

# 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 February 23, 2012, 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. Audience Comments
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. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(1).
  - A. Texas Education Agency Docket No. 102-SE-1211
6. School Finance Litigation
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. Pledge of Allegiance and Moment of Silence
9. Superintendent's Report
  - A. Recognition of All-State Band, Choir and Orchestra Students
10. Nomination of Lake Travis High School Principal, Kimberly Brents, for c-Learning Principals' Institute
11. Discussion and/or Action
  - A. Business and Financial Services
    1. Advertising Program Using Athletic Facilities
12. Governance
13. Upcoming Board Meeting Schedule
14. Administrative & Legal Services
  - A. Resolution to Engage Haynes and Boone, L.L.P. for Representation of District in School Finance Lawsuit
15. Bond Projects Update
16. Scoreboards for Competition Fields at Lake Travis High School
17. Consent Agenda
  - A. Minutes: January 26, 2012 Regular Board Meeting
18. Monthly Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report

19. Upcoming Meetings

A. March 29, 2012, 6:00 p.m., Formative Conference, EDC

20. March 8, 2012, 6:00 p.m., Board Meeting, EDC

21. Adjournment