

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 February 4, 2016, 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 and Quorum Determination
2. Presentation/Discussion Items
 - A. Demographic Update and Future Secondary Program Options
3. Upcoming Meetings
 - A. February 16, 2016, 6:00 p.m., Monthly Board Meeting, EDC
4. March 22, 2016, 6:00 p.m., Monthly Board Meeting, EDC
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
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. Summative Evaluation and Revisions to Contract for Superintendent of Schools
9. Section 551.074 - Personnel Matters
10. 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).
11. Adjournment