

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, February 11, 2015 – 7:00 PM**

Notice is hereby given that on February 11, 2015, 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:
Carl M. Cisneros ___ Tom Guyton ___ Steve Johnson___ Jessica Neyman ___
Jon Reyes ___ Brenda Spillmann ___ Michael Wright___
3. School Officials Present:
Rolando "Rudy" Trevino__ Janie Wright__ Larry Ramirez__ Tina Knudsen__ Monica Parks__
Dr. Pam Johnson__ Sheila Henderson__
4. Consent Agenda:
 - A. Approve Budget Amendments
5. 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) and/or Texas Government Code Section 551.071 (Consultation with Attorney), specifically to discuss, and 551.072 (Deliberation Regarding Real Property):
 - A. Consultation with Board's Attorney Regarding Administrative Staffing and Personnel Issues (Tex. Gov't Code 551.071)
Presenter: Board of Trustees
 - B. Review Superintendent Performance and Evaluation (Tex. Gov't. Code 551.074)
Presenter: Board of Trustees
 - C. Consider Adopting a Resolution Approving the Purchase of Real Property
Presenter: Trevino/Board of Trustees
6. ACTION: OPEN SESSION
 - A. Consider and/or Approve Action Regarding Administrative Staffing Alignment
Presenter: Board of Trustees
 - B. Consider and/or Approve Action Regarding Creation of New Administrative Positions
Presenter: Board of Trustees
 - C. Consider and/or Approve Action to Adopt a Resolution Approving the Purchase of Real Property
Presenter: Trevino/Board of Trustees
7. 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, January 6, 2015, 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