

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Called Meeting, September 27, 2010 – 8:00 PM**

Notice is hereby given that on September 27, 2010, the Board of Trustees of the Lockhart Independent School District will hold a Special Called meeting at 8:00 PM in the Lockhart High School Conference Center. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The LISD Board of Education may take action on any item on this agenda during this meeting.

1. Call to Order
2. Members Present:
Juan Alvarez, Jr. _____ Derek Benavides _____ Susan K. Brooks _____ Tom Guyton _____
Timoteo "Tim" Juarez, Jr. _____ Chip Pittman _____ Brenda Spillmann _____
3. School Officials Present:
Dr. Jose Parra ___ Cliff Gardner ___ Janie Wright ___ Linda Bertram ___ Jessica Neyman ___
Tina Knudsen ___ Monica Parks ___ Melinda Kirst ___ Karla Tate ___ Larry Ramirez ___
John Henk ___ Lora Hardway ___ Sam Lockhart ___ Heather Stull ___ Becky Kibby ___
Susan Masur ___ Deanna Juarez ___ Evangelina Orta ___ Barbara Bernal ___ Bill Coleman ___
Judy Leflore ___

4. COMMUNICATION/ACTION

- A. Discussion Item in Executive Session pursuant to Tex. Gov't Code section 551.071 (attorney consultation) and section 551.074 (personnel matters)
Discussion concerning transfer made by Superintendent and compliance with Texas Gov't Code, section 573.041.

Presenter: Board of Trustees

- B. Action, if any, concerning discussion in Executive Session re: compliance with Texas Gov't Code, section 573.041.

Presenter: Board of Trustees

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551.071 | Consultation with Attorney; Closed Meeting |
| 551.072 | Deliberation Regarding Real Property; Closed Meeting |
| 551.073 | Deliberation Regarding Prospective Gift; Closed Meeting |
| 551.074 | Personnel Matters; Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee; Closed Meeting |
| 551.075 | Conference Relating to Investments and Potential Investments Attended by Board of Trustees of Texas Growth Fund; Closed Meeting |
| 551.076 | Deliberation Regarding Security Devices; Closed Meeting |
| 551.082 | School Children; School District Employees; Disciplinary Matter or Complaint |
| 551.083 | Certain School Boards; Closed Meeting Regarding Consultation with Representative of Employee Group |
| 551.084 | Investigation; Exclusion of Witness from Hearing |

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this day, September 23, 2010 at 11:00 a.m., this Notice was mailed or faxed to news media who had previously requested such Notice and an original copy was posted on the display window in the School District Administration Building on said date.

For the Board of Trustees