



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

A special meeting of the Board of Trustees of Lago Vista ISD will be held on August 25, 2008 at 6:30PM 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. Private consultation with the Board's attorney to receive legal advice regarding Parent/Student Level III appeals. The Board will go into closed session pursuant to Texas Government Code, Section 551.071.
2. Consider Parent/Student Level III appeals. The Board will go into closed session pursuant to Texas Government Code, Section 551.074.
3. Possible action regarding closed session matters
4. Closed session attorney-client consultation regarding the Superintendent's contract and employment, including consultation regarding possible separation agreement pursuant to Texas Government Code sections 551.074 and 551.071.
5. Closed session discussion with Superintendent regarding employment pursuant to Texas Government Code section 551.074.
6. Possible action regarding closed session matters, including possible action on Superintendent's contract, Superintendent's employment, and separation agreement.
7. 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.

Barbara Qualls, Ph.D.
Superintendent

Date