



**Notice 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 on Friday, September 25, 2015, beginning at 12:00 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. Pledge of Allegiance/Call to Order
  2. Motion to propose rates and set date, time, and place for a Notice of Public meeting to discuss Budget and Proposed Tax Rate
  3. Consideration and approval of Consulting Service Agreement between Walch Educational Consulting & Lago Vista ISD
  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