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



A Public Hearing & Regular meeting of the Board of Trustees of Lago Vista ISD will be held on Monday, November 17, 2025, at 6:00pm, in the boardroom at Lago Vista Viking Hall, 8039 Bar-K Ranch Rd., 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 5:30pm 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. Welcome Visitor/Public Participation/Recognition
- 3. Vote on Superintendent (New) Contract
- 4. Discussion and Approval of Superintendent Emeritus Appointment
- 5. Consider and Take Action to Canvass Returns and Declare Results of Trustee Election
- 6. Oath of Office for Newly Elected Board Members
- 7. Board Reorganization
- 8. Public Hearing: FIRST Report
- 9. Consider Approval of a Resolution Nominating an Individual(s) to the Travis Central Appraisal District (TCAD) Board of Directors
- 10. Consent Agenda:
  - a. Monthly Financial Reports
  - b. Minutes: October 16, 2025
  - c. Purchase of 14-Person Passenger Van
  - d. Purchase of Tractor
  - e. Approval of Remote Homebound Waiver
- 11. Superintendent Report
  - a. Door Audits
  - b. Other
- 12. 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
  - $g. \hspace{0.5cm} \textbf{Tex. Govt. Code 551.082 School Children; School District Employees; Disciplinary Matter or Complaint} \\$
  - h. Tex. Govt. Code 551.0821 Personally Identifiable Student Information
  - i. Tex. Govt. Code 551.089 Information Resource Technology Security
- 13. Open Session
  - a. Possible Action from Closed Session
- 14. Adjourn

Superintendent

, ,	e agenda should be held in a closed meeting, the Board will conduct a closed
, ,	rnment Code, Chapter 551, Subchapters D and E. Before any closed meeting
, , , , , ,	sections of the Act authorizing the closed meeting. All final votes, actions, or
decisions will be taken in open meeting.	
Darren Webb	Date