



Notice Public Hearing & Regular Meeting Lago Vista ISD Board of Trustees

A Public Hearing following by a Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Thursday, January 11, 2024, beginning 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 on the [LVISD Board Meetings YouTube channel](#)

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

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Pledge of Allegiance/Call to Order
2. Welcome Visitor/Public Participation
3. [FIRST Report Hearing](#)
4. Audit Report
5. Recognition of LVISD School Board Members
6. [2022 Bond Update from Region 13](#) / Sledge Engineering
7. Discussion of SHARS Reimbursement
8. Consent Agenda:
 - a. Monthly Financial Reports
 - b. Minutes – December 11, 2023
9. Superintendent Report
 - a. Team of Eight Training Dates
 - b. Building Dedication
 - c. Other Items
10. Closed Session
 - Tex. Govt. Code 551.071 Attorney Consultation
 - Tex. Govt. Code 551.072 Real Property Deliberations
 - Tex. Govt. Code 551.073 Prospective Gifts Negotiations
 - Tex. Govt. Code 551.074 Personnel Matters (*Assignment and employment: Superintendent Evaluation & Contract*)
 - Tex. Govt. Code 551.076 Security Personnel, Devices, Audits
 - Tex. Govt. Code 551.0785 Medical or Psychiatric Records
 - Tex. Govt. Code 551.082 School Children; School District Employees; Disciplinary Matter or Complaint
 - Tex. Govt. Code 551.0821 Personally Identifiable Student Information
 - Tex. Govt. Code 551.089 Information Resource Technology Security
11. Possible action from Closed Session
12. 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.

Darren Webb, Superintendent

Date