



## Notice of Regular Meeting The Board of Trustees LVISD

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A meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, June 13, 2022, at 6:00pm, in the Performing Arts Center at Lago Vista High School, 5185 Lohman Ford, Lago Vista, Texas 78645.

Members of the public may access this meeting via live stream approximately 5 minutes before the scheduled meeting time at <https://www.youtube.com/channel/UCFRbLIZyFad2big-QDVuotw>.

Citizens wishing to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. Individuals must sign up between 5:30 p.m. and 6:00 p.m. on the day of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Determination of quorum, call to order, pledges of allegiance, public participation
2. Construction Update
3. Consider and take action to adopt an Order by the Board of Trustees of the Lago Vista Independent School District authorizing the resolution declaring official intent to reimburse certain project costs with proceeds of bonds; and containing other provisions relating thereto
4. Update on School Resource Officer/School Safety
5. Possible Approval of District of Innovation (DOI)
6. Discussion and Approval of a Retention Bonus
7. Discussion of SY2022-2023 Budget
8. Discussion and Possible Approval of Administrative and Hourly Pay Increase
9. Discussion and Possible Action on Renewal of Aramark Food Service Contract
10. Discussion and Possible Action on Amendment to GoldStar Contract
11. Discussion of Program Manager for 2022 Bond
12. Discussion of Amending the Custodial Services Contract with IQS
13. Update on IDEA B Formula Grant Expenditure
14. Consent Agenda
  - a. Minutes of Previous Meetings:
    - Regular Meeting, May 9, 2022
    - Special Meeting, May 18, 2022
  - b. Monthly Financial Reports
15. Superintendent Report
16. Closed Session:
  - a. Tex. Govt. Code 551.071 Attorney Consultation
  - b. Tex. Govt. Code 551.072 Real Property Deliberations
  - c. Tex. Govt. Code 551.073 Prospective Gifts Negotiations
  - d. Tex. Govt. Code 551.074 Personnel Matters
  - e. Tex. Govt. Code 551.076 Security Personnel, Devices, Audits
  - f. Tex. Govt. Code 551.0785 Medical or Psychiatric Records
  - g. Tex. Govt. Code 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
  - h. Tex. Govt. Code 551.0821 Personally Identifiable Student Information
    - a. Tex. Govt. Code 551.089 Information Resource Technology Security
17. Open Session
  - a. Possible action from closed session items
18. Adjourn

*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. 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.*

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Darren Webb, Superintendent

Date