

CLIPBOARD NOTES – JANUARY 20, 2005

SPECIAL MEETING

The following is a general summary of Board action and not intended to represent the official minutes.

The Board of Trustees Lewisville Independent School District

A Special meeting of the Board of Trustees for the Lewisville Independent School District was held January 20, 2005, beginning at 8:30 a.m. in the LISD Administration Building, 1800 Timber Creek Road, Flower Mound, Texas.

1. Call to Order and establish Quorum in Open Session
2. Pledge of Allegiance
3. The Board of Trustees will consider the passage of an Order Authorizing the Sale of School Building and Refunding Bonds and will take all such other actions as may be required to perfect the sale of School Building Bonds. **APPROVED UNANIMOUSLY - SHAW ABSENT.**
4. Action on Personnel Recommendations – Resignations and/or terminations, employment of professional personnel and/or administrative assignments. **ACCEPTED RESIGNATION OF RICHARD B. DAVIS, THE COLONY HS; UNANIMOUSLY APPROVED STEVE GADDIS AS ATHLETIC COORDINATOR/HEAD FOOTBALL COACH AT LEWISVILLE HS.**
5. Discuss future Bond Election
6. Discuss opening of new facilities: Coyote Ridge ES; Shadow Ridge MS; Lillie Jackson Early Childhood Center; Lewisville HS North.
Superintendent's Report
7. Adjournment
ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF MARK SHAW. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, FEBRUARY 14, 2005 AT 7:00 P.M. AT THE LISD ADMINISTRATION BUILDING, 1800 TIMBER CREEK ROAD IN FLOWER MOUND.