

Minutes of Special Meeting

The Board of Trustees Lewisville Independent School District

A Special meeting of the Board of Trustees of Lewisville Independent School District was held May 23, 2007, beginning at 8:00 AM in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

1. CALL TO ORDER AND ESTABLISH QUORUM
2. CLOSED SESSION
 - A. Discussion of Personnel Recommendations (TGC 551.074)
 1. Resignations and/or Terminations, Employment of Professional Personnel, Administrative Assignments or Reassignments
 - B. Discussion of Land Acquisition (TGC 551.072)
3. OPEN SESSION
 - A. Pledge of Allegiance
 - B. Consider Action on Items Discussed in Closed Session:
 1. Approval of Personnel Recommendations:
 - a. Resignations and/or Terminations
 - b. Employment of Professional Personnel and/or Administrative Assignments or Reassignments
(The on-going interview process will result in additional administrative recommendations and/or re-assignments for the May 23, 2007 meeting).
 1. Head Coach/Athletic Coordinator, The Colony High School **RUDY RANGEL**
 2. Principal, Arbor Creek Middle School **CHANTELL UPSHAW**
 3. Public Information Officer **DEAN TACKETT**
 4. Assistant Principal, Owen Elementary **TAMMY MACDONALD**
 5. Assistant Principal, McKamy Middle School **AMY HILGERT-FRITZ**
 2. Consider action on Land Acquisition
 - C. ACTION ITEMS

1. Board/Superintendent:
 - a. Consider approval of Superintendent's request to teach courses at institutions of higher learning.
 1. Currently teaching ELDR 6403, Seminar in School Administration for Texas Woman's University.
UNANIMOUSLY APPROVED
 2. Fall 2007, scheduled to teach ELDR 6303, Administration of Teachers and Students for Texas Woman's University.
UNANIMOUSLY APPROVED

4. ADJOURNMENT

ALL BOARD MEMBERS WERE PRESENT WITH THE EXCEPTION OF TOM FERGUSON. THE NEXT REGULAR BOARD MEETING IS SCHEDULED FOR MONDAY, JUNE 11, 2007 AT 7 P.M. AT LISD'S BOLIN ADMINISTRATIVE CENTER, LOCATED AT 1565 W. MAIN STREET, LEWISVILLE.