



## Notice of Special Meeting The Board of Trustees LVISD

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A Special Meeting of the Lago Vista ISD Board of Trustees will be held on Monday, April 17, 2023, beginning at 6:00 p.m. in the MAC at Lago Vista High School, 5185 Lohman Ford, Lago Vista, TX 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>.

This is a Special Meeting of the Board of Trustees, as such, Citizen Comments will be limited to topics listed on the agenda. Citizens wishing to address the Board may do so in-person at the meeting location noted on the agenda by signing 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. Call to order and Determination of quorum
  2. Consideration and possible action by the Board of Trustees to authorize the use of unspent bond proceeds for a purpose other than the specific purposes for which the District's Unlimited Tax School Building Bonds, Series 2021 (the "Bonds") were authorized, including:
    - a. Public comment:
      - i. The Board of Trustees will provide an opportunity for members of the public to address the Board of Trustees on the question of using the unspent Bond proceeds for a purpose other than the specific purposes for which the Bonds were authorized.
    - b. Discussion by the Board of Trustees of any public comments provided.
    - c. Adoption of an Order Authorizing the Use of Unspent Bond Proceeds for a Purpose Other Than the Specific Purposes for Which the Bonds Were Authorized, to wit:
      - i. Authorizing the purchase of school equipment, including school buses and other school vehicles, radios for school buses, and landscaping/maintenance equipment.
  3. 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

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Date