

**The Lockhart Independent School District
Board of Trustees
Office
Regular, Monday, February 23, 2015 – 6:30 PM**

Notice is hereby given that on Monday, February 23, 2015, the Board of Trustees of the Lockhart Independent School District will hold a Regular at 6:30 PM in the Office. 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. Members Present:
5. School Officials Present:
6. Recognitions
 - 6.A. LHS DECA State Qualifiers presented by Principal Guillory
 - 6.B. LHS Family, Career and Community Leaders of America (FCCLA) State Qualifier(s) presented by Principal Guillory
 - 6.C. LHS VASE ART State Qualifier(s) presented by Principal Guillory
 - 6.D. UIL Texas State Solo & Ensemble State Qualifiers presented by Principal Guillory
7. Open Forum
8. BUSINESS: CONSENT AGENDA
 - 8.A. Approval of Minutes:
 - 8.A.1. January 12, 2015
 - 8.A.2. January 20, 2015
 - 8.A.3. February 16, 2015
 - 8.B. Review Tax Collection Report
 - 8.C. Review Cash Investments Report
 - 8.D. Review Booster(s) and Parent Teacher Organization(s) Constitution, Bylaws and/or Guidelines for Operation
 - 8.E. Approve Budget Amendments
 - 8.F. Approve Texas Public Schools Week, March 9-12, 2015
 - 8.G. Approve Funding Contribution to Project Graduation 2015

8.H. Accept 2014-2015 Student Transfers

9. COMMUNICATION

9.A. 2015-2016 Budget Projections Report

9.B. Special Topics in Social Studies as it Relates to Proclamation 2016

9.C. GT Program Update

10. COMMUNICATION/ACTION:

10.A. Consider and/or Approve Option to Renew Contract with Sodexo Services of Texas Limited Partnership for the 2015 - 2016 School Year

10.B. Consider and/or Approve Purchase of Replacement Switches for Network Infrastructure

10.C. Consider and/or Approve the Request for Proposals (RFP) #15-002 for Wide Area Network Services

10.D. Consider and/or Approve the Purchase of a Managed Wireless Solution

11. COMMUNICATION/ACTION:

11.A. Adjourn to Closed Session Pursuant to 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; or to hear a complaint or charge against an officer or employee) and Texas Government Code Section 551.071 (Consultation with Attorney), specifically to discuss:

11.A.1. Administrative Contract Recommendations for Deputy Superintendent, Assistant Superintendent, CFO, Executive Director, Directors, and Campus Principals

11.A.2. Consideration of and Possible Action to Adopt a Resolution Approving the Purchase of Real Property Located at the Intersection of FM 1185 and FM 1854, Lockhart, Texas, Consisting of a Total of Approximately 20 Acres of Land, More or Less, Out of the Pablo Martinez Survey, Abstract #181, Lockhart, Caldwell County, Texas

12. ACTION: OPEN SESSION

12.A. Take all Necessary Action on Items Discussed in Executive Session

12.A.1. Approve Administrative Contract Recommendations for Deputy Superintendent, Assistant Superintendent, CFO, Executive Director, Directors, and Campus Principals

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

14. BENEDICTION

15. 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.

February 19, 2015