

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

A Public Hearing followed by a Regular Meeting of the Lago Vista ISD Board of Trustees will be held on Monday, March 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. Determination of quorum, call to order, pledges of allegiance
- 2. Welcome visitors/ Recognition / Public participation
- 3. Public Hearing: Texas Academic Performance Report (TAPR)
- 4. Discussion and Possible Approval of Intermediate Renovation Program Partner
- 5. Discussion and Possible Approval of Utilities and Modifications to the Modular Classroom Buildings at the Intermediate Campus
- 6. Discussion and Possible Approval of Little Vikings Daycare & Tuition-Based PreK Rates
- 7. Approval of School Calendar 2025-2026
- 8. Discussion and Possible Action on Student Code of Conduct and Education Code Chapter 37
- 9. Review and Possible Approval of Investment Policy
- 10. Budget Update
- 11. Consent Agenda
 - a. Monthly Financial reports
 - b. Minutes February 10, 2025- Regular Mtg
- 12. Superintendent report
 - a. Door Audit Update
 - 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 (11-month contract employees)
 - 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; 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
- 14. Open Session
 - a. Possible action from closed session item
- 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

LAGO VISTA INDEPENDENT SCHOOL DISTRICT www.lagovistaisd.net Excellence in ALL we do