

Notice of Regular Meeting The Board of Trustees LVISD

A regular meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, August 11, 2025, 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 by signing up between 5:30PM and 6:00PM 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. Discussion of SY2025-2026 Budget
- 3. Approval of Proposed Tax Rate
- 4. Call for November Board Election
- 5. Approval of 2025-2026 Student Code of Conduct
- 6. TASB Policy Update 125: (LEGAL) policies | (LOCAL) policies (see attached list of codes)
- 7. Discussion & Possible Approval of 4-H Adjunct Faculty and Extracurricular Activities
- 8. Discussion & Possible Approval of IQS Contract Renewal
- 9. Discussion & Possible Approval of PCAT Renewal
- 10. Approval of 2025-2026 Appraisal System & Appraisal Calendar
- 11. Teaching and Learning Update
- 12. Consent Agenda
 - a. Minutes of Previous Meetings: Regular Meeting, July 14, 2025 | Special Meeting July 17, 2025
 - b. Monthly Financial Reports
- 13. Superintendent Report
 - a. Update on LVIS Campus
 - b. Other Items
- 14. 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
- 15. Open Session
 - a. Possible action from closed session items
- 16. 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	

(LOCAL) Policy Action List LAGO VISTA ISD (227912) - Update 125

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT