



Notice of Regular Meeting The Board of Trustees LVISD

A meeting of the Board of Trustees of Lago Vista ISD will be held on Thursday, October 17, 2024, 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 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 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, public participation
2. 2022 Bond Update from Region 13 / Sledge Engineering
3. Announcement of TASB Board Training Hours
4. Approval of District Improvement Plan & Campus Improvement Plans
5. Discussion and possible action to approve resolution authorizing the sale of district property at Lot 16088 Bar-K Ranches Plat 16 to a purchaser pursuant to Texas local government code section 272.001(b)
6. Discussion and Possible Approval of Addendum to Interlocal Agreement with the City of Lago Vista for SRO
7. Discussion and Possible Approval of MOU Agreement for Reunification Location
8. Discussion and Possible Approval Local At-Risk Criteria
9. Discussion and Possible Action – School Safety Survey Results
10. Approval of 2024-2025 SHAC Committee Members
11. Consent Agenda
 - a. Minutes of Previous Meeting: Regular Meeting, September 9, 2024
 - b. Monthly Financial Reports
12. Superintendent Report
 - a. Graduation
 - b. Other Items
13. 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
 - 1) Conduct and consider Level III FNG Complaint
 - h. Tex. Govt. Code 551.0821 Personally Identifiable Student Information
 - i. Tex. Govt. Code 551.089 Information Resource Technology Security
14. Open Session
 - a. Possible action from closed session items
15. 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