

**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, June 24, 2024 – 6:30 PM**

Notice is hereby given that on June 24, 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. Pledge of Allegiance
3. Invocation
4. PUBLIC MEETING
 - A. Public Meeting for 2024-2025 Budget and Proposed Tax Rate 4
5. Recognitions
 - A. State Track Meet Qualifiers
 - B. UIL Texas State Solo & Ensemble Participants
 - C. Kids Tooth Team: Pediatric Dentistry
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); specifically to discuss:
 1. Superintendent's Performance Review
8. Business: Consent Agenda
 - A. Approve Minutes
 1. May 13, 2024 10
 2. June 3, 2024 13
 - B. Approve Resolution Classifying Funds as Committed for 2023-2024 Financial Statements 15
 - C. Approve Final Amended Budget for 2023-2024 21
 - D. Approve 2024-2025 ESC-13 Commitment Forms 26
 - E. Approve the Property & Casualty Bid 36
 - F. Review Request for Advanced Class Waivers for Extracurricular Participation 38
 - G. Review Cash Investment Report 40
 - H. Review Tax Collection Report 43
9. COMMUNICATION:
 - A. Bond Projects Update 46
 - B. Review STAAR Preliminary Data 48
 - C. District Improvement Plan and Campus Improvement Plans Final Update for the 2023-2024 School Year 50
 - D. Review List of Vendor Purchases in Excess of \$100,000 for the 2024-2025 School Year 52
10. COMMUNICATION/ACTION:

A. Consider and/or Approve Transportation Management Services contract with Goldstar Transit	55
B. Consider and/or Approve Custodial Management Services contract with Southeast Service Corporation d/b/a SSC Service Solutions	57
C. Consider and/or Approve 2024-2025 Budgets for Maintenance and Operation Fund, Debt Service Fund and School Nutrition Fund	59
D. Consider and/or Approve the Strong Foundations Planning Bid	64
E. Consider and/or Approve the Purchase and Installation of Security Cameras	67
F. Consider and/or Approve a Bid for Safety Fencing around the District	
G. Consider and/or Approve a Bid for Replacing the Ceiling Grid and Tiles in the Kitchens	
H. Consider and/or Approve the Purchase of Cafeteria Tables for Lockhart High School	69
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 June 20, 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.

Mark Stroda

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:

NOTICE OF PUBLIC MEETING TO DISCUSS BUDGET AND PROPOSED TAX RATE

The Lockhart ISD will hold a public meeting at 06:30 PM (CT) 06/24/2024 in Lockhart ISD Central Office, 419 Bois D'Arc Street
Lockhart, TX

The purpose of this meeting is to discuss the school district's budget that will determine the tax rate that will be adopted. Public participation in the discussion is invited.

The tax rate that is ultimately adopted at this meeting or at a separate meeting at a later date may not exceed the proposed rate shown below unless the district publishes a revised notice containing the same information and comparisons set out below and holds another public meeting to discuss the revised notice.

Maintenance Tax \$ 0.69920 /\$100 (Proposed rate for maintenance and operations)

School Debt Service Tax
Approved by Local Voters \$ 0.25770 /\$100 (proposed rate to pay bonded indebtedness)

Comparison of Proposed Budget with Last Year's Budget

The applicable percentage increase or decrease (or difference) in the amount budgeted in the preceding fiscal year and the amount budgeted for the fiscal year that begins during the current tax year is indicated for each of the following expenditure categories:

Maintenance and operations	<u>7.59</u>	% increase	or		%	(decrease)
Debt service	<u>1.62</u>	% increase	or		%	(decrease)
Total expenditures	<u>6.89</u>	% increase	or		%	(decrease)

Total Appraised Value and Total Taxable Value (as calculated under Tax Code Section 26.04)

	<u>Preceding Tax Year</u>	<u>Current Tax Year</u>
Total appraised value* of all property	\$ <u>4,761,856,978</u>	\$ <u>5,205,667,723</u>
Total appraised value* of new property**	\$ <u>143,686,282</u>	\$ <u>306,029,673</u>
Total taxable value*** of all property	\$ <u>3,750,302,982</u>	\$ <u>3,920,565,139</u>
Total taxable value*** of new property**	\$ <u>140,945,549</u>	\$ <u>286,098,520</u>

* "Appraised value" is the amount shown on the appraisal roll and defined by Tax Code Section 1.04(8).

** "New property" is defined by Tax Code Section 26.012(17).

*** "Taxable value" is defined by Tax Code Section 1.04(10).

Bonded Indebtedness

Total amount of outstanding and unpaid bonded indebtedness* \$ 121,919,961

* Outstanding principal.

Comparison of Proposed Rates with Last Year's Rates

	<u>Maintenance & Operations</u>	<u>Interest & Sinking Fund*</u>	<u>Total</u>	<u>Local Revenue Per Student</u>	<u>State Revenue Per Student</u>
Last Year's Rate	\$ 0.69920	\$ 0.25770 *	\$ 0.95690	\$ 4,897	\$ 6,767
Rate to Maintain Same Level of Maintenance & Operations Revenue & Pay Debt Service	\$ 0.73907	\$ 0.25210 *	\$ 0.99117	\$ 5,782	\$ 5,965
Proposed Rate	\$ 0.69920	\$ 0.25770 *	\$ 0.95690	\$ 5,627	\$ 6,250

* The Interest & Sinking Fund tax revenue is used to pay for bonded indebtedness on construction, equipment, or both. The bonds, and the tax rate necessary to pay those bonds, were approved by the voters of this district.

Comparison of Proposed Levy with Last Year's Levy on Average Residence

	<u>Last Year</u>	<u>This Year</u>
Average Market Value of Residences	\$ 313,608	\$ 316,068
Average Taxable Value of Residences	\$ 135,113	\$ 164,407
Last Year's Rate Versus Proposed Rate per \$100 Value	\$ 0.95690	\$ 0.95690
Taxes Due on Average Residence	\$ 1,292	\$ 1,573
Increase (Decrease) in Taxes		\$ 280

Under state law, the dollar amount of school taxes imposed on the residence homestead of a person 65 years of age or older or of the surviving spouse of such a person, if the surviving spouse was 55 years of age or older when the person died, may not be increased above the amount paid in the first year after the person turned 65, regardless of changes in tax rate or property value.

Notice of Voter-Approval Rate: The highest tax rate the district can adopt before requiring voter approval at an election is 0.96560. This election will be automatically held if the district adopts a rate in excess of the voter-approval rate of 0.96560.

Fund Balances

The following estimated balances will remain at the end of the current fiscal year and are not encumbered with or by a corresponding debt obligation, less estimated funds necessary for operating the district before receipt of the first state aid payment:

Maintenance and Operations Fund Balance(s)	\$ 15,058,968
Interest & Sinking Fund Balance(s)	\$ 2,608,150

A school district may not increase the district's maintenance and operations tax rate to create a surplus in maintenance and operations tax revenue for the purpose of paying the district's debt service.

Visit Texas.gov/PropertyTaxes to find a link to your local property tax database on which you can easily access information regarding your property taxes, including information about proposed tax rates and scheduled public hearings of each entity that taxes your property.

The 86th Texas Legislature modified the manner in which the voter-approval tax rate is calculated to limit the rate of growth of property taxes in the state.

**LOCHART INDEPENDENT SCHOOL DISTRICT
2024-2025 PROPOSED BUDGET**

		2024-2025	2024-2025	2024-2025	2024-2025
		Proposed	Proposed	Proposed	Proposed
		Budget	Budget	Budget	Budget
		M&O	Debt Service	School Nutrition	Grand Total
	Estimated beginning fund balance 7/1	\$ 20,896,502	\$ 9,448,037	\$ 1,752,271	\$ 32,096,810
XXX R -- 57-- -----	LOCAL REVENUE SOURCES	\$ 27,094,369	\$ 9,658,706	\$ 450,000	\$ 37,203,075
XXX R -- 58-- -----	STATE REVENUE SOURCES	39,305,614	-	\$ 18,573	\$ 39,324,187
XXX R -- 5831 -----	TRS ON-BEHALF	3,085,000	-	-	\$ 3,085,000
XXX R -- 59-- -----	FEDERAL REVENUE SOURCES	1,318,000	-	\$ 5,450,553	\$ 6,768,553
XXX R -- 79-- -----	TRANSFERS IN	-	-	\$ -	\$ -
	ESTIMATED TOTAL REVENUES	\$ 70,802,983	\$ 9,658,706	\$ 5,919,126	\$ 86,380,815
XXX E -- 61-- -----	SALARIES/BENEFITS	\$ 48,944,429	\$ -	\$ 2,283,510	\$ 51,227,939
XXX E -- 6144-----	TRS ON-BEHALF	3,085,000	\$ -	\$ -	\$ 3,085,000
XXX E -- 62-- -----	CONTR/PROF SERV	12,167,971	-	230,595	\$ 12,398,566
XXX E -- 63-- -----	SUPPLIES/MAT'LS	2,474,372	-	3,384,221	\$ 5,858,593
XXX E -- 64-- -----	OTHER OPER COST	3,125,686	-	20,800	\$ 3,146,486
XXX E -- 65-- -----	DEBT SERV COSTS	458,453	9,202,150	-	\$ 9,660,603
XXX E -- 66-- -----	CAPITAL OUTLAY	297,072	-	-	\$ 297,072
XXX E -- 89-- -----	TRANSFERS OUT	250,000	-	-	\$ 250,000
	ESTIMATED TOTAL EXPENDITURES	\$ 70,802,983	\$ 9,202,150	\$ 5,919,126	\$ 85,924,259
	Net increase (decrease) to fund balance:	\$ -	\$ 456,556	\$ -	\$ 456,556
	Estimated ending fund balance 6/30	\$ 20,896,502	\$ 9,904,593	\$ 1,752,271	\$ 32,553,366

LOCKHART INDEPENDENT SCHOOL DISTRICT
BUDGET COMPARISON
2024-2025 PROPOSED BUDGET TO 2023-2024 FINAL PROPOSED BUDGET

Function	Function Description	2023-24	2024-25	Change
		Final Proposed Budget	Proposed Budget	
XXX E 00 ----	TRANSFERS OUT	1,075,000	250,000	\$ (825,000)
XXX E 11 ----	INSTRUCTION	37,008,505	41,757,774	\$ 4,749,269
XXX E 12 ----	INST. RESOURCES & MEDIA SVCS	725,485	718,067	\$ (7,418)
XXX E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,085,923	1,173,681	\$ 87,758
XXX E 21 ----	INSTRUCTIONAL LEADERSHIP	697,645	942,795	\$ 245,150
XXX E 23 ----	SCHOOL LEADERSHIP	3,752,964	3,791,971	\$ 39,007
XXX E 31 ----	GUIDANCE & COUNSELING	1,533,544	1,465,389	\$ (68,155)
XXX E 32 ----	SOCIAL WORK SERVICES	308,897	633,017	\$ 324,120
XXX E 33 ----	HEALTH SERVICES	746,189	701,985	\$ (44,204)
XXX E 34 ----	PUPIL TRANSPORTATION	3,829,375	3,760,128	\$ (69,247)
XXX E 35 ----	FOOD SERVICES	7,049,065	5,703,531	\$ (1,345,534)
XXX E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,829,917	1,982,436	\$ 152,519
XXX E 41 ----	ADMINISTRATIVE SUPPORT SERVICE	3,127,787	2,945,156	\$ (182,631)
XXX E 51 ----	PLANT MAINTENANCE & OPERATIONS	6,587,051	6,468,972	\$ (118,079)
XXX E 52 ----	SECURITY & MONITORING SERVICES	1,069,145	700,510	\$ (368,635)
XXX E 53 ----	DATA PROCESSING SERVICES	1,331,025	1,072,492	\$ (258,533)
XXX E 61 ----	COMMUNITY SERVICES	57,605	6,100	\$ (51,505)
XXX E 71 ----	DEBT SERVICES	9,096,439	9,660,603	\$ 564,164
XXX E 81 ----	CAPITAL OUTLAY	381,516	41,000	\$ (340,516)
XXX E 93 ----	PAYMENTS TO FISCAL AGENTS\MBRS	1,443,652	1,443,652	\$ -
XXX E 99 ----	INTERGOVERNMENTAL EXPENSE	800,000	705,000	\$ (95,000)
XXX E -----	Expense	\$ 83,536,729	\$ 85,924,259	\$ 2,387,530

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, May 13, 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 Rebecca Pulliam, Dr. Barbara Sanchez, Warren Burnett, Tom Guyton, Sam Lockhart, and Rene Rayos.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee
4. Recognitions
 - A. CTE Award - Caliber Collision
 - B. 4-H Youth Recognition
 - C. Elementary & Junior High Million Word Readers
 - D. Texas Association of School Business Officials (TASBO) Award of Merit for Purchasing
5. Public Comment

There were four (4) citizens that addressed the Board regarding the naming of the new elementary school.

6. COMMUNICATION/ACTION:

- A. Consider and/or Approve Name for New Elementary School #6

Trustee Sam Lockhart made the motion to approve Borchert Loop Elementary School as the name for the New Elementary School #6. Trustee Burnett seconded the motion. The motion carried, 5-2. Trustee Sanchez and Rayos voted against the motion.

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. Superintendent's Monthly Performance Review

The Board of Trustees on Monday, May 13, 2024 convened at 7:54 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); 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). The Board ended its closed session at 8:33 PM on Monday, May 13, 2024. No votes, decisions, or actions were taken while in closed session.

8. Business: Consent Agenda

A. Approval of Minutes:

1. April 22, 2024

2. May 6, 2024

B. Approve 2024-2025 Board of Trustees Regular Meeting Schedule

C. Approve Bond Oversight Committee Nominations

D. Approve the TEA Low Attendance Waiver

E. Review Cash Investment Report

F. Review Tax Collection Report

Trustee Sanchez made the motion to approve the business consent agenda as presented. Trustee Pulliam 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 Curriculum & Instruction, Ty Davidson. No action was taken.

B. Review 2024-2025 ESC-13 Commitment Forms

This review was given by the Assistant Superintendent of Curriculum & Instruction, Ty Davidson. No action was taken.

C. Review Transportation Management Services contract with Goldstar Transit

This review was given by James Acuna, the Executive Director of Operations. No action was taken.

D. Review of Custodial Management Services contract with Southeast Service Corporation d/b/a SSC Service Solutions

This review was given by James Acuna, the Executive Director of Operations. No action was taken

E. Review 2024 Tax Rate to be Published

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

F. Review Date for Public Meeting on 2024-2025 Budget

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

G. Property & Casualty Bid

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

10. COMMUNICATION/ACTION:

A. Consider and/or Approve 2024-2025 Employee Compensation Plan

Trustee Sanchez made the motion to approve the 2024-2025 Employee Compensation Plan as presented. Trustee Rayos seconded the motion. The motion carried, 7-0.

B. Consider and/or Approve Attendance Rezoning Committee

Trustee Lockhart made the motion to approve the Attendance Rezoning Committee as presented. Trustee Burnett seconded the motion. The motion carried, 7-0.

C. Consider and/or Approve Delegate and Alternate for Texas Association of School Boards (TASB) 2024 Convention Delegate Assembly

Trustee Sanchez made the motion that the Board designate Sam Lockhart as this years' Delegate and Dr. Barbara Sanchez as the Alternate Delegate to attend the annual TASA/TASB Delegate Assembly at this year's TASA/TASB Convention in September. Trustee Guyton 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 9:07 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, June 3, 2024, beginning at 5:30 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 5:30 P.M. by Board President Michael Wright. Other members present were Dr. Barbara Sanchez, Rene Rayos, Sam Lockhart, and Warren Burnett. Tom Guyton arrived at 5:36 p.m. Rebecca Pulliam was absent.

2. Public Comment

None.

3. Recognition:

A. THSCA Academic All State

4. COMMUNICATION:

A. Review bid release for safety fencing around the District

This review was given by James Acuna, Executive Director of Operations. No action was taken.

B. Review bid release for replacing the ceiling grid and tiles in the kitchens

This review was given by James Acuna, Executive Director of Operations. No action was taken.

C. 2024 - 2025 Staffing and Budget Session

This presentation was given by Nicole Weiser, Chief Financial Officer. No action was taken.

