

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, February 10, 2014 – 6:30 PM**

Notice is hereby given that on February 10, 2014, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 6:30 PM in the Lockhart High School Conference Center. 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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Members Present: Juan Alvarez, Jr.____ Carl M. Cisneros____ Tom Guyton____ Jon Reyes ____
Jessica Neyman____ Brenda Spillmann____ Rick Womble____
3. School Officials Present: Janie Wright____ Larry Ramirez____ Daniel Vera____
Tina Knudsen____ Monica Parks____
4. COMMUNICATION
 - A. Review and/or Discuss Possible Projects and Related Budgets for Possible May 2014 Bond Election
Presenter: Wright/Ramirez/Gadbois
 - B. Bond Financing Assumptions and Debt Capacity Report
Presenter: Wright/Knudsen/Specialized Public Finance Representative
 - C. Discussion with TASB Consultant Regarding Superintendent Search Process
Presenter: Board of Trustees/TASB Consultant
5. COMMUNICATION/ACTION
 - A. Consideration and Discussion with Respect to a May 10, 2014 Bond Election and Possible Action Regarding Bond Proposition Options and Ballot Language
Presenter: Wright/Knudsen/McCall, Parkhurst & Horton L.L.P. Representative
6. COMMUNICATION/ACTION
Adjourn to Closed Session Pursuant to Texas Government Code Section 551.074, (Personnel, to deliberate regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee), specifically to discuss:
 - A. Pursuant to Texas Government Code Sections 551.074 the Board will Convene to Discuss Issues Related to Superintendent Transition Issues.
Presenter: Board of Trustees
7. ACTION: OPEN SESSION
 - A. Take All Necessary Action on Items Discussed in Executive Session
Presenter: Board of Trustees
8. ADJOURNMENT

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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

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 of February 6, 2014 at 5:00 PM, 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.

Superintendent