

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 27, 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. Discussion and/or Action
2. Call To Order
3. Quorum Determination
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
5. Section 551.074 - Personnel Matters
6. 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).
 - A. Discuss Candidates for Position of Superintendent of Schools
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. Section 551.072 - Deliberation regarding Real Property
9. 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.)
10. Pledge of Allegiance and Moment of Silence
11. Audience Comments
12. Superintendent's Report
13. Recognition of Lake Travis High School National Merit Scholars
14. Texas Business & Education Coalition Honor Roll- Recognition of Hudson Bend Middle School
15. Business & Financial Services
 - A. Investment Trainers
 - B. Schools FIRST Report for 2009-10
16. Bond Progress Plan
17. Senate Bill 100 Election Changes
18. Annual Investment Report
19. Investment Brokers and Dealers
20. Investment Policy Review
21. 2006 Bond Construction Update
22. Energy Conservation Report
23. Curriculum & Instruction

- A. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
- 24. Campus Performance Objectives
- 25. Consent Agenda
- 26. September 20, 2011 Special Called Meeting Minutes
- 27. September 22, 2011 Board Meeting Minutes
- 28. September 29, 2011 Special Called Meeting Minutes
- 29. Physical Education Provider List
- 30. Science Adoption Committee Approval
- 31. Financial Reports for August & September 2011
- 32. Upcoming Meetings
- 33. November 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- 34. Adjournment