5. COMMUNICATION/ACTION:

A. Consider and/or Approve Date for Public meeting on 2024-2025 Budget

Trustee Sanchez made the motion that the Board approve June 24, 2024 as the date for the public meeting for the budget and tax rate. Trustee Rayos seconded the motion. The motion carried, 6-0.

B. Consider and/or Approve 2024 Tax Rate to be Published

Trustee Sanchez made the motion to approve a 2024 maintenance and operations tax rate of \$0.6992 and an interest and sinking tax rate of \$0.2577, for a combined tax rate of \$0.9569 to be published. Trustee Guyton seconded the motion. The motion carried, 6-0.

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

Trustee Rayos made the motion that the Board approve the positions and stipends as presented for the 2024-2025 fiscal year. Trustee Burnett seconded the motion. The motion carried, 6-0.

D. Consider and/or Approve Budget Amendments

Trustee Sanchez made the motion that the Board approve the budget amendments as presented. Trustee Guyton seconded the motion. The motion carried, 6-0.

6. ADJOURNMENT was at 6:14 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:

Committed Fund Balance As of June 30, 2024

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/17/24
ADMIN						
Attendance Zones consulting for New ES #6	School District Strategies	9410013726	199 41 6299 46 750 0 99 0	\$ 10,000.00	\$ -	\$ 10,000.00
Energy conservation services	Hunton Services	9410013546	199 51 6291 77 999 0 99 0	\$ 36,000.00	\$ -	\$ 36,000.00
CFE Fabrication and installation of awning stools for classroom furniture	Austin American Awning	9410013731	199 81 6629 00 101 0 99 0	\$ 49,485.00	\$ 24,742.50	\$ 24,742.50
Furniture for C&I business office	Core office interiors	9410013828	199 11 6397 95 999 0 99 0	\$ 480.73	\$ -	\$ 480.73
	Worthington	9410013871	199 13 6397 00 942 0 99 0 00	\$ 59,896.61	\$ -	\$ 59,896.61
		9410013871	199 41 6397 00 749 0 99 0 00	\$ 19,437.31	\$ -	\$ 19,437.31
		9410013873	199 11 6399 99 999 0 99 0	\$ 79,209.07	\$ -	\$ 79,209.07
Communications Cabinet	Core office interiors	9410013888	199 41 6395 06 701 0 99 0	\$ 1,537.69	\$ -	\$ 1,537.69
Replacement Kiln for LHS	American Ceramic Supply	9410013840	199 11 6397 08 001 0 11 0	\$ 4,538.88	\$ -	\$ 4,538.88
Region 20 Bulk Art Supplies	Pryamid School Supplies	9410013777	199 11 6395 00 045 0 11 C	\$ 414.50	\$ -	\$ 414.50
			199 11 6395 00 101 0 11 C	\$ 352.10	\$ -	\$ 352.10
			199 11 6395 00 102 0 11 C	\$ 998.15	\$ -	\$ 998.15
			199 11 6395 00 103 0 11 C	\$ 890.89	\$ -	\$ 890.89
			199 11 6395 00 105 0 11 C	\$ 754.00	\$ -	\$ 754.00
Total:						\$ 239,252.43
Maintenance						
JH and BBE Switchgear Testing	BJ Electric	9360015715	199 51 6249 00 936 0 99 G	\$ 9,900.00		\$ 9,900.00
Total:						\$ 9,900.00
Technology						
LHS Gym Speaker and Sound System Upgrades - Capital Outlay	Ace Audio Communications, INC.	4110003651	179 36 6249 00 001 0 91 0 00	\$ 7,060.50	\$ -	\$ 7,060.50
			179 36 6399 00 045 0 91 0 00	\$ 1,400.00	\$ -	\$ 1,400.00
			179 36 6399 00 999 0 91 0 00	\$ 9,355.15	\$ -	\$ 9,355.15
			180 36 6249 00 001 0 91 0 00	\$ 12,946.50	\$ -	\$ 12,946.50
			180 36 6249 00 001 0 99 0 00	\$ 1,768.08	\$ -	\$ 1,768.08
Total:						\$ 32,530.23
High School						
Tables for english classes	Virco	0010024471	199 11 6395 00 001 0 11 C 00	\$ 2,690.20		\$ 2,690.20
					\$ -	\$ -
Total:						\$ 2,690.20

Committed Fund Balance As of June 30, 2024

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/17/24
Athletics						
THSCA Convention Hotel Todd Moebes	Marriott Hotel	1810012031	181 36 6411 97 999 0 91 0 00	\$ 586.27		\$ 586.27
THSCA Convention Hotel for Coaches	Marriott Hotel	1810012030	181 36 6411 22 999 0 91 0 00	\$ 7,035.12	\$ -	\$ 7,035.12
Soccer Goals - Capital Outlay	Soccer Innovations	9410013904	179 36 6399 09 001 0 91 0 00	\$ 118.64	\$ -	\$ 118.64
			179 36 6399 12 001 0 91	\$ 109.17	\$ -	\$ 109.17
			179 36 6399 12 045 0 91	\$ 137.00	\$ -	\$ 137.00
			179 36 6399 13 001 0 91	\$ 291.00	\$ -	\$ 291.00
			179 36 6399 13 045 0 91	\$ 885.15	\$ -	\$ 885.15
			179 36 6399 20 001 0 91	\$ 456.98	\$ -	\$ 456.98
			179 36 6399 24 045 0 91	\$ 327.05	\$ -	\$ 327.05
			179 36 6399 25 001 0 91	\$ 5.29	\$ -	\$ 5.29
			179 36 6399 29 001 0 91	\$ 1,356.05	\$ -	\$ 1,356.05
			179 36 6399 29 045 0 91	\$ 201.00	\$ -	\$ 201.00
			179 36 6399 31 999 0 91	\$ 31.00	\$ -	\$ 31.00
			181 36 6395 00 001 0 91	\$ 5,541.70	\$ -	\$ 5,541.70
			180 36 6399 00 999 0 91	\$ 849.08	\$ -	\$ 849.08
			180 36 6399 14 045 0 91	\$ 251.29	\$ -	\$ 251.29
			180 36 6399 18 001 0 91	\$ 344.47	\$ -	\$ 344.47
			181 36 6499 15 001 0 91	\$ 555.16	\$ -	\$ 555.16
			180 36 6399 11 001 0 91	\$ 150.00	\$ -	\$ 150.00
Total:						\$ 19,231.42
Food Service						
					\$ -	\$ -
Total:						\$ -
PTO						
Clearfork Elementary Library furniture	Worthington	9410013827	494 12 6399 00 101 0 99 0	\$ 6,890.32	\$ -	\$ 6,890.32
Bulk school supplies for grades Pre-K through	School Specialty	9410013873	496 61 6399 03 999 0 99 0	\$ 219.90	\$ -	\$ 219.90
Ropes course for Lockhart Junior High	Rope Works LLC	9410013752	493 81 6629 44 999 0 99 0	\$ 74,000.00	\$ -	\$ 74,000.00
Region 20 Bulk Art Supplies	Pryamid School Supplies	9410013777	461 11 6499 00 102 0 99 0	\$ 200.50	\$ -	\$ 200.50
Total:						\$ 81,310.72
BOND						
Inspections for Elementary #6	ATS Engineers	6220000042	622 81 6629 73 107 0 99	\$ 20,000.00	\$ 3,075.00	\$ 16,925.00
Bond construction- Elementary #6 on Borchert Loop	Drymalla Construction	6220000038	622 81 6629 00 107 0 99	\$ 33,768,639.00	\$ 4,301,031.90	\$ 29,467,607.10
Bond construction- Renovation and addition of High school	Core construction	6220000036	622 81 6629 00 001 0 99	\$ 18,682,891.00	\$ 5,809,218.60	\$ 12,873,672.40

