

# 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, September 24, 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**

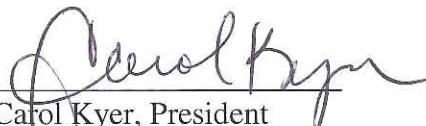
The meeting was called to order by Mrs. Kyer at 6:05 p.m. and a quorum was established. The following members were present: Ms. Kathy Duke, Mr. Jeff Knapp, Mrs. Brenda Latham, Mr. Mike McDaniel and Mrs. Trisha Sheffield. (Mrs. Foughty arrived at approximately 6:20 p.m.)

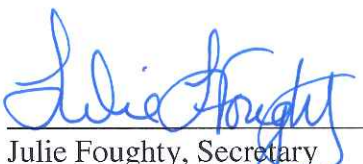
**B.** The Board conducted a Facilities Workshop and heard reports from staff members and representatives from PBK Architects.

**C. ADJOURN**

There being no further business, the meeting adjourned at 7:35 p.m.

Approved this 8<sup>th</sup> day of October 2012.

  
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Carol Kyer, President  
Board of Trustees

  
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Julie Foughty, Secretary  
Board of Trustees