

**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, September 23, 2024 – 6:30 PM**

Notice is hereby given that on Monday, September 23, 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. Recognition:
 - A. GEAR UP Summer Participants
 - B. Community School Supplies Donors
 1. Connie S. Amaya Education Aide Foundation
 2. Domitilia H & Timoteo R Juarez, Sr. Excellence in Education Fund
 3. Promiseland Church
 4. 4:12 Kids
5. Public Comment
6. CLOSED SESSION:
 - A. Adjourned to Closed Session: Pursuant to Texas Government Code Section 551.071 (Consultation with Attorney); 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. Pursuant to Texas Government Code Section 551.071 consultation with attorney, and 551.072 deliberation regarding the real property described as *0.5 Acre, more or less, out of the Byrd Lockhart League, as described in Volume 216, Page 62, and Volume 227 Page 466 Deed Records of Caldwell County, Texas.*
7. Business: Consent Agenda
 - A. Approve Minutes
 1. August 26, 2024
 - B. Approve Resolution Regarding Board Review of Board Policy CDA (local) - OTHER REVENUES - INVESTMENT
 - C. Approve Capital Area Council of Governments (CAPCOG) General Assembly Representative
 - D. Approve Purchase in Excess of \$100,000 for Special Education Student Placement in Residential Facility
 - E. Approve Board Resolution for World Teachers' Day
 - F. Approve Budget Amendments
 - G. Review Tax Collection Report
 - H. Review Cash Investment Report
8. COMMUNICATION:
 - A. Student Cell Phone Use Policy Update
 - B. Progress Monitoring Data on District Achievement Targets

- C. 2024-2025 LISD District Improvement Plan and Campus Improvement Plans
- D. Review Bid Release for Replacing the Fence around the Athletic Stadium
- 9. COMMUNICATION/ACTION:
 - A. Consider of Certification of Unopposed Candidates, and possible action to cancel LISD Board of Trustee Election for Districts 1, 2 and 3
 - B. Consider and/or Approve Request for Maximum Class Size Waivers
 - C. *Discussion and consideration of a resolution and quitclaim deed to clear title for the property described as 0.5 Acre, more or less, out of the Byrd Lockhart League, as described in Volume 216, Page 62, and Volume 227 Page 466 Deed Records of Caldwell County, Texas.*
- 10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
- 11. BENEDICTION
- 12. ADJOURNMENT

*BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST: Items of community interest are limited to: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the school district.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

Texas Government Code Section:

- 551.071 Consultation with Attorney; Closed Meeting
- 551.072 Deliberation Regarding Real Property; Closed Meeting
- 551.073 Deliberation Regarding Prospective Gift; Closed Meeting
- 551.074 Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; Closed Meeting
- 551.075 Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting
- 551.076 Deliberation Regarding Security Devices; Closed Meeting
- 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
- 551.083 Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group
- 551.084 Investigation; Exclusion of Witness from Hearing

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this day of September 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 Stroder

Superintendent

Minutes of Regular Meeting

The Board of Trustees Lockhart Independent School District

A Regular meeting of the Board of Trustees of Lockhart Independent School District was held Monday, August 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 Rebecca Pulliam, Dr. Barbara Sanchez, Warren Burnett, Sam Lockhart, and Rene Rayos. Tom Guyton was absent.
2. Presentation of Colors by JROTC
3. Invocation was given by Trustee Burnett
4. Recognitions:
 - A. TAFE National Winners
 - B. Convocation Emcees
 - C. LISD Visual Arts Department - TAEA District of Distinction Award
 - D. Lion Guard Established Volunteer

5. Public Comment

None.

6. PUBLIC MEETING:

- A. Public Meeting for 2024-2025 Proposed Tax Rate

None.

7. CLOSED SESSION:

- A. Adjourned to Closed Session: Texas Government Code Section 551.071 (Consultation with Attorney); 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 Mid-Year Evaluation
2. Potential Litigation regarding TEA Accountability Rating System

The Board of Trustees on Monday, August 26, 2024 convened at 6:56 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 551.071 (Consultation with Attorney); Texas Government Code Section 551.072 (Deliberation Regarding Real Property); and Texas

Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The Board ended its closed session at 7:56 PM on Monday, August 26, 2024. No votes, decisions, or actions were taken while in closed session.

