



TYPE: Regular Board Meeting
DATE: 5/19/2009 **TIME:** 6:00 PM **CODE:**
LOCATION: Admin.Bldg., 422 S. Centre Ave, Lancaster TX 75146

Call to Order / Roll Call

- 1. Call to Order/Roll Call Action

Action Items

- 2. Approval - Order Declaring the Results of the May 9, 2009 Board of Trustee's Election & Swearing in of new Board Members Action
- 3. Approval of Administrative Personnel Assignments Action
- 4. Approval - Selection of LISD Board of Trustee's Legal Firm (The Board will hear the Communication Item: Presentation by Law Firms before the Action Item of Approval/Selection of Law Firm) Action

Communication

- 5. Presentation by Law Firms (1) Henslee Schwartz (2) Walsh Anderson Info

Executive Session

- 6. Executive Session Action

Open Session

- 7. Open Session Action

Adjournment

- 8. Adjournment Action