

**The Lockhart Independent School District  
Board of Education  
Central Administration Office  
105 South Colorado - Lockhart, Texas 78644  
Special Called Meeting, October 29, 2007 – 6:30 p.m.**

Notice is hereby given that on the 29th day of October, 2007, the Board of Trustees of the Lockhart Independent School District will hold a special called meeting at 6:30 p.m. in the Lockhart ISD Central Administration Office, 105 South Colorado Street, 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\_\_\_\_ Juan Alvarez, Jr. \_\_\_\_ John Flores\_\_\_\_ Timoteo "Tim" Juarez Jr.\_\_\_\_  
John Manning\_\_\_\_ Clint Mohle\_\_\_\_ Carl Ohlendorf\_\_\_\_

IV. School Officials Present:

Jack Cockrill\_\_\_\_ Theresa Ramirez\_\_\_\_ James Rabe \_\_\_\_ Janie Wright\_\_\_\_  
Tina Knudsen\_\_\_\_ Monica Parks\_\_\_\_ Karla Tate\_\_\_\_ Susan Brooks\_\_\_\_  
Larry Ramirez\_\_\_\_ John Henk \_\_\_\_ Sam Lockhart\_\_\_\_ Ed Sheppard \_\_\_\_  
Becky Kibby\_\_\_\_ Susan Masur\_\_\_\_ Donna Moore\_\_\_\_ Evangelina Orta\_\_\_\_  
Barbara Bernal\_\_\_\_ David Johnston\_\_\_\_ Troy Moses\_\_\_\_ Bill Coleman \_\_\_\_

VIII. Business

	Action/ Comm	Topic: <b>ACTION/COMMUNICATION</b>	Presenter/ Page no.	Motion/ Second	Voting (Y, N, A)
1	Action	Consider and/or Approve 2008-2009 Lockhart ISD Technology Plan	James Rabe pp.	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____
2	Action	Superintendent Search – Consider and/or Approve Nominations of Superintendent Candidates	Dr. Bob Thompson/ Board of Trustees	Motion _____  Second _____	Allen ____ Alvarez ____ Flores ____ Juarez ____ Manning ____ Mohle ____ Ohlendorf____

VIII. 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 24th day of October 2007, 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