

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held November 19, 2008, 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. Call To Order
2. Quorum Determination
3. 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
4. Section 551.074 – Personnel Matters
  - A. 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.)
5. 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).
6. 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.)
7. **\*\*OPEN SESSION WILL BEGIN AT 7:00 P.M.\*\***
8. Pledge of Allegiance and Moment of Silence
9. Superintendent's Update
10. Recognition of Staff
11. Audience Comments
12. Discussion and/or Action
  - A. Finance and Support Services
    1. Bond Program Update
  - B. Consent Agenda
    1. Revisions, Deletions, and/or Additions to Board Policies
    2. Resolution Approving Investment Policy CDA – Legal and Local
13. Administration & Accountability
  - A. 2008 Demographic Study
14. EIE (Local) Academic Achievement: Retention and Promotion
15. Career and Technology Education Grants
16. October 2008 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
17. Minutes - October 23, 2008 Board Meeting, November 6 2008, Board Workshop
18. Upcoming Meetings

19. December 11, 2008, 7:00 p.m., Regular Board Meeting, EDC
20. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
21. January 15, 2009, 6:00 p.m., Board Workshop, EDC
22. January 29, 2009, 7:00 p.m., Regular Board Meeting, EDC
23. Adjournment