



**Notice of Special Meeting
The Board of Trustees
Lago Vista ISD**

A special meeting of the Board of Trustees of Lago Vista ISD will be held on November 10, 2008 at 6:00 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. Closed session discussion and attorney-client consultation regarding the contract and employment of the Superintendent pursuant to Texas Government Code sections 551.074 and 551.071.
2. Possible action regarding closed session matters.

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.

Barbara Qualls, Ph.D.
Superintendent

Date