



## Notice of Regular Meeting The Board of Trustees Lago Vista Independent School District

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A Regular Meeting of the Lago Vista ISD Board of Trustees will be held on Monday, February 10, 2025, beginning at 6:00 p.m. 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order/ Pledge of Allegiance
2. Welcome Visitor/Public Participation/Recognition
3. 2025-2026 Course Guides
4. Discussion and Approval of Innovative Courses
5. TASB Policy Update 124 (LEGAL) Policies | (LOCAL) Policies (list attached)
6. Discussion and Possible Approval of Early Resignation Notice Incentive Pay
7. Discussion and Possible Approval on update on Intermediate School Renovations
8. Consent Agenda:
  - a. Monthly Financial Reports
  - b. Minutes – January 13, 2025 Pubic Hearing & Regular Meeting
9. Superintendent Report
  - a. Door Audit Update
  - b. Other Items
10. 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 (Administrator Contracts)
  - e. Tex. Govt. Code 551.076 Security Personnel, Devices, Audits (TEA District Vulnerability Assessment)
  - 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
11. Open Session
  - a. Possible action from closed session item
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.*

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Darren Webb, Superintendent

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Date

(LOCAL) Policy Action List

LAGO VISTA ISD (227912) - Update 124

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CDA(LOCAL): OTHER REVENUES - INVESTMENTS

CY(LOCAL): INTELLECTUAL PROPERTY

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES