

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, August 25, 2014 – 7:30 PM**

Notice is hereby given that on August 25, 2014, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 7:30 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 ___ Jessica Neyman ___
Jon Reyes ___ Brenda Spillmann ___ Rick Womble ___

3. School Officials Present:

Rolando "Rudy" Trevino ___ Janie Wright ___ Larry Ramirez ___ Tina Knudsen ___ Dan Vera ___
Monica Parks ___ Sheila Henderson ___

4. COMMUNICATION/ACTION:

A. 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) and/or Texas Government Code Section 551.071 (Consultation with Attorney), specifically to discuss:

1. Consultation with legal counsel re: John and Jane Doe, as Next Friends of Sarah Doe v. Thomas Christopher Knox, et al. Civil Action No. 1:12-CV-869-JRN

Presenter: Board of Trustees

2. Discuss Personnel Matters

5. ACTION: OPEN SESSION

A. Consider and take possible action on John and Jane Doe, as Next Friends of Sarah Doe v. Thomas Christopher Knox, et al. Civil Action No. 1:12-CV-869-JRN

Presenter: Board of Trustees

B. Consider and take possible action on Personnel Matters Discussed in Closed Session

Presenter: Trevino/Board of Trustees

6. 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:

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 Friday, August 22, 2014, 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