

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 October 23, 2008, beginning at 6:00 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. Superintendent's Update
2. Discussion and/or Action
 - A. Consent Agenda
 1. School Health Advisory Committee Recommendation—Human Sexuality Curriculum
 2. Investment Brokers/Dealers
 3. 2008 Tax Levy
 4. August and September 2008 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2008)
3. Adjournment
4. Call To Order
5. Quorum Determination
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation regarding Real Property
7. Section 551.074 – Personnel Matters
8. 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.)
 - A. Superintendent Contract Revision
9. 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).
10. The Board will discuss and receive legal advice from its attorney regarding pending litigation, Cause No. D-1-GN-08-003514, Meadows v. Lake Travis Independent School District.
11. 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.)
12. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
13. Pledge of Allegiance and Moment of Silence
14. National Merit Scholars Recognition
15. Audience Comments

16. Finance and Support Services
17. Bond Program Update
18. Contract with Water District No. 17 and easements related thereto for the construction of wastewater facilities and the provision of wastewater services for Lake Travis Elementary School
19. Investment Policy CDA – Legal and Local
20. Lake Travis High School Furniture Purchases for 2008-09 School Year
21. Technology Purchase
22. Minutes - September 18, 2008 Board Meeting, October 2, 2008, Board Workshop
23. Upcoming Meetings
 - A. December 11, 2008, 7:00 p.m., Regular Board Meeting, EDC
24. October 30, 2008, 6:00 p.m., Special Called Meeting
25. November 6, 2008, 6:00 p.m., Board Workshop, EDC
26. November 20, 2008, 7:00 p.m., Regular Board Meeting, EDC
27. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC