

**The Lockhart Independent School District
Board of Trustees
M.L. Cisneros Education Support Center Boardroom, 2nd Floor, Room 200, 419 Bois D'Arc Street,
Lockhart, TX 78644
Regular Meeting, November 18, 2024 – 6:30 PM**

Notice is hereby given that on November 18, 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. Invocation
3. Presentation of Colors by JROTC
4. Recognition
 - A. Presentation of Plaque(s) of Appreciation to Outgoing Member(s)
 - B. Boys Cross Country State Qualifiers
 - C. TMEA (Texas Music Educators Association) Region 12 Choir
 - D. TAEA (Texas Art Education Association) Student Art Exhibit at TASA/TASB Conference
5. Public Comment
6. 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 Monthly Performance Review
7. Business: Consent Agenda
 - A. Approval of Minutes
 1. November 14, 2024 3
 2. October 28, 2024 5
 - B. Approve Budget Amendments 9
 - C. Review Tax Collection Report 12
 - D. Review Cash Investments Report 15
8. COMMUNICATION:
 - A. Bid for Re-keying the District 18
 - B. Junior High Chiller Control Bid 20
 - C. Special Services Department Update 22
 - D. Enrollment Increases and Middle School #2 Planning 24
 - E. Draft Attendance Rezoning Maps and Staffing Updates for Borchert Loop Elementary School 26
 - F. Progress Monitoring Data on District Achievement Targets 28
9. COMMUNICATION/ACTION:
 - A. Approve Comprehensive Annual Financial Report for the Fiscal Year Ended June 30, 2024 30
 - B. Consider and/or Approve New Innovative Courses 32
10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*

- 11. BENEDICTION
- 12. ADJOURNMENT

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

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

Texas Government Code Section:

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

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

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

On this day of November 15, 2024, this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building on said date.



Superintendent

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 Thursday, November 14, 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 PM by Board President, Michael Wright. Other members present were Rebecca Pulliam, Dr, Barbara Sanchez, Tom Guyton, Sam Lockhart, and Rene Rayos.

Public Comment:
None.

2. COMMUNICATION/ACTION:
A. Canvass November 5, 2024 Single District Member Election Results

Tuesday, November 05, 2024

Official Canvass

District #4	Absentee	EV	ED	Grand Total
Chris Charles	31	953	223	1,207
Warren Burnett	25	657	158	840

"I, Michael Wright, Board President of Lockhart Independent School District, Texas, met with the Board of Trustees sitting as the canvassing board to canvass the general election of November 5, 2024 on November 14, 2024 at Lockhart, Caldwell County Texas.

I certify that the figures on the tally sheets correspond with figures on the returns."

Trustee Pulliam made the motion that the board approve the results as read. Trustee Sanchez seconded the motion. The motion carried, 6-0.

- B. Administer Oath of Office to Newly Elected Trustee for District #1 Position
 - C. Administer Oath of Office to Newly Elected Trustee for District #2 Position
 - D. Administer Oath of Office to Newly Elected Trustee for District #3 Position
 - E. Administer Oath of Office to Newly Elected Trustee for District #4 Position
3. 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. Reorganization of Officers of the School Board

The Board of Trustees on Thursday, November 14, 2024 convened at 5:45 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);The Board ended its closed session at 6:03 PM on Thursday, November 14, 2024. No votes, decisions, or actions were taken while in closed session.

4. COMMUNICATION/ACTION:

- A. Consider and/or Approve Reorganization of Officers of the School Board

Trustee Sanchez made the motion that the LISD Board of Trustees approve Michael Wright as President, Tom Guyton as Vice President, and Dr. Sanchez as Secretary. Trustee Guyton seconded the motion. The motion carried, 7-0.

5. ADJOURNMENT was at 6:03 p.m. by Board President, Michael Wright.

Michael Wright, Board President

Dr. Barbara Sanchez, Board Secretary

Minutes of Regular Meeting

The Board of Trustees

Lockhart Independent School District

A Regular meeting of the Board of Trustees of Lockhart Independent School District was held Monday, October 28, 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 PM 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 Burnett
4. Recognitions
 - A. Best of Caldwell County LISD Winners 2024
5. Public Comment

None.

6. 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:

The Board of Trustees on Monday, October 28, 2024 convened at 6:39 PM in closed session in accordance with the Texas Open Meetings Act for the purposes of discussing items listed under the Texas Government Code Section 551.072 (Deliberation Regarding Real Property); and Texas Government Code Section 551.074 (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The Board ended its closed session at 6:59 PM on Monday, October 28, 2024. No votes, decisions, or actions were taken while in closed session.

7. Business: Consent Agenda
 - A. Approval of Minutes:
 1. September 23, 2024
 - B. Approve 2024 Tax Roll Resolution
 - C. Approve 2024-2025 LISD District Improvement Plan and Campus Improvement Plans
 - D. Approve Budget Amendments
 - E. Review Tax Collection Report

F. Review Quarterly Investments Report

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

8. COMMUNICATION:

A. Austin Community College (ACC) Presentation

This presentation was given by the ACC Vice Chancellor, Chris Cervini. No action was taken.

The Board paused for live streaming technical difficulties from 7:10pm – 7:20pm.

B. Borchert Loop Elementary School Update

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

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

This report was given by the Director of Bilingual, Monica Saldivar. No action was taken.

D. 2024-2025 Budget Update

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

E. Progress Monitoring Data on District Achievement Targets

This presentation was given by the Assistant Superintendent of Curriculum and Instruction, Ty Davidon. No action was taken.

