



**DATE:** 4/19/2009 **TIME:** 1:00 PM **CODE:**  
**LOCATION:** Admin.Bldg., 422 S. Centre Ave, Lancaster TX 75146

**Call to Order / Roll Call**

- 1. Call to Order & Roll Call Info

**Special Communication / Action Item**

- 2. Presentations to the Board by Superintendent Search Firms Info /Action

**Executive Session**

- 3. Executive Session 551.071 Private consultation with the Boards attorney. 551.072 Discussing purchase, exchange, lease, or value of real property. 551.073 Discussing negotiated contracts for prospective gifts or donations. 551.074 Discussing personnel or to hear complaints against personnel. 551.075 To confer with employees of the School District to receive information or to ask questions. 551.076 Considering the deployment, specific occasions for, or implementation of, security devices. 551.082 Considering discipline of a public school child, or complaint or charge against personnel. 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups. 551.084 Excluding witnesses from a hearing. Action

**Open Session**

- 4. Open Session Action

**Adjournment**

- 5. Adjournment Action