8. Business: Consent Agenda

A. Approval of Minutes:

1. July 22, 2024

- B. Approve Local Policy Update 123: BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION; BBFA(LOCAL): ETHICS - CONFLICT OF INTEREST DISCLOSURES; CCGB(LOCAL): AD VALOREM TAXES - ECONOMIC DEVELOPMENT; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS; CKEC(LOCAL): SECURITY PERSONNEL - SCHOOL RESOURCE OFFICERS; CQC(LOCAL): TECHNOLOGY RESOURCES - EQUIPMENT; DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS; DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES; EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION; EF(LOCAL): INSTRUCTIONAL RESOURCES; EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS; EFB(LOCAL): INSTRUCTIONAL RESOURCES - LIBRARY MATERIALS; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS
- C. Approve Renewal of Texas Association of School Boards (TASB) Risk Management Fund Unemployment Compensation Program for 2024-2025
- D. Approve Stipend Amendment to Interlocal Cooperation agreement between Lockhart ISD and the City of Lockhart
- E. Approve Local Policy DNB(LOCAL): PERFORMANCE APPRAISAL- EVALUATION OF CAMPUS ADMINISTRATORS
- F. Approve Renewal of SPED Contracted Services
- G. Approve Furniture, Fixtures, and Equipment (FF&E) Purchase for Lockhart High School
- H. Approve Budget Amendments
- I. Review the 2024-2025 Purchasing Cooperative Fee Report
- J. Review Tax Collection Report
- K. Review Cash Investment Report

Trustee Burnett made the motion to approve the business consent agenda as presented. Trustee Rayos seconded the motion. The motion carried, 6-0.

9. COMMUNICATION:

A. First Day of School Update

This presentation was given by the Deputy Superintendent, Dr. Stephaine Camarillo, the Executive Director of Operations, James Acuna, the CFO, Nicole Weiser, and the Bond Construction Manager, Jeremiah Chapman. No action was taken.

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

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

C. Rezoning Update

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

D. Spending Plan of Construction and Capital Outlay Fund Balance

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

E. Review Bid Release for Replacing the Chillers at Lockhart Junior High School

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

10. COMMUNICATION/ACTION:

A. Approve Resolution Adopting the Maintenance and Operations Tax Rate, Interest and Sinking Tax Rate and Total Tax Rate for 2024

Trustee Sanchez made the motion that the Board approve the total property tax rate be adopted in the amount of \$0.9546 per \$100/property value, which is effectively a 18.38% percent increase in the tax rate and further moved that the Board approve the Resolution adopting the Maintenance and Operations tax rate, Interest and Sinking tax rate and total tax rate as described in the Resolution. Trustee Rayos seconded the motion. The motion carried, 6-0.

B. Discuss and take Potential Action regarding 2024 Accountability Ratings

Trustee Sanchez made the motion that the Board approve the legal services agreement with O’Hanlon, Demerath & Castillo for the pending lawsuit about the 2024 accountability ratings. Trustee Rayos seconded the motion. The motion carried, 6-0

11. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*

12. BENEDICTION was given by Trustee Burnett

13. ADJOURNMENT was at 9:05p.m. by Board President, Michael Wright

Michael Wright, Board President

Tom Guyton, Board Secretary

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION:

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

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

AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

Investment Authority The Superintendent, assistant superintendent, chief financial officer or other person designated by Board resolution shall serve as the investment officer of the District and shall invest District funds as directed by the Board and in accordance with the District's written investment policy and generally accepted accounting procedures. All investment transactions except investment pool funds and mutual funds shall be settled on a delivery versus payment basis.

Approved Investment Instruments From those investments authorized by law and described further in CDA(LEGAL) under Authorized Investments, the Board shall permit investment of District funds, including bond proceeds and pledged revenue to the extent allowed by law, in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of, or guaranteed by, governmental entities as permitted by Government Code 2256.009.
2. Certificates of deposit and share certificates as permitted by Government Code 2256.010.
3. Fully collateralized repurchase agreements permitted by Government Code 2256.011.
4. A securities lending program as permitted by Government Code 2256.0115.
5. Commercial paper as permitted by Government Code 2256.013.
6. No-load mutual funds, except for bond proceeds, and no-load money market mutual funds, as permitted by Government Code 2256.014.
7. A guaranteed investment contract as an investment vehicle for bond proceeds, provided it meets the criteria and eligibility requirements established by Government Code 2256.015.
8. Public funds investment pools as permitted by Government Code 2256.016.