Committed Fund Balance As of June 30, 2024

Project	Vendor	PO	Account	Amount of PO	Paid Amount to Date	Amount Needed to roll over as of 6/17/24
Bond 2022 Supplemental Engineering services contracted by VLK for LHS	VLK Architects	6220000033	622 81 6629 42 001 0 99	\$ 120,600.00	\$ 99,000.00	\$ 21,600.00
Bond 2022 Supplemental Engineering services contracted by VLK for ES #6	VLK Architects	6220000032	622 81 6629 42 107 0 99	\$ 225,720.00	\$ 176,019.64	\$ 49,700.36
2022 Bond - HS Materials Testing for additions	Raba Kistner Consultants	6220000031	622 81 6629 72 001 0 99	\$ 71,272.08	\$ 43,444.17	\$ 27,827.91
Building construction for Elementary #6 pre construction fees - RFP 23-003	Drymalla Construction	6220000018	622 81 6629 00 107 0 99	\$ 35,000.00	\$ -	\$ 35,000.00
Architect fees for New Elementary bond 2022	VLK Architects	6220000017	622 81 6629 42 107 0 99	\$ 2,187,500.00	\$ 1,642,470.31	\$ 545,029.69
Architect fees for LHS Addition	VLK Architects	6220000016	622 81 6629 42 001 0 99	\$ 1,309,000.00	\$ 1,017,865.56	\$ 291,134.44
Materials Testing Elementary 6	Raba Kistner Consultants	6220000043	622 81 6629 72 107 0 99	\$ 138,365.70	\$ 63,076.49	\$ 75,289.21
Remaining available funds in budget code			622 81 6629 00 107 0 99	\$ 1,196,361.00	\$ -	\$ 1,196,361.00
Elementary FF&E		NO Pos Yet	622 11 6639 00 107 0 99 F	\$ 2,800,000.00	\$ -	\$ 2,800,000.00
Elementary Technology		NO Pos Yet	622 11 6639 00 107 0 99 T	\$ 1,575,000.00	\$ -	\$ 1,575,000.00
High School Misc		NO Pos Yet	622 81 6629 75 001 0 99	\$ 2,203,061.91	\$ -	\$ 2,203,061.91
High School FF&E		NO Pos Yet	622 11 6639 00 001 0 99 F	\$ 1,496,000.00	\$ -	\$ 1,496,000.00
High School Technology		NO Pos Yet	622 11 6639 00 001 0 99 T	\$ 654,500.00	\$ -	\$ 654,500.00
Elementary Land Acquisition	Corridor Title	6220000037	622 81 6619 00 107 0 99	\$ 890,000.00	\$ 841,334.52	\$ 48,665.48
Remaining available funds in budget code			622 81 6629 74 107 0 99	\$ 2,000.00		\$ 2,000.00
Elementary misc		NO Pos Yet	622 81 6629 75 107 0 99	\$ 3,176,556.40		\$ 3,176,556.40
Total:						\$ 56,555,930.90
\$ 163,251.61	Furniture					
\$ 63,521.39	Contracted Services & Travel					
\$ 76,831.28	Supplies and capital outlay					
\$ 303,604.28	Fund 1XX					
\$ -	Fund 240 - Food Service equipment and Supplies					
\$ -	Fund 240					
\$ 56,637,241.62	Communication only - Not required for Board Approval					
Grand total						\$ 56,940,845.90
Totals by Fund:						
Fund 1XX						\$ 303,604.28
Fund 240						\$ -
Fund 461						\$ 200.50
Fund 494						\$ 6,890.32
Fund 493						\$ 74,000.00
Fund 496						\$ 219.90
Fund 622						\$ 56,555,930.90
Total						\$ 56,940,845.90

RESOLUTION – COMMITTED FUND BALANCE AT JUNE 30, 2024

The Board of Trustees of Lockhart Independent School District being convened in Regular Session at ML Cisneros Education Support Center Boardroom within the boundaries of the Lockhart Independent School District, on the 24th day of June, 2024, with a quorum present in the persons of

Trustees being absent: _____

WHEREAS Trustee _____ introduced the following order, moved its adoption, and the motion having been seconded by Trustee _____ was duly put and carried, said Order reading as follows:

IT IS HEREBY RESOLVED, ordered, and directed that the Lockhart Independent School District commits the following portions of its June 30, 2024 General Fund unassigned fund balance:

BE IT RESOLVED, the District commits \$163,251.61 for furniture and;

BE IT RESOLVED, the District commits \$63,521.39 for contracted services and travel and;

BE IT RESOLVED, the District commits \$76,831.28 for outstanding encumbrances for supplies and capital outlay at fiscal year-end for June 30, 2024.

IT IS ALSO HEREBY RESOLVED, ordered, and directed that the Lockhart Independent School District commits the following portions of its June 30, 2024 General Fund unassigned fund balance:

BE IT RESOLVED, the District commits \$1,000,000 for land for future school sites at June 30, 2024, and;

BE IT RESOLVED, the District commits \$1,000,000 property insurance deductible at June 30, 2024, and;

BE IT RESOLVED, the District commits \$2,012,381 for construction and capital outlay at fiscal year-end for June 30, 2024.

Michael Wright, President
Lockhart I.S.D. Board of Trustees

Tom Guyton, Secretary
Lockhart I.S.D. Board of Trustees

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 ISD
Final Budget Amendment
June 24, 2024

									23-24	DR (CR)	New
									23-24	DR (CR)	23-24
	FND	FN	OBJ	SO	ORG	YR-PIC	Code Description		Appropriation	Amendment	Appropriation
1.	To record the final budget amendment for 2023-2024 for the General Fund Revenues:										
	199	00	5711	00	000	000000	Taxes, Current Year Levy		21,223,734	(563,734)	20,660,000
	199	00	5712	00	000	000000	Taxes, Prior Years		550,000	25,000	575,000
	199	00	5716	00	000	000000	Taxes, Prior Years, Penalty & Interest		150,000	80,000	230,000
	199	00	5717	00	000	000000	Other Taxes & Vehicle Inventory Tax		10,000	100,717	110,717
	199	00	5719	00	000	000000	Taxes, Current Year Penalty & Interest		75,000	85,000	160,000
	199	00	5742	00	000	000000	Earnings from Deposits		750,000	250,000	1,000,000
	199	00	5743	32	000	000000	Facility Rental Income		25,000	7,000	32,000
	199	00	5744	00	000	000000	Scoreboard Sponsorship		-	11,500	11,500
	199	00	5744	06	000	000000	Preferred Partner Sponsorship		15,000	2,275	17,275
	199	00	5744	28	000	000000	Kinder Morgan Donation		-	234,900	234,900
	199	00	5812	00	000	000000	Foundation School Fund		36,704,345	830,395	37,534,740
	181	00	5831	00	000	000000	TRS On Behalf		19,773	5,227	25,000
	192	00	5831	00	000	000000	TRS On Behalf		1,000	(1,000)	
	194	00	5831	00	000	000000	TRS On Behalf		250,498	(50,498)	200,000
	196	00	5831	00	000	000000	TRS On Behalf		19,839	5,161	25,000
	197	00	5831	00	000	000000	TRS On Behalf		103,412	71,588	175,000
	199	00	5831	00	000	000000	TRS On Behalf		2,409,237	90,763	2,500,000
	199	00	5931	00	000	000000	School Health Related Services		300,000	(120,000)	180,000
									62,606,838	1,064,294	63,671,132
2.	To record the final budget amendment for 2023-2024 for the General Fund Expenditures:										
	199	61	6129	02	962	099000	Support Personnel		-	6,050	6,050
	199	61	6129	23	045	099000	Support Personnel		-	13,198	13,198
	199	61	6141	02	962	099000	Medicare		-	77	77
	199	61	6141	23	045	099000	Medicare		-	192	192
	199	61	6143	02	962	099000	Worker's Comp		-	750	750
	199	61	6144	02	962	099000	TRS On Behalf		-	750	750
	199	61	6144	23	045	099000	TRS On Behalf		3,933	(750)	3,183
	199	61	6146	02	962	099000	TRS Match		-	95	95
	199	61	6146	23	045	099000	TRS Match		-	310	310
	193	11	6144	XX	XXX	025000	TRS On Behalf		21,900	18,069	39,969
	194	11	6144	00	XXX	0XX000	TRS On Behalf		108,710	28,790	137,500
	196	11	6144	04	999	099000	TRS On Behalf		2,200	2,800	5,000
	197	11	6144	00	XXX	022000	TRS On Behalf		60,000	93,850	153,850
	199	11	6144	00	XXX	0XX000	TRS On Behalf		2,571,472	(71,472)	2,500,000
	196	13	6144	02	999	099000	TRS On Behalf		12,000	7,000	19,000
	193	21	6144	00	045	025000	TRS On Behalf		-	100	100
	194	23	6144	00	XXX	0XX000	TRS On Behalf		5,800	6,200	12,000
	194	31	6144	00	XXX	0XX000	TRS On Behalf		28,761	21,239	50,000
	197	31	6144	00	001	022000	TRS On Behalf		7,500	7,500	15,000
	194	33	6144	00	XXX	0XX000	TRS On Behalf		-	500	500
	181	36	6144	97	999	091000	TRS On Behalf	23	4,000	6,665	10,665
	199	11	6119	65	XXX	011000	Teacher Incentive Allotment		-	416,000	416,000
	199	34	6294	00	999	099000	Bus Transportation Contract		2,489,375	200,000	2,689,375

