



## Notice of Regular Meeting The Board of Trustees LVISD

A regular meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, May 9, 2022, at 6:00PM, in the MAC at Lago Vista High School, 5185 Lohman Ford, Lago Vista, Texas 78645.

Members of the public may access this meeting via live stream approximately 5 minutes before the scheduled meeting time at <https://www.youtube.com/channel/UCFRbLIZyFad2big-QDVuotw>.

Citizens wishing to address the Board of Trustees may do so in-person at the meeting location noted on the agenda. Individuals must sign up between 5:30 p.m. and 6:00 p.m. on the day of the meeting.

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. Determination of quorum, call to order, pledges of allegiance
2. Welcome visitors/Student Recognition/Public participation
3. Construction Update
4. Discussion and Possible Approval of FF&E Relating to Middle School and High School Additions/Renovations
5. Discussion and Possible Approval of Summer Move Management & Labor – Elementary School
6. Approve Instructional Allotment & TEKS Certification
7. Discussion and Possible Approval of Custodial Contract
8. Discussion and Possible Approval of Little Viking Rates
9. District of Innovation Intent Letter
10. Discussion of SY 22-23 Budget Update
11. Discussion and Approval of SY 22-23 Teacher Pay Scale
12. Discussion and Possible Approval of TASB Interlocal Participation Agreement
13. Superintendent's Report
  - a. Graduation
  - b. SRO Update
  - c. Other Items
14. Consent Agenda
  - a. Minutes of Previous Meeting: Regular Meeting-April 11, 2022; Special Meeting-May 2, 2022
  - b. Monthly Financial Reports
15. Closed Session:
  - a. Tex. Govt. Code 551.071 Attorney Consultation
  - b. Tex. Govt. Code 551.072 Real Property Deliberations
  - c. Tex. Govt. Code 551.073 Prospective Gifts Negotiations
  - d. Tex. Govt. Code 551.074 Personnel Matters
  - e. Tex. Govt. Code 551.076 Security Personnel, Devices, Audits
  - f. Tex. Govt. Code 551.0785 Medical or Psychiatric Records
  - g. Tex. Govt. Code 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
  - h. Tex. Govt. Code 551.0821 Personally Identifiable Student Information
  - i. Tex. Govt. Code 551.089 Information Resource Technology Security
16. Open Session
  - a. Possible action from closed session item
17. Superintendent hiring authority through August
18. 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

Date