

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 May 22, 2008, beginning at 6:15 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. Call To Order
2. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
3. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
4. Audience Comments
5. Upcoming Meetings
 - A. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC
6. Quorum Determination
7. Section 551.072 - Deliberation regarding Real Property
8. 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.)
9. Section 551.074 – Personnel Matters
10. The Board will 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.)
11. Section 551.071 - Consultation with Attorney
 - A. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
12. Pledge of Allegiance and Moment of Silence
13. LTISD Board of Trustees Election
14. Statement of Elected Officer to Newly Elected Board Members
15. Oath of Office for Newly Elected Board Members
16. 2008 Teachers of the Year
17. Superintendent's Report
 - A. Administrative Positions
18. Student Group Recognition: Lake Travis High School Academic and Extracurricular Spring State Qualifiers
19. Discussion and/or Action
 - A. Curriculum and Instructional Services
 1. Professional Development Plan
 - B. Finance and Support Services
20. Governance and Legal Services
 - A. Pedernales Electric Co-Op District 3 Director Election
21. LTISD Board of Trustees Election of Officers

22. Resolution Authorizing Superintendent or Designee to Negotiate and Execute Agreement for the Purchase of Approximately 136 Acres Out of the 1,572.26 Acre Tract Located in the Abram G. Compton Survey No. 85; the H.Pruett Survey No. 51; the F. Sterzing Survey No. 62; the Sam Wildy Survey No. 527; the C. J. Strother Survey No. 606; the J. H. Lohman Survey No. 524; the W.A. Barlow Survey No. 86; the J.Moat Survey No. 521; the E.Hallman Survey No. 61; the G.F. Lunsford Survey No. 648; the J.Palmer Survey No. 636; the J.C.Degman Survey No. 182; all in Travis County, Texas and Being a Remainder of a 2,259.122 Acre Tract Conveyed to Forest City Sweetwater, L.P. , as Described in Document No. 200600162, Official Public Records, Travis County, Texas.
23. Bond Construction Update and Financials
24. Lake Pointe Elementary Fence Construction Agreement
25. Consent Agenda
 - A. Bond Technology Purchase
26. First Reading: Revisions, Deletions, and/or Additions to
27. GKC (LOCAL) Community Relations Visitors to School
28. EHAB (LOCAL)Basic Instructional Program Required Instruction- Elementary (Repeal)
29. Second Reading: Revisions, Deletions, and/or Additions to
30. DCB (LOCAL) Employment Practices/Educator Term Contracts (Repeal)
31. April 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
32. Minutes - April 24, 2008 Board Meeting; April 28, 2008 Special Called Meeting; May 8, 2008 Board Workshop; May 12, 2008 Special Board Finance and Budget Meeting
33. June 18, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
34. August 14, 2008, 6:30 p.m., Board Workshop, EDC
35. August 28, 2008, 7:00 p.m., Regular Board Meeting, EDC
36. Adjournment