

**The Lockhart Independent School District
Board of Trustees
Office, Lockhart Independent School District, Lockhart, TX 78767-0400
Regular Meeting, June 22, 2015 – 6:30 PM**

Notice is hereby given that on June 22, 2015, the Board of Trustees of the Lockhart Independent School District will hold a Regular meeting at 6:30 PM in the Office, Lockhart Independent School District, Lockhart, TX 78767-0400. 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. Members Present:
5. School Officials Present:
6. Recognitions
 - A. LHS UIL Solo and Ensemble State Qualifiers
7. Open Forum
8. Business: Consent Agenda
 - A. Approval of Minutes:
 1. June 15, 2015
 - B. Review Tax Collection Report
 - C. Approve Final Amended Budget 2015-2016
 - D. Review Cash Investments Report
 - E. Approve Region 2013 Purchasing Cooperative
 - F. Approve the Carryover of 2014-2015 Construction-in-Progress Remaining Appropriations to the 2015-2016 School Year
9. COMMUNICATION
10. COMMUNICATION/ACTION
 - A. Consider and/or Approve Name for New Elementary School
 - B. Consider and/or Approve the Interior Finish Selection Package for the New Elementary School
 - C. Consider and/or Approve Resolution Classifying Funds as Committed for 2014-2015
 - D. Consider and/or Approve Proposed 2015-2016 Employee Compensation Plan
 - E. Consider and/or Approve the 2015-2016 Budgets for Maintenance & Operation Fund, Debt Service Fund, School Nutrition Fund, and Maintenance Tax Note Debt Service Fund
 - F. Consider and/or Approve RFP #15-006 Information Technology(IT) Lease
 - G. Consider and/or Approve Purchase of Replacement Computers and Microsoft Office Licenses
 - H. Reorganization of Officers of the School Board
11. **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/or Texas Government Code Section 551.071 (Consultation with Attorney), and Texas Government Code Section 551.072 (Deliberation Regarding Real Property), specifically to discuss:
 - A. To Deliberate Professional Contract Recommendations
12. ACTION: OPEN SESSION
 - A. Consideration and Possible Action Regarding Professional Contract Recommendations

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

14. BENEDICTION

15. ADJOURNMENT

16. Call to Order

17. Members Present:

18. School Officials Present:

19. Business: Consent Agenda

A. Approval of Minutes:

1. May 18, 2015

B. Review Tax Collection Report

C. Approve Final Amended Budget 2015-2016

D. Review Cash Investments Report

E. Approve Region 2013 Purchasing Cooperative

F. Approve the Carryover of 2014-2015 Construction-in-Progress and Outstanding Purchase Orders Remaining Appropriations to the 2015-2016 School Year

G. Adopt Resolution for Inter-local Purchasing Agreement with Tejas School Services

20. COMMUNICATION

A. Review Names for New Elementary School

B. Review the Interior Finish Selection Package for the New Elementary School

C. Review Resolution Classifying Funds as Committed for 2014-2015

D. Review Proposed 2015-2016 Employee Compensation Plan

E. Review of Requests for Additional Staffing Positions for 2015-2016

F. Review the 2015-2016 Budgets for Maintenance & Operation Fund, Debt Service Fund, School Nutrition Fund, and Maintenance Tax Note Debt Service Fund

G. Review Recommendation for RFP #15-006 Information Technology (IT) Lease

H. Review Purchase of Computer Replacements, Laptops, Mobile Laptops, Apple devices, Chromebooks, Carts and Microsoft Office Licenses

I. Consider and/or Approve Allocating Funds for Long Jump and Pole Vault Pits

21. COMMUNICATION/ACTION

22. **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/or Texas Government Code Section 551.071 (Consultation with Attorney), and Texas Government Code Section 551.072 (Deliberation Regarding Real Property), specifically to discuss:

A. Deliberate Professional Contract Recommendations

23. ACTION: OPEN SESSION

A. Consideration and Possible Action Regarding Professional Contract Recommendations

24. ADJOURNMENT

25. Call to Order

26. Members Present:

27. School Officials Present:

28. Business: Consent Agenda

A. Approval of Minutes:

- B. Review Tax Collection Report
- C. Approve Final Amended Budget 2015-2016
- D. Review Cash Investments Report
- E. Approve Region 2013 Purchasing Cooperative
- F. Approve the Carryover of 2014-2015 Construction-in-Progress and Outstanding Purchase Orders Remaining Appropriations to the 2015-2016 School Year
- G. Adopt Resolution for Inter-local Purchasing Agreement with Tejas School Services

29. COMMUNICATION

- A. Review Names for New Elementary School
- B. Review the Interior Finish Selection Package for the New Elementary School
- C. Review Resolution Classifying Funds as Committed for 2014-2015
- D. Review Proposed 2015-2016 Employee Compensation Plan
- E. Review of Requests for Additional Staffing Positions for 2015-2016
- F. Review the 2015-2016 Budgets for Maintenance & Operation Fund, Debt Service Fund, School Nutrition Fund, and Maintenance Tax Note Debt Service Fund
- G. Review Recommendation for RFP #15-006 Information Technology (IT) Lease
- H. Review Purchase of Computer Replacements, Laptops, Mobile Laptops, Apple devices, Chromebooks, Carts and Microsoft Office Licenses
- I. Consider and/or Approve Allocating Funds for Long Jump and Pole Vault Pits

30. **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/or Texas Government Code Section 551.071 (Consultation with Attorney), and Texas Government Code Section 551.072 (Deliberation Regarding Real Property), specifically to discuss:

- A. Deliberate Professional Contract Recommendations

31. ACTION: OPEN SESSION

- A. Consideration and Possible Action Regarding Professional Contract Recommendations

32. 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 , 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