

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 February 12, 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. Quorum Determination
2. Call To Order
3. Discussion and/or Action
 - A. Business and Financial Services
4. Administration & Accountability
 - A. Bond Program Update & Proposed Budget Amendments
 - B. Extracurricular Stipend Review
5. Lake Travis HS/MS/Expansion Project - GMP
6. Catastrophic Sick Leave Bank
7. 2009-2010 Budget Overview
8. Upcoming Meetings
9. February 26, 2009, 7:00 p.m., Regular Board Meeting, EDC
10. March 5, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
11. March 12, 2009, 6:00 p.m., Board Meeting, EDC
12. April 2, 2009, 6:00 p.m., Board Workshop, EDC
13. April 23, 2009 7:00 p.m., Board Meeting, EDC
14. Adjournment