LOCKHART INDEPENDENT SCHOOL DISTRICT
2023-2024 FINAL PROPOSED BUDGET

		2023-24
Function	Function Description	Final Proposed Budget
XXX E 00 ----	TRANSFERS OUT	1,075,000
XXX E 11 ----	INSTRUCTION	37,008,505
XXX E 12 ----	INST. RESOURCES & MEDIA SVCS	725,485
XXX E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,085,923
XXX E 21 ----	INSTRUCTIONAL LEADERSHIP	697,645
XXX E 23 ----	SCHOOL LEADERSHIP	3,752,964
XXX E 31 ----	GUIDANCE & COUNSELING	1,533,544
XXX E 32 ----	SOCIAL WORK SERVICES	308,897
XXX E 33 ----	HEALTH SERVICES	746,189
XXX E 34 ----	PUPIL TRANSPORTATION	3,829,375
XXX E 35 ----	FOOD SERVICES	7,049,065
XXX E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,829,917
XXX E 41 ----	ADMINISTRATIVE SUPPORT SERVICE	3,127,787
XXX E 51 ----	PLANT MAINTENANCE & OPERATIONS	6,587,051
XXX E 52 ----	SECURITY & MONITORING SERVICES	1,069,145
XXX E 53 ----	DATA PROCESSING SERVICES	1,331,025
XXX E 61 ----	COMMUNITY SERVICES	57,605
XXX E 71 ----	DEBT SERVICES	9,096,439
XXX E 81 ----	CAPITAL OUTLAY	381,516
XXX E 93 ----	PAYMENTS TO FISCAL AGENTS\MBRS	1,443,652
XXX E 99 ----	INTERGOVERNMENTAL EXPENSE	800,000
XXX E -- ----	Expense	\$ 83,536,729

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:

REGION 20 PURCHASING COOPERATIVE

ESC-20 Participation Commitment for 2024-2025

District Name: Lockhart ISD County/District Number: 028902

Education Service Center, Region 20 (Center) and the above named school district or open enrollment charter school (District) enter into the following cooperative service arrangement for the 2024-2025 school year, August 1, 2024 through July 31, 2025:

The Center will:

- Provide a resolution to be approved by the District's board for ESC-20 to act on its behalf in soliciting proposals
- Revise specifications each year
- Prepare and combine quantity request forms for each proposal
- Handle bidding procedures
- Abide by all procurement laws
- Enter proposals for tabulation and evaluation
- Arrange for an Award Committee to test and award proposals
- Develop award information forms for district use
- Send award information to vendors
- Develop system for gathering evaluation information from members on vendor performance and product quality
- Provide comparison information with previous awards to evaluate effectiveness of proposals
- Provide technical assistance to coop members
- Includes membership for the participation in PACE Purchasing Cooperative

The District will:

- Ensure an approved resolution to participate in Cooperative is on file with ESC-20
- Designate a district employee to serve as a liaison with ESC-20 for each of the selected options below
- Provide release time for meetings, proposal openings, and testing assistance as needed
- When requested and agreed, provide work space and additional employees to assist with testing
- Identify delivery location within District on purchase orders
- Prepare purchase orders for items awarded on proposals
- Ensure timely payments to vendors who receive proposal awards
- Provide ESC-20 with evaluation forms regarding vendor and product concerns

OPTION 1	GENERAL SUPPLIES	Participation fee: \$875
-----------------	-------------------------	---------------------------------

The Cooperative will solicit proposals for office and computer supplies, paper supplies, art supplies, PE supplies, visually impaired, instructional supplies, adaptive & assistive devices, custodial supplies, air filter, printer cartridges, electrical supplies, reproduction supplies, graphing calculators, floor care products and machine pads and general supplies. The general supplies proposals cover the areas of athletic equipment, band instruments, carpet/flooring, first aid and medical supplies, maintenance, merchandise, playground equipment, lawn and garden supplies, fire extinguishers, loss prevention supplies, stage equipment, bus and vehicle parts, furniture, marquees and uniforms. Also included is participation in PACE and its associated solicitations.

OPTION 2	EDUCATIONAL TECHNOLOGY	Participation fee: \$772
-----------------	-------------------------------	---------------------------------

The Cooperative will solicit proposals for Apple Microcomputer products, MS-DOS Microcomputer products, business office equipment, educational software, and other educational technology products and services requested by member districts. Also included is participation in PACE and its associated solicitations.

REGION 20 PURCHASING COOPERATIVE

ESC-20 Participation Commitment for 2024-2025

District Name: Lockhart ISD County/District Number: 028902

Please circle options:

OPTION 1	\$875		
OPTION 2	\$772		

Superintendent Signature: _____

ESC-20 Contact Person:

District Contact Person: Tanya Homann

Jim Metzger

E-mail: jim.metzger@esc20.net

E-Mail/Phone: tanya.homann@lockhart.txed.net 512-398-0052 (210) 370-5204

Please return by July 13, 2024 to: ESC-20 Business Office **Maintain a copy for district file.**
1314 Hines Avenue
San Antonio, TX 78208-1899

--For ESC-20 Use Only--

Revenue Codes: *Option 1 199-00-5729-00-240-400*
 Option 2 199-00-5729-04-240-400

Distribution: *Business Office*

Division: *Business & Human Resources*

EDUCATION SERVICE CENTER REGION 13
Eduphoria!* and/or **TEKS Bank Item Bank*
Subscription Licensing Agreement (SLA) for Renewing Districts
2024-2025 School Year

School District/Charter Name: LOCKHART ISD

The above listed district/charter agrees to purchase *Eduphoria!* (EdTech contract #ET20200707) and/or **TEKS Bank Item Bank** from Education Service Center Region 13 during the 2024-2025 school year.

Description:

ESC Region 13, in an agreement with *Eduphoria!*, will support the *Eduphoria!* Suite, **NEW Aware Premium, Strive and Forethought** for Region 13 districts. **TEKS Bank Item Bank** is supported through Education Service Center, Region 10 with the assistance of ESC Region 13.

Education Service Center Region 13 agrees to:

- Provide full access to the *Eduphoria!* online system.
- Coordinate with Region 10 **TEKS Bank** team and *Eduphoria!* on end-user issues.
- Provide consultation and technical assistance.
- Provide fee-based training for teachers, leaders and system administrators.

Each participating school district agrees to:

- Designate a district contact/representative for coordination purposes, including but not limited to, maintenance of district databases, allocation of district level accounts, and participation in update training.
- Abide by the terms of the District User License Agreement attached.
- **Provide the ESC *Eduphoria!* Team contact with a system administrator district login.**

2024-2025 Pricing information for renewing district licenses *Eduphoria!* and/or **TEKS Bank**

LICENSE PACKAGES	FEE/Campus	# of Licenses	EXT PRICE
Eduphoria Suite (all six applications)	\$ 3150	9	28,350.00
Aware (Maintenance) Only available to select districts	\$ 1925		0.00
Aware Premium Only	\$ 2645		0.00
Aware Premium + Strive	\$ 3232		0.00
TEKS Bank Item Bank Cost per Student	\$ 1.30	6,604	8,585.20
District Enrollment Count October 2023*: 6,604			
Total Cost:			\$ 36,935.20

*Source - Ask TED fall count previous school year

District PO Number include ET20200707	
Name of District Contact Person	<i>Ty J. Davidson</i>
Email address	<i>ty.davidson@lockhart.txed.net</i>
Phone	<i>512-398-0043</i>

Please return to:
 Attn: Dixie Binford
 Administrative Specialist
 dixie.binford@esc13.txed.net
 512-919-5148



[Handwritten Signature]
 Signature of Superintendent/Designee



EDUPHORIA SOFTWARE LICENSE AGREEMENT

This Agreement ("**Agreement**") is entered into by and between you, a Texas public school district or organization ("**Customer**"), and Eduphoria! Incorporated, a Texas corporation ("**Eduphoria**"), for the Eduphoria software that accompanies this Agreement and may include associated media, printed materials, "online" or electronic documentation, and internet-based services (collectively, the "**Software**"). By installing or otherwise using the Software, Customer consents to the terms of this Agreement and agrees to be bound by the terms of this Agreement.

