



**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 December 8, 2009, beginning at 5:15 PM in the Board Room in Viking Hall, 8039 Bar K Ranch Road, Lago Vista, Texas 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, call to order and Pledges of Allegiance
  2. Closed session for discussion of superintendent/CEO contract
  3. Open session for approval of offer to employ new superintendent/CEO
  4. Open session for approval of superintendent/CEO contract
  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