Safety The primary goal of the investment program is to ensure safety of principal, to maintain liquidity, and to maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall portfolio, and offsets during a 12-month period any market price losses resulting from interest-rate fluctuations by income received from the balance of the portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

**Investment
Management**

In accordance with Government Code 2256.005(b)(3), the quality and capability of investment management for District funds shall be in accordance with the standard of care, investment training, and other requirements set forth in Government Code Chapter 2256.

**Liquidity and
Maturity**

Any internally created pool fund group of the District shall have a maximum dollar weighted maturity of 180 days. The maximum allowable stated maturity of any other individual investment owned by the District shall not exceed two years from the time of purchase. The Board may specifically authorize a longer maturity for a given investment, within legal limits.

The District's investment portfolio shall have sufficient liquidity to meet anticipated cash flow requirements.

Diversity

The investment portfolio shall be diversified in terms of investment instruments, maturity scheduling, and financial institutions to reduce risk of loss resulting from overconcentration of assets in a specific class of investments, specific maturity, or specific issuer.

**Monitoring Market
Prices**

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant changes in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisers, and representatives/advisers of investment pools or money market funds. Monitoring shall be done monthly or more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

**Monitoring Rating
Changes**

In accordance with Government Code 2256.005(b), the investment officer shall develop a procedure to monitor changes in investment ratings and to liquidate investments that do not maintain satisfactory ratings.

Funds / Strategies

Investments of the following fund categories shall be consistent with this policy and in accordance with the applicable strategy defined below. All strategies described below for the investment of a particular fund should be based on an understanding of the suitability of an investment to the financial requirements of the District and consider preservation and safety of principal, liquidity, marketability of an investment if the need arises to liquidate before maturity, diversification of the investment portfolio, and yield.

Operating Funds

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

Enterprise and Custodial Funds	Investment strategies for enterprise and custodial funds shall have as their primary objectives safety of principal, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.
Debt Service Funds	Investment strategies for debt service funds shall have as their primary objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded.
Capital Project Funds	Investment strategies for capital project funds shall have as their primary objective sufficient investment liquidity to timely meet capital project obligations. Maturities longer than one year are authorized provided legal limits are not exceeded.
Safekeeping and Custody	The District shall retain clearly marked receipts providing proof of the District's ownership. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.
Sellers of Investments	<p>Prior to handling investments on behalf of the District, a broker/dealer or a qualified representative of a business organization must submit required written documents in accordance with law. [See Sellers of Investments, CDA(LEGAL)]</p> <p>Representatives of brokers/dealers shall be registered with the Texas State Securities Board and must have membership in the Securities Investor Protection Corporation (SIPC) and be in good standing with the Financial Industry Regulatory Authority (FINRA).</p>
Soliciting Bids for CDs	In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.
Interest Rate Risk	<p>To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use final and weighted-average-maturity limits and diversification.</p> <p>The District shall monitor interest rate risk using weighted average maturity and specific identification.</p>
Internal Controls	A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

OTHER REVENUES
INVESTMENTS

CDA
(LOCAL)

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.
3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

Annual Review

The Board shall review this investment policy and investment strategies not less than annually and shall document its review in writing, which shall include whether any changes were made to either the investment policy or investment strategies.

Annual Audit

In conjunction with the annual financial audit, the District shall perform a compliance audit of management controls on investments and adherence to the District's established investment policies.

**Lockhart Independent School District
Resolution**

Whereas, The Lockhart Independent School District is mandated by the Public Funds Investment Act to have an investment policy that includes an investment strategy statement.

Whereas, The Lockhart Independent School District recognizes the necessity to assure the safety of the District's funds, maintain sufficient liquidity to provide adequate and timely working funds, and to match the maturity of investment instruments to the daily cash flow requirements.