1. Grant of License

Subject to the terms and conditions of this Agreement, Eduphoria grants Customer an enterprise, non-sublicensable, non-exclusive and non-transferable license ("**License**") to use the Software, in object code form only, and only in accordance with the applicable end user documentation, if any, and only in accordance with the terms and conditions of this Agreement. THE SOFTWARE IS PROVIDED "AS IS" AND IS SUBJECT TO THE WARRANTY DISCLAIMERS AND LIMITATIONS OF LIABILITY FOUND IN THIS AGREEMENT.

Customer is responsible for obtaining and maintaining all computer hardware, software, devices, and communications equipment needed to use the Software and for paying all third-party access charges (e.g., kiosk, ISP, telecommunications) incurred while accessing the Software.

The Software is protected by copyright and other intellectual property laws and treaties. Eduphoria or its suppliers own the title, copyright, and other intellectual property rights in the Software and/or have the right to use, sublicense or distribute the Software. Customer agrees to implement reasonable security measures to protect such copyrighted material and intellectual property rights. THE SOFTWARE IS LICENSED, NOT SOLD. Upon termination of this Agreement for any reason, Customer shall destroy and cease to use the Software. Customer agrees not to disclose, provide, or otherwise make available any of the copyrighted material or intellectual property in any form to any third party without the prior written consent of Eduphoria.

Customer shall not, directly or indirectly, reverse engineer, decompile, disassemble or otherwise attempt to discover the source code or underlying ideas or algorithms of the software; modify, translate, or create derivative works based on the software; or copy (except for archival purposes, and in which case only one copy of the Software may be made), rent, lease, distribute, assign, or otherwise transfer rights to the Software; use the Software for timesharing or service bureau purposes or otherwise for the benefit of a third party; or remove any proprietary notices or labels on the Software. Eduphoria reserves all rights not expressly granted to Customer in this Agreement.

This Agreement applies to updates, supplements, add-on components, or Internet-based services components of the Software that Eduphoria may provide to Customer or make available to Customer after the date Customer obtains the initial copy of the Software, unless Eduphoria provides other terms along with the updates, supplements, add-on components, or Internet-based services components. Any and all improvements to the Software shall be owned by Eduphoria.

2. License Fees

In consideration for the License granted under this Agreement, unless otherwise agreed, Customer will pay Eduphoria the then-current license fee, which will be billed on a per school basis and invoiced to Customer on an annual basis. Full payment for invoices issued in any given month must be received by Eduphoria 30 days after the mailing date of the invoice, or the License may be terminated. Customer agrees to provide Eduphoria with accurate and complete billing information, including Customer's name, address, and telephone number and to update this information within 30 days of any change in such information.

The Software is licensed per school. Customer may acquire additional licenses for schools in its district at the same license fee for up to three years after the purchase of the initial License. The license fee is an annual subscription fee that covers ongoing product updates. Ongoing maintenance fees may be assessed in accordance with our then-current rates, which may be increased from time to time, but in no event will the increase be more than 10% in any given year.

3. Eduphoria's Obligations

Upon execution of this Agreement, Eduphoria will deliver the Software to Customer in a format appropriate for Customer's platform, together with accompanying documentation.

Eduphoria guarantees the Software will perform the functions it is advertised to perform, notwithstanding any warranties or limitations of liability to the contrary in this Agreement, provided that Customer has installed Software on the appropriate platform and complied with any other system, software, hardware or firmware requirements set forth by Eduphoria. Eduphoria, in its sole discretion, will exchange or repair any Software that is not performing as it is advertised to perform, subject to the Limited Warranty provisions specified in this Agreement.

4. Term and Termination

This Agreement and the License granted under this Agreement become effective on the date the Software is installed and/or activated and continues until terminated by either party pursuant to this Section 4.

Either party may terminate this Agreement by providing 30 days' written notice to the other party in advance of the termination date. Either party may also terminate this Agreement immediately, without prior notice or liability, if the other party breaches any of the terms or conditions of this Agreement. To terminate this Agreement, Customer must send written notice to Eduphoria's business office via electronic message, postal mail, or fax. If Eduphoria terminates this Agreement, Eduphoria will send written notice to Customer's primary contact via electronic message, postal mail, or fax. Eduphoria will remove access to the Software on the termination date. Upon termination, Customer will not receive any refund of license fees paid.

Upon termination, Customer will immediately cease all use of the Software and any documentation and return, remove, or destroy all copies of the Software and any documentation. Eduphoria may, but is not obligated to, delete archived data. Except for the License granted herein, and except as otherwise expressly provided herein, all sections of this Agreement which by their nature should survive termination will survive termination, including, without limitation, accrued rights to payment, warranty disclaimers, and limitations of liability. Termination is not an exclusive remedy, and all other remedies will be available whether or not the license is terminated.

5. Training and Support

Training is not included in this Agreement, however, training days may be purchased as part of a separate agreement, pursuant to the terms of such separate agreement.

Subject to the terms hereof, Eduphoria will provide Customer with email support services and telephone support services for the Software for the duration of this Agreement. Telephone support services will extend from 8:00am Central Time to 5:00pm Central Time Monday through Friday as commercially reasonable. Email support services will be provided in a timely and commercially reasonable manner during this same time frame. While additional email support will often be provided outside of this time frame, no guarantee can be provided for response time. Emergency situations will be given priority, but no specific response time can be guaranteed.

6. Limited Warranty

Eduphoria warrants that for a period of 90 days from the date of shipment or from the date of download that: (i) the media upon which the Software is furnished will be free of defects in material and workmanship under normal use; and (ii) the Software substantially conforms to its published specifications. Except for the foregoing, the Software is provided AS IS. This limited warranty extends only to Customer as the original licensee. Customer's exclusive remedy, and the entire liability of Eduphoria and its suppliers under this limited warranty, will be, at Eduphoria's option, either repair or replacement of the Software or refund of the license fee paid for the Software. In no event does Eduphoria warrant that the Software is error free or that Customer will be able to operate the Software without problems or interruptions.

This warranty does not apply if the Software: (i) has been altered, except by Eduphoria; (ii) has not been installed, operated, repaired, or maintained in accordance with instructions supplied by Eduphoria; (iii) has been subjected to abnormal physical or electrical stress, misuse, negligence, or accident; or (iv) is used in ultra-hazardous or unlawful activities.

7. Restrictions and Policies

Customer will not use, permit use of, or cause to be used the Software in any way for hacking, spying, disseminating or transmitting data to any person who does not have specific permission to access the data. Customer agrees not to transmit through the Software any unlawful, harassing, libelous, abusive, threatening, harmful, vulgar, obscene or otherwise objectionable material of any kind. Customer will only use the Software for lawful purposes, in compliance with all applicable laws including, without limitation, intellectual property, defamation, and other relevant laws. Unlawful activities may include (without limitation) storing, distributing or transmitting any copyrighted or trademarked material; storing, distributing or transmitting any unlawful material; unauthorized use, storage, distribution or transmission of personally identifiable data; attempting to compromise the security of any account in the Software; or make direct or indirect threats of physical harm.

8. Customer Data

Eduphoria warrants that it will take all commercially reasonable steps to maintain the confidentiality of student and staff data received from Customer. Eduphoria agrees to maintain such confidential data in accordance with the relevant laws and any local policies that are communicated to Eduphoria. Eduphoria acts as an agent and representative of Customer in the translation, import, and/or analysis of data, however, such agency is limited solely to the translation, import, and/or analysis of data exchanged through the use of the Software. Access to personally identifiable data will not be allowed for anyone other than the Eduphoria staff directly responsible for the support, translation, import, and/or analysis of the data. Data will be provided by Eduphoria only to persons or entities authorized by Customer.

