

LUBBOCK INDEPENDENT SCHOOL DISTRICT
MEETING AND WORKSHOP MEETING OF THE BOARD OF TRUSTEES

7:00 AM, SEPTEMBER 14, 2017

A Meeting and Workshop Meeting of the Board of Trustees of Lubbock Independent School District will be held Thursday, September 14, 2017, beginning at 7:00 AM in the Boardroom, School Administration Building, 1628 19th Street, Lubbock, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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. 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.

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7:00 AM, SEPTEMBER 14, 2017

A G E N D A

- I. Call to Order

- II. Academic Action Items
 - A. Consider Board Approval of Resolution to Initiate the Process of Designation as a District of Innovation

- III. Closed Session
 - A. Deliberation on the purchase, exchange, lease, or value of real property pursuant to Government Code 551.072

 - B. Deliberation of appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of employees pursuant to Texas Government Code 551.074

 - C. Consultation with attorney regarding potential or contemplated litigation or matters involving attorney client privilege pursuant to Texas Government Code 551.071

- IV. Board of Trustees Team Building

- V. Adjournment