

**The Lockhart Independent School District  
Board of Education  
Lockhart ISD Administrative Boardroom  
105 South Colorado - Lockhart, Texas 78644  
Special Called Meeting, May 9, 2006 – 8:30 p.m.**

Notice is hereby given that on the 9th day of May, 2006 the Board of Trustees of the Lockhart Independent School District will hold a special called meeting at 8:30 p.m. in the Lockhart ISD Administrative Boardroom located at 105 South Colorado, Lockhart, TX 78644. The subjects to be discussed are listed on the agenda attached hereto and made a part of this notice. Items do not have to be taken in the same order as shown on the meeting notice. The LISD Board of Education may take action on any item on this agenda during this meeting.

I. Call to Order

II. Invocation

III. Members Present

Gary Allen\_\_\_\_ Alan Fielder\_\_\_\_ John Flores\_\_\_\_ Timoteo "Tim" Juarez Jr.\_\_\_\_  
Clint Mohle\_\_\_\_ Carl Ohlendorf\_\_\_\_ Dennis Placke\_\_\_\_

IV. School Officials Present:

John Hall\_\_\_\_ Phil McBride\_\_\_\_ Theresa Ramirez\_\_\_\_ James Rabe\_\_\_\_  
Janie Wright\_\_\_\_ Tina Knudsen\_\_\_\_ Monica Parks\_\_\_\_ Larry Ramirez\_\_\_\_  
John Henk\_\_\_\_ Patrick Venglar\_\_\_\_ Ed Sheppard\_\_\_\_ Susan Brooks\_\_\_\_  
Susan Masur\_\_\_\_ Donna Moore\_\_\_\_ Evangelina Orta\_\_\_\_ Barbara Bernal\_\_\_\_  
Joan Schlaht\_\_\_\_ Darrell Hess\_\_\_\_ Les Goad\_\_\_\_ David Johnston\_\_\_\_  
Jesus Espinoza\_\_\_\_

V. Business

No.	Action/Comm	Topic: <b>ACTION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consider and/or Approve 2006-07 School Calendar	Hall/Ramirez	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____
2	Action/Comm	Team of Eight Workshop	Hall/Board of Trustees	Motion _____ Second _____	Allen ____ Fielder ____ Flores ____ Juarez ____ Mohle ____ Ohlendorf____ Placke ____

VI. Adjournment

\*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may be conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

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; 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 5th day of May 2006, 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 at 12:00 p.m. on said date.

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Superintendent