Eduphoria shall not:

(a) Disclose Confidential Student Educational Records (as defined in subsection d) to any person or entity except:

(i) Those that need to know the Confidential Student Educational Records for the purposes this Agreement and agree to be bound by the provisions of this Section; or

(ii) In compliance with a lawfully issued subpoena or court order.

(b) Use the Confidential Student Educational Records for any purpose other than the purposes this Agreement contemplates.

(c) Return of Confidential Student Educational Records

Upon the written request by Customer, within thirty (30) calendar days, Eduphoria must return to Customer or destroy all Confidential Student Educational records. If Eduphoria destroys the Confidential Student Educational Records, Eduphoria must certify that it has done so in writing and deliver that certificate to within thirty (30) calendar days of Licensee's initial written request for Eduphoria to return or destroy all Confidential Student Records.

(d) Definition of Confidential Student Educational Records

"Confidential Student Educational Records" means those records, files, documents, and other materials which (a) contain information directly related to a student; and (b) are maintained by an educational agency. See FERPA, 20 U.S.C.A. 1232g and accompanying regulations.

9. Limitation of Liability

EDUPHORIA'S TOTAL LIABILITY, IF ANY, WITH RESPECT TO THE SUBJECT MATTER OF THIS AGREEMENT (INCLUDING, BUT NOT LIMITED TO, LIABILITY ARISING OUT OF CONTRACT, TORT, STRICT LIABILITY, BREACH OF WARRANTY OR OTHERWISE), WILL BE LIMITED TO THE LICENSE FEES PAID BY CUSTOMER TO EDUPHORIA FOR THE PRECEDING TWELVE (12) MONTHS FROM THE TIME OF THE EVENT RESULTING IN THE ALLEGED LIABILITY OCCURS. EDUPHORIA, ITS LICENSORS, OFFICERS, DIRECTORS, AGENTS, AND EMPLOYEES WILL NOT BE LIABLE IN ANY EVENT FOR LOSS OF PROFITS OR REVENUE OR INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES INCURRED BY CUSTOMER OR BY ANY THIRD PARTY. NOTWITHSTANDING ANY DISCLAIMERS TO THE CONTRARY IN THIS AGREEMENT, EDUPHORIA WARRANTS THAT IT HAS GOOD TITLE OR LICENSE TO THE SOFTWARE PROVIDED TO CUSTOMER. EDUPHORIA FURTHER WARRANTS THAT IT HAS THE RIGHT TO LICENSE AND DOES HEREBY LICENSE THE USE OF THE SOFTWARE TO CUSTOMER.

10. Confidentiality

Customer acknowledges that the Software and documentation, and all information relating to the business and operations of Eduphoria that Customer learns or has learned during the term of this Agreement is the valuable, confidential, and proprietary information of Eduphoria (collectively, "Confidential Information"). During the term of this Agreement, and at all times afterward, Customer and its employees, contractors, consultants, and agents will: (i) safeguard the Confidential Information with the same degree of care that it uses to protect its own confidential information; (ii) maintain the confidentiality of the Confidential Information; (iii) not use the Confidential Information except as permitted under this Agreement; and (iv) not disseminate, disclose, sell, publish, or otherwise make available the information to any third party without the prior written consent of Eduphoria.

The confidential restrictions in this Section 10 do not apply to any information that: (i) is already lawfully in Customer's possession (unless received pursuant to a nondisclosure agreement); (ii) is or becomes generally available to the public through no fault of Customer; (iii) is disclosed to Customer by a third party who may transfer or disclose such information without restriction; (iv) is required to be disclosed by Customer as a matter of law (provided Customer will use all reasonable efforts to provide Eduphoria with prior notice of such disclosure and to obtain a protective order therefore); (v) is disclosed by Customer with Eduphoria's approval; and (vi) is independently developed by Customer without any use of Confidential Information.

Customer acknowledges that any breach of this Section 10 by Customer will irreparably harm Eduphoria. Accordingly, in the event of a breach, Eduphoria is entitled to promptly seek injunctive relief in addition to any other remedies that Eduphoria may have at law or

in equity.

11. Miscellaneous

The failure of either party to exercise in any respect any right provided for herein will not be deemed a waiver of any further rights hereunder. If any provision of this Agreement is found to be unenforceable or invalid, that provision will be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect and enforceable. Eduphoria may assign, transfer or sublicense this Agreement without Customer's consent. This Agreement may not be assigned, transferred or licensed by Customer except with Eduphoria's prior written consent. This Agreement will be governed by and construed in accordance with the laws of the state of Texas without regard to the conflict of laws provisions thereof. Mandatory and exclusive venue for any action will be Collin County, Texas. Both parties agree that this Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements, communications and other understandings relating to the subject matter of this Agreement, and that all modifications must be in a writing signed by both parties, except as otherwise provided herein. No agency, partnership, joint venture, or employment is created as a result of this Agreement and Customer does not have any authority of any kind to bind Eduphoria in any respect whatsoever. All notices under this Agreement will be in writing and will be deemed to have been duly given when received, if personally delivered; when receipt is electronically confirmed, if transmitted by facsimile or email; the day after it is sent, if sent for next day delivery by recognized overnight delivery service; and upon receipt, if sent by certified or registered mail, return receipt requested.

Neither this Agreement, nor any term or provision hereof, nor any inclusion by reference shall be construed as being for the benefit of any party not a signatory hereto.

Nothing in this Agreement will be construed to waive, modify or amend any legal defense available to Customer, or any past or present Trustee, officer, agent, or employee, including but not limited to governmental or individual immunity from suit as provided by law.

This Agreement may be executed in any number of counterparts, each of which shall be deemed an original and constitute one and the same instrument.

The persons executing this Agreement on behalf of Customer and Eduphoria represent that they are duly authorized by their respective governing bodies to execute this Agreement.

LET'S BE FRIENDS!

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:

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 ISD
Cash Investments Report
As of May 31, 2024**

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 379,572	\$ 14,537,327	\$ 1,724,062	\$ 16,640,961
Redemption Fund			\$ 2,250	\$ 2,250
Interest & Sinking Fund	\$ 1,436,931	\$ 7,769,603	\$ 268,772	\$ 9,475,307
Payroll			\$ 1,216,211	\$ 1,216,211
School Nutrition	\$ 7,285	\$ 1,420,891	\$ 492,033	\$ 1,920,210
2023 Bond Proceeds	\$ 64,017,973		\$ 539,320	\$ 64,557,293
District Funds	\$ 65,841,762	\$ 23,727,821	\$ 4,242,648	\$ 93,812,231
C.D. Marshall JHS Scholarship		\$ 32,653		\$ 32,653
G.F. Hudnall Scholarship		\$ 16,540		\$ 16,540
L. White Scholarship		\$ 15,466		\$ 15,466
Mary Barron Canning Sanders Schol.		\$ 6,589		\$ 6,589
Fiduciary Funds			\$ 24,360	\$ 24,360
Roland Endowment Scholarship			\$ 21,316	\$ 21,316
Canning Engineering Scholarship		\$ 25,874		\$ 25,874
Mohle Scholarship		\$ 1,106		\$ 1,106
Top Ten Scholarship			\$ 156,535	\$ 156,535
Scholarship Funds	\$ -	\$ 98,228	\$ 202,211	\$ 300,439
Monthly rate in Bank/Pool:	5.45%	5.45%	3.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 750,000.00
Earnings Realized	\$ 975,061
Budget Balance (Interest received in excess of budget)	\$ (225,061)

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 I.S.D. BOARD

Tax Collection Report

MAY 2024

	May	Prior Months	TOTAL	PRIOR YEAR
2023 Tax Collection	\$313,529.93	\$27,751,082.11	\$28,064,612.04	\$29,322,625.64
2022 & Prior Collection	\$155,857.12	\$1,129,214.17	\$1,285,071.29	\$1,312,984.27
Total Tax Collection =	\$469,387.05	\$28,880,296.28	\$29,349,683.33	\$30,635,609.91

note: Above figures include penalties and interest collected

2023 Original Levy \$30,259,092.56

May 31, 2024 Percent of 2023 Tax Collected 93.44%

May 31, 2023 Percent of 2022 Tax Collected 95.06%

May 31, 2022 Percent of 2021 Tax Collected 95.08%

May 31, 2024 - Balance of Delinquent Tax \$2,336,626.90

May 31, 2023 - Balance of Delinquent Tax \$1,936,736.23

May 31, 2022 - Balance of Delinquent Tax \$1,878,330.99

Corrections made to Current Tax Roll (\$15,591.16)

