

# **Minutes of Special Meeting**

## **The Board of Trustees**

### **Lewisville Independent School District**

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A Special Meeting of the Board of Trustees of the Lewisville Independent School District was held Monday, August 9, 2012, beginning at 6:00 p.m. in the Bolin Administrative Center, 1565 W. Main Street, Lewisville, Texas.

#### **A. CALL TO ORDER AND ESTABLISH QUORUM**

The meeting was called to order at 6:14 p.m. and a quorum was established. The following members were present: Ms. Kathy Duke, Mrs. Carol Kyer, Mrs. Brenda Latham, and Mrs. Trisha Sheffield. Mrs. Julie Foughty and Mr. Mike McDaniel were absent.

President Kyer convened the meeting into Closed Session as authorized by Texas Government Code Section 551, specifically 551.082 to hear multiple Level III Student Discipline Appeal Hearings.

#### **B. CLOSED SESSION**

1. Conduct Level III Student Discipline Appeal #1
2. Conduct Level III Student Discipline Appeal #2
3. Conduct Level III Student Discipline Appeal #3
4. Conduct Level III Student Discipline Appeal #4
5. Conduct Level III Student Extracurricular Appeal
6. Conduct Level III Student Extracurricular Appeal

#### **C. OPEN SESSION**

The Board reconvened into Closed Session at 8:35 p.m.

#### **D. CONSIDER ITEMS DISCUSSED IN CLOSED SESSION**

1. **Motion was made by Mrs. Latham, seconded by Ms. Duke to reduce the DAEP placement from thirty days to fifteen days for Student Discipline Appeal #1.**

**Motion carried unanimously (4-0).**

2. **Motion was made by Mrs. Latham, seconded by Mrs. Sheffield to reduce the DAEP placement from thirty days to fifteen days for Student Discipline Appeal #2.**

**Motion carried unanimously (4-0).**

3. Motion was made by Mrs. Latham, seconded by Ms. Duke to reduce the DAEP placement from thirty days to fifteen days for Student Discipline Appeal #3.

Motion carried unanimously (4-0).

4. Motion was made by Mrs. Latham, seconded by Ms. Duke to uphold the decision made in the Level II appeal hearing to reduce the DAEP placement from thirty days to fifteen days for Student Discipline Appeal #4.

Motion carried unanimously (4-0).

5. Motion was made by Mrs. Latham, seconded by Mrs. Sheffield to uphold the decision made in the Level II appeal hearing for the Student Extracurricular Appeal #1.

Motion carried unanimously (4-0).

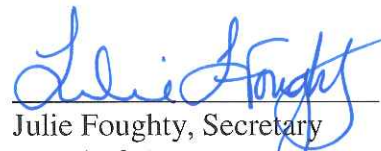
6. Motion was made by Mrs. Latham, seconded by Ms. Duke to uphold the decision made in the Level II appeal hearing for the Student Extracurricular Appeal #2.

Motion carried unanimously (4-0).

- E. There being no further business, the meeting adjourned at 8:40 p.m.

Approved this 10<sup>th</sup> day of September 2012.

  
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Carol Kyer, President  
Board of Trustees

  
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Julie Foughty, Secretary  
Board of Trustees