



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 13, 2014 at 7:00pm in the Library of the New Lago Vista High School, 5185 Lohman Ford 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. Call to Order
2. Amendment to the 2013-14 School Calendar
3. Tour of New High School
4. 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