient, efficient, secure, and far less costly than the handling of paper checks.

If your district is interested in participating in our EFT/ACH payment program, please e-mail a request to WA-EFT@wabsa.com or call Karla Alvarado at (800) 252-3405 to receive our bank account information for EFT/ACH payments.

We are excited to be able to extend this opportunity to our clients. Please feel free to contact us if you have any questions.



WALSH GALLEGOS
KYLE ROBINSON & ROALSON P.C.

FEE SCHEDULE AS OF JULY 16, 2022 LEGAL SERVICES RETAINER AGREEMENT

For Retainer Program Clients

Annual retainer fee is \$1,000 billed each year on the anniversary of the client joining the program.

Telephone consultation with school officials in this program regarding general routine legal matters is free of charge. The firm has toll-free telephone numbers that are made available to these clients.

An hourly rate of \$250/hour for associates licensed less than one year, \$275/hour for associates licensed one to two years, \$315/hour for associates licensed over two years, or \$335/hour for shareholders is charged for time spent on research, opinion letters, office visits, board meetings, and other work of a general nature.

For matters requiring more in-depth work, such as document review, negotiation of a contract, grievance, nonrenewal, review of constructions documents, litigation, administrative appeals, and the like, all time, including telephone calls, is charged at the current hourly retainer rates shown above, plus expenses. A new file is set up so that the billings show legal fees attributable to that particular matter.

For Non-retainer Program Clients

An hourly rate of \$250/hour for associates licensed less than one year, \$275/hour for associates licensed one to two years, \$335/hour for associates licensed over two years, or \$355/hour for shareholders is charged for time spent on any work, including all telephone calls, office visits, litigation, research, opinion letters, hearings, and the like.

The above rates are subject to change at any time.



WALSH GALLEGOS
KYLE ROBINSON & ROALSON P.C.

BENEFITS OF THE RETAINER PROGRAM

- 1. FREE TELEPHONE CONSULTATION:** The law firm provides telephone consultation at no charge to the District's Board President, Superintendent, Special Education Director or any designee pertaining to questions arising out of the general operation of the District. Last year, our member clients received an average of 10.27 free hours of telephone consultation. That is a \$3,047.00 value in telephone calls alone!

As a retainer client, the District has exclusive access to the statewide toll-free telephone numbers for calls to the law firm. Before making decisions with legal consequences, use our exclusive toll-free number to reach any Walsh Gallegos attorney:

- Austin (800) 252-3405
- San Antonio (800) 232-9169
- Irving (800) 231-4207
- Houston (888) 565-6864
- Rio Grande Valley (866) 770-6864
- Amarillo (800) 622-6864
- Albuquerque (800) 771-6864

- 2. REDUCED RATES FOR ADDITIONAL LEGAL WORK:** The District receives reduced hourly rates for additional works that goes beyond the initial general telephone consultations, such as analyzing documents, writing opinion letters, attending school board meetings, or follow up phone consultations. Though the hourly rates are reduced for retainer clients, any actual expenses (copy costs or mileage, for example) incurred by the law firm in providing such additional work are charged.

- 3. FREE SUBSCRIPTIONS TO FIRM PUBLICATIONS:** Membership in the Walsh Gallegos Retainer Program also entitles the District to receive free subscriptions to both of the firm's newsletters:

- (1) the informative bi-monthly newsletter "*Time Out with Walsh Gallegos*" that provides timely reminders and practical suggestions about general education law issues arising throughout the school year, and
- (2) the monthly publication "*This Just In*" which addresses legal issues specific to the special needs of students with disabilities

4. **E-MAIL UPDATES:** As another benefit of the Retainer Program, Walsh Gallegos sends periodic e-mail updates to you (and to any other District personnel or trustees you designate) to help keep the District abreast of the latest developments in school law. These updates, averaging more than one per month, address a broad range of timely topics and are designed to keep you informed and better prepared in your work for the District. Examples of the topics of our updates include:

- New Rules for Public Comment
- New Legislation Regarding PIA Requests and Retention of Information
- Thinking of alternatives to TRS-ActiveCare for your District's employees?
- Planning Ahead for FEMA
- Potential Forms of COVID-19 Related District Funding
- Best Practices on Addressing and Preventing Cyberbullying in a Time of COVID-19 Closures
- Staying Current With FERPA As Virtual Instruction Expands
- Final Title IX Sexual Harassment Regulations Released
- Graduation Ceremonies During the Pandemic
- The Digital Millennium Copyright Act, Copyright Infringement, & Your School District
- Time Flies! Has Your District Completed the Required Cybersecurity Training Yet?

Don't let your District personnel miss our next update!

5. **REDUCED RATES ON ALL WALSH GALLEGOS INSERVICES:** Our Retainer Program members also receive reduced rates on all inservices presented at the District. Our up-to-date training programs are presented by attorneys with firsthand experience and knowledge about the current legal issues confronting Texas school districts. Our retainer clients also receive priority scheduling for inservice training.

6. **REDUCED RATES ON ALL WALSH GALLEGOS PRODUCTS:** To assist clients in their day-to-day operations, we have developed several practical products to save you time and head off potential problems during the school year. These products are easy to navigate, written in plain language, and are full of useful suggestions. As a member of the Retainer Program, clients receive reduced rates on these helpful tools, including:

- Interactive Student Code of Conduct
- Discipline Guide for DAEP & Expulsion
- Administrator's Anti-Bullying Toolkit
- Sexual Harassment Investigation Guide
- Operating Guidelines for Cameras in Special Education Settings

7. **ONE FREE ON-DEMAND WEBINAR:** Our retainer clients are also eligible for one free On-Demand webinar of the District's choice, to be selected from our published webinar schedule. Our On-Demand webinars provide excellent training for school administrators without having to leave the district.

CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

OFFICE USE ONLY CERTIFICATION OF FILING

Certificate Number:
2024-1122451

Date Filed:
02/12/2024

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.
Walsh Gallegos Kyle Robinson & Roalson P.C., or just Walsh Gallegos
Austin, TX United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.
Lockhart Independent School District

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.
16500
Legal Services Retainer Agreement

| 4 | Name of Interested Party | City, State, Country (place of business) | Nature of interest (check applicable) | |
|---|--------------------------|--|---------------------------------------|--------------|
| | | | Controlling | Intermediary |
| | Robinson, Bridget | Austin, TX United States | X | |
| | Kyle, Paige | Austin, TX United States | X | |
| | Gallegos, Elena | Austin, TX United States | X | |
| | Walsh, Jim | Austin, TX United States | X | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is Diana Stangl, and my date of birth is 9/29/1957.

My address is 2603 Tip Cove, Austin, TX, 78704, USA.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Travis County, State of Texas, on the 12th day of February, 20 24.
(month) (year)



Diana Stangl - Firm Administrator

Signature of authorized agent of contracting business entity
(Declarant)

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION:

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

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

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

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BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

LOCKHART I.S.D. BOARD

Tax Collection Report

FEBRUARY 2024

| | February | Prior Months | TOTAL | PRIOR YEAR |
|-------------------------------|-----------------------|------------------------|------------------------|------------------------|
| 2023 Tax Collection | \$1,032,900.33 | \$26,027,668.35 | \$27,060,568.68 | \$28,384,930.44 |
| 2022 & Prior Collection | \$53,797.64 | \$907,961.94 | \$961,759.58 | \$1,146,458.63 |
| | | | | |
| | | | | |
| Total Tax Collection = | \$1,086,697.97 | \$26,935,630.29 | \$28,022,328.26 | \$29,531,389.07 |

note: Above figures include penalties and interest collected

2023 Original Levy \$30,259,092.56

February 29, 2024 Percent of 2023 Tax Collected 90.06%

February 28, 2023 Percent of 2022 Tax Collected 91.95%

February 28, 2022 Percent of 2021 Tax Collected 91.97%

February 29, 2024 - Balance of Delinquent Tax \$2,591,239.18

February 28, 2023 - Balance of Delinquent Tax \$2,073,902.05

February 28, 2022 - Balance of Delinquent Tax \$1,971,168.14

Corrections made to Current Tax Roll (\$50,761.58)

Corrections made to Delinquent Tax Roll \$169,823.47

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$11,343.47

Submitted by:

Shanna Ramzinski

Shanna Ramzinski
 Chief Appraiser
 Caldwell County Appraisal District

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION:

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2. Every campus will have an A rating by 2028 through exemplary teaching and student-centered learning.
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RECOMMENDED MOTION:

**Lockhart ISD
Cash Investments Report
As of February 29, 2024**

| | Texas Term | Texpool | First Lockhart | District Funds Total |
|------------------------------------|----------------------|----------------------|---------------------|-------------------------|
| General Fund | \$ 374,552 | \$ 20,950,766 | \$ 3,085,605 | \$ 24,410,923 |
| Redemption Fund | | | \$ 2,234 | \$ 2,234 |
| Interest & Sinking Fund | \$ 1,417,930 | \$ 7,240,108 | \$ 209,335 | \$ 8,867,374 |
| Payroll | | | \$ 964,264 | \$ 964,264 |
| School Nutrition | \$ 7,189 | \$ 897,274 | \$ 515,567 | \$ 1,420,030 |
| 2023 Bond Proceeds | \$ 69,758,345 | | \$ 1,028,193 | \$ 70,786,537 |
| District Funds | \$ 71,558,017 | \$ 29,088,148 | \$ 5,805,197 | \$ 106,451,362 |
| C.D. Marshall JHS Scholarship | | \$ 32,207 | | \$ 32,207 |
| G.F. Hudnall Scholarship | | \$ 16,314 | | \$ 16,314 |
| L. White Scholarship | | \$ 15,254 | | \$ 15,254 |
| Mary Barron Canning Sanders Schol. | | \$ 6,498 | | \$ 6,498 |
| Fiduciary Funds | | | \$ 19,870 | \$ 19,870 |
| Roland Endowment Scholarship | | | \$ 21,158 | \$ 21,158 |
| Canning Engineering Scholarship | | \$ 25,521 | | \$ 25,521 |
| Mohle Scholarship | | \$ 1,091 | | \$ 1,091 |
| Top Ten Scholarship | | | \$ 155,565 | \$ 155,565 |
| Scholarship Funds | \$ - | \$ 96,885 | \$ 196,593 | \$ 293,478 |
| Monthly rate in Bank/Pool: | 5.47% | 5.51% | 3.00% | |

| | |
|--|----------------------|
| Earnings from Temporary Investment Budget Amount (General Fund) | \$ 750,000.00 |
| Earnings Realized | \$ 705,239 |
| Budget Balance (Interest received in excess of budget) | \$ 44,761 |

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