



**Notice of Public Hearing &  
Regular Meeting  
The Board of Trustees  
LVISD**

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A Public Hearing followed by a Regular Meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, December 16, 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. [FIRST Report Hearing](#)
4. Audit Report
5. Discussion and Possible Approval of 2024 Strategic Facility Plan
6. HB 3 Safety Update
7. Consent Agenda:
  - a. Monthly Financial Reports
  - b. Minutes: November 11, 2024, Regular Meeting  
November 20, 2024, Special Meeting  
December 9, 2024 Special Meeting
8. Superintendent Report
  - a. Substitute Pay Rate
  - b. Other
9. 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
10. Open Session
  - a. Possible Action from Closed Session
11. 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