

Board Workshop Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held November 15, 2007, beginning at 6:30 PM in the Educational Development Center, Live Oak Room
607 RR 620 North
Austin, TX 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

1. Quorum Determination
2. Call To Order
3. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. To discuss with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2)
4. Section 551.072 - Deliberation regarding Real Property
5. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
 - A. Future Land
6. Middle School Site – Serene Hills. Ltd.
7. Section 551.074 – Personnel Matters
 - A. To discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
8. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
9. Pledge of Allegiance and Moment of Silence
10. Superintendent's Update
 - A. Hudson Bend Middle School Science Program
11. National Merit Scholars Recognition
12. National Merit Scholars Recognition
13. ComPASS and Healthy Lifestyles Program
14. Audience Comments
15. Discussion and/or Action
 - A. Consent Agenda
 1. Administrative Authority to Operate Bank Accounts and Invest Funds
16. Governance and Legal Services
17. Purchase of Serene Hills Ltd. tract and authorize administration to take all necessary and advisable action in connection with same, including execution of purchase and sale agreement for purchase of property, execution of any other documents, and finalization of transaction.
18. Administrative Services

- A. Highly Qualified Teacher Report
- 19. Finance and Support Services
 - A. Lakeway Regional Medical Center
- 20. Bond Program Update
- 21. First Reading: Revisions, Deletions, and/or Additions to Local Policies
- 22. CW (LOCAL) New Facilities
- 23. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
- 24. CDA (LEGAL and LOCAL) Investment Policy
- 25. DEC (LOCAL) Compensation and Benefits Leaves of Absences
- 26. Second Reading: Policy Update 81, Affecting Local Policies
 - A. LOCAL DGBA (Personnel - Management Relations - Employee Complaints/Grievances)
 - B. LOCAL FEC (Attendance - Attendance For Credit)
- 27. LOCAL BDAE (Officers and Officials - Duties and Requirements of Depository)
- 28. LOCAL DC (Employment Practices)
- 29. LOCAL FD (Admissions)
- 30. LOCAL FEA (Attendance - Compulsory Attendance)
- 31. LOCAL FFH (Student Welfare - Freedom From Harassment)
- 32. LOCAL GKC (Community Relations - Visitors To The Schools)
- 33. October 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
- 34. Minutes - October 25, 2007 Board Meeting
- 35. Upcoming Meetings
- 36. December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference, EDC
- 37. December 13, 2007, 7:00 p.m., Board Meeting , EDC
- 38. January 10, 2007, 6:00 p.m., Board Workshop, EDC
- 39. Adjournment