

**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
Special Meeting, April 8, 2024 – 6:30 PM**

Notice is hereby given that on April 8, 2024, the Board of Trustees of the Lockhart Independent School District will hold a Special 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.

- 1. Call to Order
- 2. Public Comment
- 3. COMMUNICATION:
 - A. 2024-2025 Staffing and Budget Session 2
- 4. COMMUNICATION/ACTION:
 - A. Approve Staffing for the 2024-2025 School Year 4
 - B. Approve Budget Amendments 6

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 April 5, 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:

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

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ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Lockhart ISD
Budget Amendments
April 8, 2024

							23-24	DR (CR)	New
FND	FN	OBJ	SO	ORG	YR-PIC	Code Description	Appropriation	Amendment	Appropriation
1. To amend the budget for cross function budget transfer within the Lockhart High School Campus Budget:									
199	32	6411	07	001	099C00	Employee Travel	-	(500)	(500)
199	23	6411	00	001	099C00	Employee Travel	-	500	500
							-	-	-
2. To amend the budget for the 2023-2024 General Fund Revenues:									
199	00	5711	00	000	000000	Taxes, Current Year Levy	23,013,909	(1,790,175)	21,223,734
199	00	5812	00	000	000000	Foundation School Fund	33,288,045	3,416,300	36,704,345
							56,301,954	1,626,125	57,928,079
3. To amend the budget for cross function budget transfer for SNAP Software for the Nurses:									
199	11	6119	00	999	099N00	Professional Salaries	100,000	(18,000)	82,000
199	33	6399	00	999	099000	General Supplies	-	18,000	18,000
							100,000	-	100,000
4. To amend the budget for Maintenance Projects across the district:									
199	81	6629	00	999	099000	Capital Building Improvement	-	181,000	181,000
199	51	6249	00	999	099000	Contracted Maintenance and Repairs	-	32,000	32,000
							-	213,000	213,000
						Nicole Weiser			
						Chief Financial Officer			