Corrections made to Delinquent Tax Roll (\$3,270.16)

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$32,490.42

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:

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:

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:

2024-2025 List of Vendor Purchases over \$100,000

Vendor:	Est. amount	Description of goods/services
ESC, REGION 13	\$ 150,000	Professional development and services
TEXAS FLEET FUEL	\$ 450,000	Fuel for buses and other district vehicles
LABATT FOOD SERVICE	2,300,000	Food for Nutrition Department – Using Region 10 Purchasing Cooperative
OAK FARMS	\$ 600,000	Milk for Nutrition Department – Using Region 10 Purchasing Cooperative
Total	\$ 3,300,000	

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:

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:

2024-2025 Budget Summary

General Fund:

- ✓ State revenue assumes 3% enrollment growth from prior year, with a 93% Attendance Rate
- ✓ M&O local tax revenue is based upon \$0.6969/per \$100 value
 - This is a decrease in the tax rate of \$0.0023 cents and is only an estimate
 - TEA will release the MCR no later than August 5, 2024
 - Final Property Values will come from Caldwell CAD no later than July 25, 2024
- ✓ Includes all new positions approved by the board for 2024-2025
- ✓ Includes an up to 4.6% raise for teachers approved by the board in May 2024
- ✓ Includes a 3% raise for all paraprofessionals, auxiliary and professional positions approved by the board in May 2024

Debt Service Fund:

- ✓ Debt service expenditures pays the annual payment on prior bond issues
- ✓ I&S tax revenue is based up \$0.2577/per \$100 value
 - This is no change to the Tax Rate

School Nutrition Fund:

- ✓ Includes a 3% raise for all employees approved by the board in May 2024

**LOCHART INDEPENDENT SCHOOL DISTRICT
2024-2025 PROPOSED BUDGET**

		2024-2025	2024-2025	2024-2025	2024-2025
		Proposed	Proposed	Proposed	Proposed
		Budget	Budget	Budget	Budget
		M&O	Debt Service	School Nutrition	Grand Total
	Estimated beginning fund balance 7/1	\$ 20,896,502	\$ 9,448,037	\$ 1,752,271	\$ 32,096,810
XXX R -- 57-- -----	LOCAL REVENUE SOURCES	\$ 27,094,369	\$ 9,658,706	\$ 450,000	\$ 37,203,075
XXX R -- 58-- -----	STATE REVENUE SOURCES	39,305,614	-	\$ 18,573	\$ 39,324,187
XXX R -- 5831 -----	TRS ON-BEHALF	3,085,000	-	-	\$ 3,085,000
XXX R -- 59-- -----	FEDERAL REVENUE SOURCES	1,318,000	-	\$ 5,450,553	\$ 6,768,553
XXX R -- 79-- -----	TRANSFERS IN	-	-	\$ -	\$ -
	ESTIMATED TOTAL REVENUES	\$ 70,802,983	\$ 9,658,706	\$ 5,919,126	\$ 86,380,815
XXX E -- 61-- -----	SALARIES/BENEFITS	\$ 48,944,429	\$ -	\$ 2,283,510	\$ 51,227,939
XXX E -- 6144-----	TRS ON-BEHALF	3,085,000	\$ -	\$ -	\$ 3,085,000
XXX E -- 62-- -----	CONTR/PROF SERV	12,167,971	-	230,595	\$ 12,398,566
XXX E -- 63-- -----	SUPPLIES/MAT'LS	2,474,372	-	3,384,221	\$ 5,858,593
XXX E -- 64-- -----	OTHER OPER COST	3,125,686	-	20,800	\$ 3,146,486
XXX E -- 65-- -----	DEBT SERV COSTS	458,453	9,202,150	-	\$ 9,660,603
XXX E -- 66-- -----	CAPITAL OUTLAY	297,072	-	-	\$ 297,072
XXX E -- 89-- -----	TRANSFERS OUT	250,000	-	-	\$ 250,000
	ESTIMATED TOTAL EXPENDITURES	\$ 70,802,983	\$ 9,202,150	\$ 5,919,126	\$ 85,924,259
	Net increase (decrease) to fund balance:	\$ -	\$ 456,556	\$ -	\$ 456,556
	Estimated ending fund balance 6/30	\$ 20,896,502	\$ 9,904,593	\$ 1,752,271	\$ 32,553,366

LOCKHART INDEPENDENT SCHOOL DISTRICT
BUDGET COMPARISON
2024-2025 PROPOSED BUDGET TO 2023-2024 FINAL PROPOSED BUDGET

Function	Function Description	2023-24	2024-25	Change
		Final Proposed Budget	Proposed Budget	
XXX E 00 ----	TRANSFERS OUT	1,075,000	250,000	\$ (825,000)
XXX E 11 ----	INSTRUCTION	37,008,505	41,757,774	\$ 4,749,269
XXX E 12 ----	INST. RESOURCES & MEDIA SVCS	725,485	718,067	\$ (7,418)
XXX E 13 ----	CURRICULUM DEV.& INST.STF DEV	1,085,923	1,173,681	\$ 87,758
XXX E 21 ----	INSTRUCTIONAL LEADERSHIP	697,645	942,795	\$ 245,150
XXX E 23 ----	SCHOOL LEADERSHIP	3,752,964	3,791,971	\$ 39,007
XXX E 31 ----	GUIDANCE & COUNSELING	1,533,544	1,465,389	\$ (68,155)
XXX E 32 ----	SOCIAL WORK SERVICES	308,897	633,017	\$ 324,120
XXX E 33 ----	HEALTH SERVICES	746,189	701,985	\$ (44,204)
XXX E 34 ----	PUPIL TRANSPORTATION	3,829,375	3,760,128	\$ (69,247)
XXX E 35 ----	FOOD SERVICES	7,049,065	5,703,531	\$ (1,345,534)
XXX E 36 ----	COCURR./EXTRACURR.ACTIVITIES	1,829,917	1,982,436	\$ 152,519
XXX E 41 ----	ADMINISTRATIVE SUPPORT SERVICE	3,127,787	2,945,156	\$ (182,631)
XXX E 51 ----	PLANT MAINTENANCE & OPERATIONS	6,587,051	6,468,972	\$ (118,079)
XXX E 52 ----	SECURITY & MONITORING SERVICES	1,069,145	700,510	\$ (368,635)
XXX E 53 ----	DATA PROCESSING SERVICES	1,331,025	1,072,492	\$ (258,533)
XXX E 61 ----	COMMUNITY SERVICES	57,605	6,100	\$ (51,505)
XXX E 71 ----	DEBT SERVICES	9,096,439	9,660,603	\$ 564,164
XXX E 81 ----	CAPITAL OUTLAY	381,516	41,000	\$ (340,516)
XXX E 93 ----	PAYMENTS TO FISCAL AGENTS\MBRS	1,443,652	1,443,652	\$ -
XXX E 99 ----	INTERGOVERNMENTAL EXPENSE	800,000	705,000	\$ (95,000)
XXX E ----	Expense	\$ 83,536,729	\$ 85,924,259	\$ 2,387,530

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:

LISD RFP 24-003 Strong Planning Grant Bid Tabulation

Approved TEA Vendor	Proposal Cost
Bellwether	\$ 100,000.00
Big Thought	\$ 100,000.00
Carnegie Learning	\$ 91,500.00
E3 Alliance	\$ 100,000.00
Engage! Learning	\$ 100,000.00
Insight Education Group	\$ 100,000.00
Instructional Partners	\$ 99,065.00
MGT of America Consulting	\$ 99,612.00
MoakCasey	\$ 100,000.00
Region 13	\$ 100,000.00
SustainED Leaders	\$ 100,000.00
Teaching Lab	\$ 94,900.00
The Achievement Network	\$ 100,000.00
The Meadows Center for Preventing Education	\$ 100,000.00
TNTP	\$ 100,000.00

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: