

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 22, 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. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 - B. Section 551.074 – Personnel Matters
 - C. Section 551.072 - Deliberation regarding Real Property
3. Call To Order
4. 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).
5. 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.)
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 Update
 - A. Recognition of Eleni Karalexis - VASE Gold Seal Recipient
10. National Merit Scholars Recognition
11. Audience Comments
12. Discussion and/or Action
13. Business and Financial Services
14. Bond Program Update
15. Annual Investment Report
16. Consent Agenda
 - A. Minutes - September 8, 2009 Board Workshop; September 8, 2009 Regular Board Meeting; September 17th Board/Superintendent Conference; October 8, 2009 Board Workshop; October 15, 2009 Special Called Meeting
17. Board Operating Procedures
18. Investment Policy CDA – Legal and Local
19. Investment Brokers/Dealers
20. Investment Trainers
21. Modified Schedule/TAKS Testing Days Waiver

22. Resolution to Sanction 4-H as an Extracurricular Activity
23. August and September 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report and Quarterly Investment Report (August 31, 2009)
24. Upcoming Meetings
 - A. November 5, 2009, 6:00 p.m., Board Workshop, EDC
 - B. November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC
25. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
26. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
27. Adjournment