

Notice of Regular Meeting The Board of Trustees LVISD

A Regular Meeting of the Lago Vista ISD Board of Trustees will be held on Monday, July 14, 2025, beginning at 5:30 p.m. in the MAC at Lago Vista High School, 5185 Lohman Ford, Lago Vista, TX 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 5:00 p.m. and 5:30 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/Student Recognition/Public participation
- 3. Presentation by Superintendent Search Firms
- 4. Consideration and Possible Approval to Select a Search Firm for the Superintendent of Schools
- 5. 2025 Intermediate Campus Project Update
- 6. Discussion of Personal Communication Device Storage
- 7. Teaching & Learning Update
- 8. Budget Update
- 9. Discussion and Possible Approval of Cafeteria Prices for 25-26 School Year
- 10. Discussion and Possible Approval of 2025-2026 Compensation Plan
- 11. Discussion and Possible Approval of Region VII Purchasing Cooperative Resolution
- 12. Discussion and Possible Approval of 2025-2026 Public Workers Compensation Program (PWCP) Resolution
- 13. Consent Agenda
 - a. Monthly Financial Reports
 - b. Minutes of Previous Meetings: Regular Meeting, June 9, 2025
- 14. Superintendent Report
 - a. Team of 8 Training
 - b. August Meeting Dates
- 15. 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
- 16. Open Session
 - a. Possible Action from Closed Session
 - Possible Approval to Grant Superintendent Authority to Finalize the Purchase of 17 Acres Across From Lago Vista High School
- 17. Adjourn

lf, 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.

Darron Wahh, Superintendent