Whereas, The Lockhart Independent School District cash management objectives also include the attainment of market average rate of return, while maintaining safety and liquidity. Other objectives include the diversity of investments as to maturity, instrument, and financial institution where permitted under the laws of the State of Texas, to actively pursue portfolio management techniques, and to avoid investment for speculation.

Whereas, the Board of Directors has convened on this date at a meeting open to the public and wishes to adopt an Investment Policy for the District, in the form attached hereto as Exhibit "A", pursuant to Chapter 2256, Texas Government Code, as amended from time to time;

Now, therefore, be it Resolved by the Board of Trustees of the Lockhart Independent School District that:

Section 1: The Investment Policy, in the form attached hereto as Exhibit "A", is hereby adopted as the local investment policy for the District and that there are no changes from the prior policy; and

Section 2: The provisions of this Resolution shall be effective as of the date of the adoption and shall remain in effect until modified by action of the Board of Trustees.

Passed and Approved the 23rd day of September 2024 by the Board of Trustees of the Lockhart Independent School District.

Michael Wright, President

Tom Guyton, Secretary

**Lockhart Independent School
District Board of Trustees**

Date of Board Meeting:

Agenda Item:



AGENDA SECTION:

READING:

PREVIOUS BOARD REVIEW DATE:

TYPE OF ACTION:

DEPARTMENT:

DISTRICT GOAL(S) ALIGNMENT:

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

AGENDA TITLE:



BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



Nomination Form to Serve on the Executive Committee

I, _____, _____ representing _____
(Please print name) (Office or Title) (Name of Jurisdiction)

place my name in nomination for the following seat on Capital Area Council of Governments (CAPCOG) Executive Committee (Check one appropriate designation):

- | | |
|---|---|
| <input type="checkbox"/> Representative of a County | <input type="checkbox"/> City with population between 25,000 and 100,000 |
| <input type="checkbox"/> Representative of the City of Austin | <input type="checkbox"/> City with population under 25,000 |
| <input type="checkbox"/> City with population of more than 100,000 | <input type="checkbox"/> At-Large |

PLEASE COMPLETE THE FOLLOWING SECTION

Name of Representative

Email address

Address

City, Zip Code

Telephone Number

Support Staff Contact Information

With my signature below, I acknowledge the following:

- I am a designated representative to the CAPCOG General Assembly for my jurisdiction.
- I am an elected or newly-elected (and not yet sworn in) official of the governing body of my jurisdiction.
- I understand that membership on the Executive Committee requires my attendance at meetings on the second Wednesday of every month, and that per the bylaws, four absences may result in vacating the seat.
- I understand that this nomination is for a term from Jan. 1, 2025 to expire Dec. 31, 2025.
- I understand in order to serve on the Executive Committee my jurisdiction must pay its CAPCOG membership dues by Dec. 1, 2024.
- I ensure that I will perform my duties as a public official in compliance with the nepotism provisions defined in Texas Government Code Chapter 573.

Signature

Date

Submit this form via mail to the Capital Area Council of Council of Governments, 6800 Burleson Road, Building 301, Suite 165, Austin, TX 78744 or fax it to 512-916-6001; Attn: Mason W. Canales. Or submit it via email to mcanales@capcog.org with the subject line "2025 EC Nomination".

Lockhart Independent School District Board of Trustees

Date of Board Meeting:

Agenda Item:

AGENDA SECTION:

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**Lockhart Independent School
District Board of Trustees**

Date of Board Meeting:

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AGENDA TITLE:



BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:



LOCKHART INDEPENDENT SCHOOL DISTRICT

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

LOCKHART ISD TEACHERS' DAY RESOLUTION

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

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Lockhart ISD School Board joins #TeachersCan and its partnering entities across Texas in celebrating World Teachers' Day and proclaims October 5, 2024 to be Lockhart ISD Teachers' Day; and

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

Adopted this ____ day of _____, 2024

SIGNED:

Michael Wright, Board President

Tom Guyton, Secretary

**Lockhart Independent School
District Board of Trustees**

Date of Board Meeting:

Agenda Item:



AGENDA SECTION:

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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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AGENDA TITLE:



BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

LOCKHART I.S.D. BOARD

Tax Collection Report

AUGUST 2024

	August	Prior Months	TOTAL	PRIOR YEAR
2024 Tax Collection	\$0.00	\$0.00	\$0.00	\$0.00
2023 & Prior Collection	\$139,387.49	\$208,024.76	\$347,412.25	\$301,681.09
Total Tax Collection =	\$139,387.49	\$208,024.76	\$347,412.25	\$301,681.09

note: Above figures include penalties and interest collected

2024 Original Levy \$0.00

August 31, 2024 Percent of 2024 Tax Collected (2024 Levy is not created until October)	0.00%
August 31, 2023 Percent of 2023 Tax Collected (On July 31, 2023 2023 Levy had not been created)	0.00%
August 31, 2022 Percent of 2022 Tax Collected (On July 31, 2022, 2022 Levy had not been created)	0.00%

August 31, 2024 - Balance of Delinquent Tax \$3,775,849.14

August 31, 2023 - Balance of Delinquent Tax \$2,932,045.78

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

Corrections made to Current Tax Roll \$0.00

Corrections made to Delinquent Tax Roll (\$2,856.15)

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$22,769.27

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:

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AGENDA TITLE:

BACKGROUND INFORMATION:

ATTACHMENT(S):

RECOMMENDATION:

RECOMMENDED MOTION:

**Lockhart ISD
Cash Investments Report
As of August 31, 2024**

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 384,653	\$ 18,771,384	\$ 3,004,723	\$ 22,160,759
Redemption Fund			\$ 2,267	\$ 2,267
Interest & Sinking Fund	\$ 1,456,167	\$ 1,875,376	\$ 425,372	\$ 3,756,915
Payroll			\$ 829,910	\$ 829,910
School Nutrition	\$ 7,383	\$ 1,438,719	\$ 301,143	\$ 1,747,244
2023 Bond Proceeds	\$ 53,302,819		\$ 414,465	\$ 53,717,284
District Funds	\$ 55,151,022	\$ 22,085,478	\$ 4,977,879	\$ 82,214,379
C.D. Marshall JHS Scholarship		\$ 32,102		\$ 32,102
G.F. Hudnall Scholarship		\$ 16,768		\$ 16,768
L. White Scholarship		\$ 15,679		\$ 15,679
Mary Barron Canning Sanders Schol.		\$ 6,680		\$ 6,680
Fiduciary Funds			\$ 19,253	\$ 19,253
Roland Endowment Scholarship			\$ 21,474	\$ 21,474
Canning Engineering Scholarship		\$ 26,232		\$ 26,232
Mohle Scholarship		\$ 1,122		\$ 1,122
Top Ten Scholarship			\$ 147,644	\$ 147,644
Scholarship Funds	\$ -	\$ 98,582	\$ 188,371	\$ 286,953
Monthly rate in Bank/Pool:	5.43%	5.43%	3.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 1,000,000.00
Earnings Realized	\$ 168,434
Budget Balance (Interest received in excess of budget)	\$ 831,566

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:

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RECOMMENDATION:

RECOMMENDED MOTION:

**CERTIFICATION OF UNOPPOSED CANDIDATES FOR OTHER
POLITICAL SUBDIVISIONS (NOT COUNTY) CERTIFICACIÓN DE
CANDIDATOS ÚNICOS
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)**

To: Presiding Officer of Governing Body
Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on November 5, 2024.

Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevará a cabo el 5 de Noviembre del 2024.

List offices and names of candidates:
Lista de cargos y nombres de los candidatos:

Office(s) *Cargo(s)*

Dr. Barbara Sanchez
Rene Rayos
Sam Lockhart

Candidate(s) *Candidato(s)*

Lockhart ISD Board of Trustees, District 1
Lockhart ISD Board of Trustees, District 2
Lockhart ISD Board of Trustees, District 3

Signature *(Firma)*

Printed name *(Nombre en letra de molde)*

(Seal) (sello)

Title *(Puesto)*

Date of signing *(Fecha de firma)*

***See reverse side for instructions
(Instrucciones en el reverso)***

Instructions for certification of unopposed candidates:

