

## Notice of Special Meeting The Board of Trustees LVISD

A Special Meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, December 9, 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 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. Welcome Visitor/Public Participation/Recognition
- 3. Oath of Office for newly elected Board Members
- 4. Possible Board Reorganization
- 5. Discussion and Possible Approval of 2024 Strategic Facility Plan
- 6. Adjourn

E. Before any closed meeting in accordance with the rexast Open Meetings Act, Government Code, Chapter 551, Subchapters D a 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	_

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will