

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, November 12, 2014 – 7:00 PM**

Notice is hereby given that on November 12, 2014, the Board of Trustees of the Lockhart Independent School District will hold a Special meeting at 7:00 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 ___ Dan Vera ___ Tina Knudsen ___ Monica Parks ___ Sheila Henderson ___ Dr. Pam Johnson ___ Linda Bertram ___ Bill Coleman ___ Karla Tate ___ Hector Lozano ___ Monica Guillory ___ Denisha Presley ___ Mark Estrada ___ Sam Lockhart ___ Karen Nixon ___ Rita Sotelo ___ Deanna Juarez ___ Anna Buentello ___ Darryl Henson ___ Kenneth Palmer ___ Martha Sherwood ___
4. COMMUNICATION/ACTION:
 - A. Canvass November 4, 2014 At-Large Election Results
Presenter: Board of Trustees
 - B. Presentation of Plaque(s) of Appreciation to Outgoing Member(s)
Presenter: Trevino/Board of Trustees
 - C. Administer Oath of Office to Newly Elected Trustee for At-Large Position
Presenter: Board of Trustees
 - D. Administer Oath of Office to Newly Elected Trustee for At-Large Position
Presenter: Board of Trustees
 - E. Administer Oath of Office to Newly Elected Trustee for At-Large Position
Presenter: Board of Trustees
 - F. Reorganization of Officers of the School Board
Presenter: Board of Trustees
5. 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 November 8, 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