



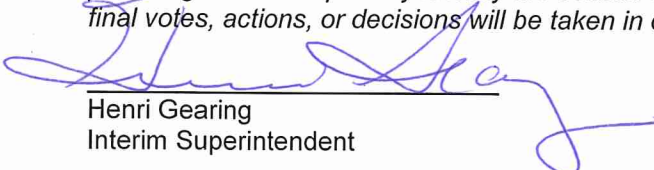
Notice of Special Meeting The Board of Trustees LVISD

A special meeting of the Board of Trustees of Lago Vista ISD will be held on December 8, 2014, at 6:00 PM in the Board Room at Viking Hall, 8039 Bar K Ranch Rd., 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. Closed Session: Personnel –Discussion of superintendent's contract - Government Code Section 551.074
 3. Approval of offer to employ new superintendent
 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.



Henri Gearing
Interim Superintendent

12 - 4 - 14
Date

10:45 Am