



**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 July 29, 2014 at 6:00pm 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. Personnel – Acceptance Superintendent Resignation
3. Discuss and take possible action to approve Waiver for Low Attendance Day(s)
4. Discuss and take possible action on Superintendent Search
5. Closed/Executive Session: Texas Education Code Section 551.074  
Personnel matters – Interim Superintendent salary and non-teacher salaries
6. 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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Henri Gearing  
Interim Superintendent

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Date