



## Notice of Special Meeting The Board of Trustees LVISD

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A Special Meeting of the Board of Trustees of Lago Vista ISD will be held on Wednesday, January 31, 2018, at 6:00PM 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. Call to Order
  2. Approval of Engineering Firm for HVAC work
  3. Closed Session:
    - a. Assignment and employment Tex. Govt. Code 551.074
  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, 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

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Date