

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 January 29, 2009, 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. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
2. Discussion and/or Action
 - A. Administration & Accountability
 - B. Consent Agenda
 1. November and December 2008 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections and Quarterly Investment Report
3. Upcoming Meetings
4. Call To Order
5. Quorum Determination
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
7. 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.)
8. Superintendent's Contract
9. Section 551.071 - Consultation with Attorney
10. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - A. Marble Falls Independent School District v. Scott, et. al., Case No. 03-07-00576-CV, in the Third Court of Appeals of the State of Texas
11. Meadows v. Lake Travis Independent School District, Docket No. D-1-GN-08-003514, in the 250th Judicial District Court in Travis County, Texas.
12. 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).
13. Academic Excellence Indicator System Public Hearing - 6:30 p.m.
14. Superintendent's Report
15. School Board Recognition
16. Audience Comments
17. Bond Program Update
18. 2009-2010 Instructional Calendar
19. Revisions, Deletions, and/or Additions to Board Policies

- A. GBAA (Local) Information Access: Requests for Information
- 20. GRA (Local) Relations with Governmental Entities: Local Government Authorities
- 21. GBBA (Local) School Communications Program: News Media Relations
- 22. Staff Development and Early Release Waivers for 2009-2010 and 2010-2011
- 23. Minutes - December 11, 2008 Board Meeting; January 8, 2009 Board/Superintendent Team Building; January 15, 2009 Board/Superintendent Summative Conference
- 24. Governance & Legal Services
- 25. Superintendent's Contract
- 26. February 12, 2009, 6:00 p.m., Board Workshop, EDC
- 27. February 26, 2009, 7:00 p.m., Regular Board Meeting, EDC
- 28. March 4, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- 29. March 12, 2009, 7:00 p.m., Regular Board Meeting, EDC
- 30. Adjournment