

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 26, 2025, 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. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Presentation/Discussion Items
 - A. Presentation by JG Consulting regarding Executive Search for Superintendent of Schools
5. **Closed Session in accordance with Texas Government Code 551.001 et. seq.**

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.074 - For the purpose of discussing the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee, including to interview candidates for Interim Superintendent, discuss, and consider the approval and execution of an employment contract with the Interim Superintendent.

6. Possible Action Arising from Closed Session
 - A. Consideration and Possible Action Regarding the Employment Contact for the Interim Superintendent
7. Adjournment