

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 14, 2010, beginning at 5:00 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Discussion and/or Action
6. Administration and Accountability
7. 2009 Demographic Study
8. Governance and Legal Services
 - A. EIE (Local) Academic Achievement: Retention and Promotion
 - B. FFAD (Local) Wellness and Health Services: Communicable Diseases - DELETE
9. CFD (Local) Accounting: Activity Funds Management
10. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
11. DGBA (Local) Personnel – Management Relations: Employee Complaint/Grievances
12. FEA (Local) Attendance: Compulsory Attendance
13. FEC (Local) Attendance: Attendance for Credit
14. FDD (Local) Admissions: School Safety Transfers – DELETE
15. FDE (Local) Admissions: School Safety Transfers – NEW
16. Section 551.071 - Consultation with Attorney
17. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - A. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
18. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas
19. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit
20. Section 551.074 – Personnel Matters
21. 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.)
22. Upcoming Meetings

23. January 28, 2010, 7:00 p.m., Regular Board Meeting, EDC
24. February 4, 2010 6:00 p.m., Board Workshop, EDC
25. February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
26. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC