Lasara Independent School District  
Canvassing of Election and Regular School Board Meeting  
Board of Trustees  
November 14, 2012

Notice is hereby given that a regular meeting of the Board of Trustees of the Lasara Independent School District will be held on Wednesday, November 14, 2012 at 6:30 p.m. in the Lasara ISD Campus Library of Lasara, Texas.

The subjects to be discussed, considered or upon which any formal action may be taken are the following:

AGENDA

SESSION A:

CANVASSING OF ELECTION:

1. Call the Meeting to Order
2. Canvass Board of Trustee Election Results and Order Declaring Results of the November 6, 2012 Trustee Election
3. Statement of Officer
4. Oath of Office administered to Elected Trustees
5. Issue Certificates

SESSION B:

1. Call the meeting to order: Establish a quorum; Moment of Silence
2. Pledge of Allegiance by High School Students: Gabriela Treviño and Hunter Thomas
3. Discussion and possible action on reorganization of Board
   a. President
   b. Vice President
   c. Secretary

4. Public Comments  
(The public is invited to present issues of public concern. Board members can not respond to public comments; however, they may request that an item be placed on the agenda for discussion at the next board meeting).

5. Approval of Consent Agenda
In order to promote efficient meetings, the Board may act upon more than one item by single vote through the use of the consent agenda. Consent items shall be items placed on the Agenda for which no Board discussion is anticipated and for which the Superintendent recommends approval. Prior to the meeting, at the
request of any member of the Board of Trustees, any item on the consent agenda shall be removed and given individual consideration. Requests for individual consideration are made prior to Board meetings and requests must be directed to either the Board President or the Superintendent.

a) Minutes of Board Meeting of October 10, 2012
b) Monthly Financial Report
e) Budget Amendments and Expenditures Report
f) Tax Levy Adjustments and Collections Report

6. Superintendent’s Report
   a) Recognition of Students
      • Lasara High School Volleyball Team
      • Lasara High School Cross Country Team
      • Lasara High School Masterminds Team
   b) Report on Campus Enrollment


8. Discussion and Possible Action on TASB Policy Update 95

9. Discussion and Possible Action on Partnership Agreement with TexPREP

10. Discussion and Possible Action on Campus Improvement Plan

11. Report on ACE

SESSION C: Closed Session or Meeting as authorized by Section 551.001 et seq of the Texas Government Code (The Open Meetings Act), under the following provisions:

Section 551.071 – Consultation with School Attorney on matters in which the duty of the Attorney to the Governmental Body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas.

Section 551.072 – To deliberate the purchase, exchange, lease, or value of real property.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee,

   Discussion of employee employment, reassignments, terminations, proposed terminations, nonrenewals, proposed nonrenewals, resignations, retirements, discipline
SESSION D: At the close of the Executive Session the Board will reconvene in open session and take such action as is necessary.

1. Discussion and possible action on employee resignation
2. Adjournment

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Board of Trustees of the Lasara Independent School District is a correct copy of the Notice that I posted on the bulletin board for public notices in the district’s Central Administrative office located in Lasara, Texas, on the 9th day of November 2012 at 4:00 p.m.

Dated this the 9th day of November 2012

Sara A. Alvarado
Superintendent, Lasara ISD