

**The Lockhart Independent School District
Board of Education
Clark Library Annex-Council Chambers, 217 South Main Street, 3rd Floor
Special Meeting, July 9, 2015 – 7:00 PM**

Notice is hereby given that on July 9, 2015, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 7:00 PM in the Clark Library Annex-Council Chambers, 217 South Main Street, 3rd Floor. 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. Members Present: Carl M. Cisneros ___ Tom Guyton ___ Steve Johnson___ Jessica Neyman ___
Jon Reyes ___ Brenda Spillmann ___ Michael Wright___
3. School Officials Present: Tina Knudsen___ Janie Wright___ Larry Ramirez___ Dan Vera___ Monica Parks___
Adam Galvan___
4. 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), specifically to discuss:
 - A. Consultation with Legal Counsel Regarding Superintendent Search
Presenter: Spillmann
 - B. Discuss Professional Contract Recommendations
Presenter: Knudsen/Board of Trustees
 - C. Discuss and Evaluate Duties of Administrative Employee(s)
Presenter: Knudsen
5. COMMUNICATION:
 - A. Discuss Curriculum Writing in Lockhart ISD
Presenter: S. Johnson
 - B. Update on the Results of SAT Testing Held at Lockhart High School
Presenter: S. Johnson
6. COMMUNICATION/ACTION
 - A. Consideration and Possible Action Regarding Professional Contract Recommendations
Presenter: Board of Trustees
 - B. Discuss Changing Board Meeting Location to M. L. Cisneros Campus or Somewhere Within our District Locations
Presenter: Spillmann
 - C. Consider and/or Approve Date(s) and Time(s) for Groundbreaking for Alma Brewer Strawn Elementary
Presenter: Knudsen/Board of Trustees
 - D. Consider and/or Approve Changes to Policy DC (Local) Employment Practices: Employment of Contractual and Non-contractual Personnel
Presenter: Knudsen/Vera
7. ADJOURNMENT

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 Monday, July 6, 2015, 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