The authority responsible for preparing the ballot must certify the unopposed status to the authority responsible for ordering the election. This document is filed with the presiding officer of the political subdivision. The governing body must meet, accept this certification, and issue an order or ordinance declaring the election cancelled and the unopposed candidates elected. To complete the cancellation process, a copy of the order or ordinance canceling the election must be posted on Election Day at each polling place that would have been used in the election. See sample Order of Cancellation and outlines for additional instructions.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;

This means:

- In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
- In an election* in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para la certificación de una elección con candidatos únicos:

La autoridad a cargo de preparar la boleta de votación debe certificar los candidatos únicos sin oposición a la autoridad encargada de ordenar la elección. Este documento se debe presentar al presidente de la subdivisión política. La entidad gobernante debe reunirse, aceptar esta certificación y emitir una orden o una ordenanza en la que declara la cancelación de la elección y la elección de los candidatos únicos sin oposición. Para completar el proceso de cancelación, se debe exhibir el Día de la Elección una copia de la orden u ordenanza de cancelación de la elección en todos los sitios de votación que se hubieran utilizado en la elección. Vea el ejemplo Orden de Cancelación y el resumen para más instrucciones.

Una elección* puede ser cancelada si:

- 1) *la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,*
- 2) *no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección* y*
- 3) *Todos los candidatos cuyos nombres deben aparecer en la boleta* de votación no tienen oposición, con unas excepciones;*

Esto significa:

- *En una elección* por acumulación (sin ningún distrito con miembro único), si se encuentra una o más de una carrera por acumulación con oposición, entonces todas las carreras estarán en la boleta dentro de esa elección*.*
- *En una elección* en la que cualquiera de los miembros de la entidad gobernante se eligen de distritos con un solo miembro, se puede cancelar una elección en un distrito específico si hay oposición para el candidato y la elección cumple con los requisitos que anteceden (ej. no hay oposición para la carrera por acumulación en la boleta).*

Nota: *Una elección general (con términos completos) o una elección especial (para llenar una vacante de un término no vencido) es considerada como una elección distinta con una boleta distinta con los propósitos de estas pruebas, aunque se lleven a cabo en la misma fecha electoral. Vea nuestra guía de cancelación en línea para más detalles.*

ORDER OF CANCELLATION
EJEMPLO DE ORDEN DE CANCELACIÓN

The Lockhart Independent School District hereby cancels the election scheduled to be held on
(official name of governing body)
November 5, 2024 in accordance with Section 2.053(a) of the Texas
(date on which election was scheduled to be held)
Election Code. The following candidates have been certified as unopposed and are hereby
elected as follows:

El Distrito Escolar Independiente de Lockhart por la presente cancela la elección que, de lo contrario,
(nombre oficial de la entidad gobernante)
se hubiera celebrado el 5 de Noviembre del 2024 de conformidad, con
(fecha en que se hubiera celebrado la elección)
la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido
certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado
a continuación:

Candidate (Candidato)	Office Sought (Cargo al que presenta candidatura)
Dr. Barbara Sanchez	Lockhart ISD Board of Trustees, District 1
Rene Rayos	Lockhart ISD Board of Trustees, District 2
Sam Lockhart	Lockhart ISD Board of Trustees, District 3

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.

President (*Presidente*)

Secretary (*Secretario*)

(seal) (*sello*)

Date of adoption (*Fecha de adopción*)

See reverse side for instructions
Instrucciones en el reverso

Instructions for sample order of cancellation:

To cancel an election, the governing body must first receive and accept the Certification of Unopposed Candidates form (or the authority may create its own form) from the authority responsible for preparing the ballot. The cancellation order/ordinance must be adopted in an open meeting. The candidates are not required to be present. Certificates of election should be prepared for each unopposed candidate; however, the certificates of election should not be issued until after Election Day, as follows. Section 2.053 provides that the certificate of election shall be issued "in the same manner and at the same time" as for a candidate elected at an election. Therefore, the candidates, who have been declared "elected" at the meeting ordering the cancellation, must wait until after the official election day (even though no election is held) and no earlier than the prescribed canvassing period (even though no canvass is held) to be sworn in and assume their duties. Candidates may complete the Statement of Elected Officer prior to Election Day. The Statement should be kept locally; it does not need to be sent to the Secretary of State's Office. Copies of this order/ordinance must be posted on Election Day at each polling place that would have been used had the election not been cancelled.