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

Read aloud by Board President Wright:

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

There are eight training areas for board member continuing education:

- 1. Local District Orientation*
- 2. Orientation to the Texas Education Code*
- 3. Post-Legislative Update to the Texas Education Code*
- 4. Team Building*
- 5. Additional Continuing Education*

6. *Evaluating Student Academic Performance and Setting Goals*
7. *Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children*
8. *School Safety*

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

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

Local District Orientation and Orientation to the Texas Education Code

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

Not applicable.

The following board members have completed the following trainings:

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

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

The biennial training on Evaluating Student Academic Performance and Setting Goals;

Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children and School Safety.

Additional Continuing Education

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

The following Board members have met or exceeded the required number of Continuing Education hours for the year: Warren Burnett-9.0 hours, Tom Guyton-15 hours, Sam Lockhart-39.50, Rebecca Pulliam 7.0, Rene Rayos-12.75 hours, Dr. Barbara Sanchez-57.50 hours and Michael Wright-20.0 hours.”

9. COMMUNICATION/ACTION:

- A. Consider and/or Approve Board Appointees to the District’s School Health Advisory Council (SHAC)

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

- B. Consider and/or Approve a Bid to Replace the Athletic Stadium Fencing

Trustee Sanchez made the motion that the Board approve the award of RFP 24-007 for Replacing the Athletic Stadium Fencing as presented and amend the 2024-2025 budget in the amount of \$143,655. Trustee Rayos seconded the motion. The motion carried 6-1. Trustee Burnett voted against the motion.

C. Consider and/or Approve a Bid to replace the Chillers at Lockhart Junior High School

Trustee Sanchez made the motion that the Board approve HTX Industries' proposal for CSP 24-008 for the Jr. High Chiller Replacement in the amount of \$776,250 and amend the 2024-2025 general fund budget. If a satisfactory contract cannot be negotiated with HTX Industries for the Jr. High Chiller Replacement, the District shall: 1) Formally end negotiations with that provider; 2) Select the next most highly qualified provider; and 3) negotiate a contract with that provider at a fair and reasonable price. In order of selections by most qualified contractor:

- 1. HTX Industries**
- 2. AirCo Mechanical**

Trustee Guyton seconded the motion. The motion carried, 7-0.

10. BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST*
11. BENEDICTION was given by Trustee Guyton
12. ADJOURNMENT was at 9:44p.m. by Board President, Michael Wright

Michael Wright, Board President

Dr. Barbara Sanchez, 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:

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LOCKHART I.S.D. BOARD

Tax Collection Report

OCTOBER 2024

	October	Prior Months	TOTAL	PRIOR YEAR
2024 Tax Collection	\$714,221.10	\$0.00	\$714,221.10	\$79,439.38
2023 & Prior Collection	\$127,150.10	\$454,945.00	\$582,095.10	\$579,476.88
Total Tax Collection =	\$841,371.20	\$454,945.00	\$1,296,316.20	\$658,916.26

note: Above figures include penalties and interest collected

2024 Original Levy \$34,299,154.11

October 31, 2024 Percent of 2024 Tax Collected	2.08%
October 31, 2023 Percent of 2023 Tax Collected	0.26%
October 31, 2022 Percent of 2022 Tax Collected	2.60%
October 31, 2024 - Balance of Delinquent Tax	\$3,686,323.65
October 31, 2023 - Balance of Delinquent Tax	\$2,735,876.80
October 31, 2022 - Balance of Delinquent Tax	\$2,551,578.32

Corrections made to Current Tax Roll (\$28,016.22)

Corrections made to Delinquent Tax Roll \$57,459.40

NOTE:

Caldwell County Appraisal District has collected and disbursed Attorney Fees in the amount of \$17,406.87

Submitted by:

Shanna Ramzinski

Shanna Ramzinski
 Chief Appraiser
 Caldwell County Appraisal District

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

	Texas Term	Texpool	First Lockhart	District Funds Total
General Fund	\$ 387,890	\$ 23,278,998	\$ 2,454,807	\$ 26,121,696
Redemption Fund			\$ 2,278	\$ 2,278
Interest & Sinking Fund	\$ 1,468,422	\$ 1,891,497	\$ 579,392	\$ 3,939,310
Payroll			\$ 1,051,406	\$ 1,051,406
School Nutrition	\$ 7,445	\$ 843,880	\$ 439,361	\$ 1,290,686
2023 Bond Proceeds	\$ 47,367,237		\$ 249,862	\$ 47,617,099
District Funds	\$ 49,230,993	\$ 26,014,375	\$ 4,777,106	\$ 80,022,474
C.D. Marshall JHS Scholarship		\$ 32,378		\$ 32,378
G.F. Hudnall Scholarship		\$ 16,913		\$ 16,913
L. White Scholarship		\$ 15,814		\$ 15,814
Mary Barron Canning Sanders Schol.		\$ 6,737		\$ 6,737
Fiduciary Funds			\$ 17,257	\$ 17,257
Roland Endowment Scholarship			\$ 21,580	\$ 21,580
Canning Engineering Scholarship		\$ 26,457		\$ 26,457
Mohle Scholarship		\$ 1,131		\$ 1,131
Top Ten Scholarship			\$ 148,372	\$ 148,372
Scholarship Funds	\$ -	\$ 99,430	\$ 187,210	\$ 286,640
Monthly rate in Bank/Pool:	4.96%	4.97%	3.00%	

Earnings from Temporary Investment Budget Amount (General Fund)	\$ 1,000,000.00
Earnings Realized	\$ 360,580
Budget Balance (Interest received in excess of budget)	\$ 639,420

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