

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 28, 2010, 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. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
3. Discussion and/or Action
 - A. Administration & Accountability
4. Quorum Determination
5. 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
6. Section 551.071 - Consultation with Attorney
7. 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).
8. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
9. Marble Falls Independant School District v. Scott, et.al., Case No. 03-07-00576-CV, in the Third Court of Appeals of the State of Texas
10. Section 551.072 - Deliberation regarding Real Property
11. 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.)
12. 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.)
13. Section 551.0821 - Personally Identifiable Information About Public School Student
 - A. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
14. Academic Excellence Indicator System Public Hearing - 6:30 p.m.
15. Superintendent's Report
16. School Board Recognition
17. Audience Comments
18. Governance & Legal Services
 - A. Revisions to EIE (Local) Academic Achievement: Retention and Promotion
19. Temporary Electric Utility Easement along Highway 71 to the City of Austin
20. 2009 Demographic Projections

21. 2010-2011 Lake Travis ISD Instructional Calendar
22. Business and Financial Services
 - A. Bond Program Update
23. Consent Agenda
 - A. Revisions, Deletions, and/or Additions to Board Policies
24. CFD (Local) Accounting: Activity Funds Management
25. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
26. DGBA (Local) Personnel – Management Relations: Employee Complaint/Grievances
27. FEA (Local) Attendance: Compulsory Attendance
28. FEC (Local) Attendance: Attendance for Credit
29. FDD (Local) Admissions: School Safety Transfers
30. FDE (Local) Admissions: School Safety Transfers
31. FFAD (Local) Wellness and Health Services: Communicable Diseases
32. Capital Area College Tech Prep of Texas Grant
33. December 2009 Financials – Statement of Revenue & Expenditures, Balance Sheet, Summary of Tax Collections
34. Minutes - December 17, 2009 Board Meeting; January 14, 2010 Board Workshop
35. Upcoming Meetings
 - A. March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC
36. February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
37. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
38. Adjournment