An election* may be cancelled if:

- 1) The election is one in which a declaration of write-in candidacy is required; and
- 2) No opposed at-large race is on the ballot* within that election;*and
- 3) Each candidate whose name is to appear on the ballot* is unopposed, with some exceptions;

This means:

- In an all at-large election* (with no single-member districts), if there is one or more opposed at-large races, then all the races go on the ballot within that election.*
- In an election* in which any members of the governing body are elected from single-member districts, an election in a particular district may be cancelled if the candidate is unopposed and the election otherwise meets the above requirements (i.e., there is no at-large opposed race on the ballot).

Note: A general election (for full terms) or a special election (to fill a vacancy in an unexpired term) is considered a *separate election* with a *separate ballot* for purposes of these tests, even if held on the same election date. See our online Cancellation guide for details.

Instrucciones para el ejemplo de orden de cancelación:

Para cancelar una elección, la entidad gobernante primero debe recibir y aceptar, de la autoridad responsable para preparar la boleta, el formulario de Certificación para Candidatos Sin Oposición (o la autoridad puede crear su propio formulario) de la autoridad responsable para preparar la boleta. La orden/ordenanza de cancelación debe ser adoptada en una reunión abierta. No se requiere que los candidatos estén presentes. Se debe preparar un certificado de elección para cada candidato sin oposición; sin embargo, los certificados de elección no se deben emitir hasta el Día de las Elecciones, así como se detalla a continuación. La sección 2.053 indica que el certificado de elección será publicado "en la misma manera y al mismo tiempo" para un candidato elegido en una elección. Por lo tanto, los candidatos que hayan sido declarados "elegido" en la reunión de la cancelación, deben esperar hasta después del día oficial de elecciones (aunque no se hayan llevado una elección) y no antes del período prescrito de la campaña política (aunque no se lleve a cabo la campaña política) a ser jurados y asumir sus deberes. Los candidatos pueden llenar la Declaración de Funcionario Elegido antes del Día de las Elecciones. Este documento se debe mantener en los archivos locales. No es necesario enviarlo a la Oficina del Secretario de Estado. El Día de las Elecciones se debe exhibir una copia de esta orden/ordenanza en todos los sitios de votación que se hubieran utilizado en la elección si no hubiera sido cancelada.

Una elección* puede ser cancelada si:

- 1) *la elección es una en la que se requiere una declaración de candidatos por escrito en la boleta de votación; y,*
- 2) *no hay oposición para la carrera por acumulación en la boleta* de votación dentro de esa elección* y*
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Lockhart Independent School District Board of Trustees

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CLASS SIZE WAIVER – SEPTEMBER 2023

CAMPUS	GRADE LEVEL	SECTIONS
Bluebonnet	3 rd Ruis	23

CAMPUS	GRADE LEVEL	SECTIONS
Navarro	Kinder Baker	23
Navarro	Kinder Harrington	23
Navarro	Kinder Baldwin	23
Navarro	1 st Anaya	25
Navarro	1 st Bailey/Lockhart	25
Navarro	1 st Aaron	25
Navarro	2 nd Bilingual Betance	23
Navarro	2 nd Fuller	24
Navarro	2 nd Wendel	24
Navarro	3 rd Bilingual Montoya	23
Navarro	3 rd Ramirez	25
Navarro	3 rd DeLeon	25
Navarro	3 rd Silva	25
Navarro	4 th Bilingual Lopez	25
Navarro	4 th Bilingual Palacios	25

CAMPUS	GRADE LEVEL	SECTIONS
Plum Creek	Kinder Bilingual Fernandez	25
Plum Creek	Kinder Bilingual Rodriguez	24
Plum Creek	1 st Strawn	25
Plum Creek	1 st Trevino/Jones	25
Plum Creek	4 th Bilingual Reyes	25

CAMPUS	GRADE LEVEL	SECTIONS
Clear Fork	4 th Carballo	23
Clear Fork	4 th Bowers	24
Clear Fork	4 th Nye	24

CLASS SIZE WAIVER – SEPTEMBER 2023

Clear Fork	4 th Jackson	24
Clear Fork	1 st Howard	23

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