

**The Lockhart Independent School District
Board of Education
Lockhart High School - Conference Center - 1 Lion Country Drive, Lockhart, TX 78644
Board Workshop Meeting, November 7, 2009 – 9:00 AM**

Notice is hereby given that on November 7, 2009, the Board of Trustees of the Lockhart Independent School District will hold a Board Workshop meeting at 9:00 AM in the Lockhart High School - Conference Center - 1 Lion Country Drive, 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.

1. Call to Order
2. Members Present:
Juan Alvarez, Jr. _____ Derek Benavides _____ Susan Brooks _____ Tom Guyton _____
Timoteo "Tim" Juarez, Jr. _____ Chip Pittman _____ Brenda Spillmann _____
3. School Officials Present:
Dr. Jose Parra
4. COMMUNICATION:
A. Board Superintendent Evaluation Training
Presenter: Parra/Board of Trustees/Pringle
5. COMMUNICATION/ACTION
A. Set date for Superintendent Evaluation Meeting
Presenter: Parra/Board of Trustees

*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; 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, November 3, 2009 at 4:30 p.m., 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