

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 8, 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. Call To Order
2. Quorum Determination
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
4. Section 551.071 - Consultation with Attorney
5. 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. 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.)
7. Section 551.072 - Deliberation regarding Real Property
 - A. 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.)
8. Discussion and/or Action
 - A. Business and Financial Services
9. Governance and Legal Services
 - A. Board Operating Procedures
10. Engagement of Spivey & Grigg, L.L.P
11. Revisions, Deletions, and/or Additions to Board Policies
 - A. AE (Local) Educational Philosophy
 - B. BDB (Local) Board Internal Organization: Internal Committees
 - C. BE (Local) Board Meetings
 - D. BF (Local) Board Policies
12. BBB (Local) Board Members: Elections
13. BBD (Local) Board Members: Training and Orientation
14. BBE (Local) Board Members: Authority
15. BDD (Local) Board Internal Organization: Attorney
16. BED (Local) Board Meetings: Public Participation
17. Agreement with Travis County to Conduct Joint Elections for the November 3, 2009 Tax Ratification Election.
18. Mobile Early Voting Locations for November 3, 2009 Tax Ratification Election
19. Upcoming Meetings
 - A. November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC

- B. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- 20. October 22, 2009, 7:00 p.m., Regular Board Meeting, EDC
- 21. November 5, 2009, 6:00 p.m., Board Workshop, EDC
- 22. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
- 23. Adjournment