

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held September 22, 2011, 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. Audience Comments
3. Upcoming Meetings
4. Quorum Determination
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
  - A. 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).
7. 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.)
8. Board Duties
9. Pledge of Allegiance and Moment of Silence
10. Superintendent's Report
11. Lake Travis Elementary Nomination for National Title I Distinguished School
12. Discussion and/or Action
  - A. Business & Financial Services
13. Bond Construction Update
14. Curriculum & Instruction
15. 2011 State and Federal Accountability Ratings
16. Consent Agenda
  - A. August 25, 2011 Board Meeting Minutes
  - B. Physical Education Waivers
17. September 8, 2011 Board Workshop Minutes
18. Science Adoption Committee Approval
19. September 8, 2011, 6:00 p.m., Board Workshop, EDC
20. September 20, 2011, 6:00 p.m., Special Called Meeting, EDC
21. September 22, 2011, 6:00 p.m., Board Meeting, EDC
22. Adjournment