

**The Lockhart Independent School District
Board of Education
Lockhart High School Conference Center
Special Meeting, March 12, 2015 – 7:00 PM**

Notice is hereby given that on March 12, 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: Tina Knudsen___ Dan Vera___
4. BUSINESS: CONSENT AGENDA
 - A. Approve Budget Amendments
5. 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:
 - A. Oral arguments regarding Recommendation of Independent Hearing Examiner in the Matter of Lockhart ISD v. Magdalena Eubank, Docket. 023-LH-01-2015
Presenter: Board of Trustees
 - B. Consultation with Legal Counsel Regarding Recommendation of Independent Hearing Examiner in the Matter of Lockhart ISD v. Magdalena Eubank, Docket. 023-LH-01-2015
Presenter: Board of Trustees
 - C. Consultation with Acting Superintendent Mrs. Tina Knudsen Regarding Administrative Staffing and Personnel Issues
Presenter: Spillmann/Board of Trustees
 - D. Consideration of Candidates for Interim Superintendent Position
Presenter: Board of Trustees
6. ACTION: OPEN SESSION
 - A. Action regarding Recommendation of Independent Hearing Examiner in the matter of Lockhart ISD v. Magdalena Eubank, Docket. 023-LH-01-2015
Presenter: Board of Trustees
 - B. Action Regarding the Termination of the Term Contract of Magdalena Eubank
Presenter: Board of Trustees
 - C. Consider and/or Approve Acting Superintendent Agreement
Presenter: Knudsen/Board of Trustees
 - D. Action Regarding Candidates for Interim Superintendent Position
Presenter: Board of Trustees
7. ADJOURNMENT

*BOARD AND STAFF COMMENTS - ITEMS OF COMMUNITY INTEREST: Items of community interest are limited to: 1) expressions of thanks, congratulations or condolence; 2) information regarding holiday schedules; 3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision; 4) a reminder about an upcoming event organized or sponsored by the governing body; 5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official employee of the school district.

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(LLEGAL)]

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 Monday, March 9, 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