



Notice of Special Meeting
The Board of Trustees
LVISD

A special meeting of the Board of Trustees of Lago Vista ISD will be held on February 5, 2014 at 5:00pm in the Board Room in Viking Hall, 8039 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 and Call to Order
2. High School Technology Bid: Staff and Lab Software, Hardware and Materials
3. Electricity Easement at New High School
4. Discussion about future school site at Tesserra Subdivision
5. 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.

Matt Underwood
Superintendent

Date