



**Agenda of Special Meeting  
The Board of Trustees  
Lago Vista ISD**

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A Special Meeting of the Board of Trustees of Lago Vista ISD will be held May 4, 2009, beginning at 5:00 PM in the Johnson Room of the K-Oaks Club House, 7000 Bar-K Ranch Road, Lago Vista, TX 78645.

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. Invocation
2. Closed session pursuant to Government Code section 551.074. Discussion of employment of professional teaching staff and Lago Vista Middle School principal
3. Action, if any, on items discussed in closed session
4. Adjourn

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*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: 551.071-Consultation with attorney, 551.074-Personnel matters, 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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Barbara Qualls, Ph.D.  
Superintendent

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Date