



**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 November 2, 2009, beginning at 6:30 PM in the home of Mike Wells, 20704 Henry Avenue, 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. Determination of quorum and call to order
2. Closed session: Dinner meeting with superintendent/CEO applicant
3. Closed session: Board interview with superintendent/CEO applicant
4. Open session
5. 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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Sandy Apperley, Ph.D.  
Interim Superintendent

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Date