

# 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 11, 2006, 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. Quorum Determination
2. Call To Order
3. Closed Session - Trustees will adjourn into Closed Session as permitted under the Texas Open Meetings Act, Government Code Section 551.071 to consult with its attorney regarding (1) personnel matters to deliberate the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of a public officer or employee (Section 551.074); (2) Level III parent complaints (FNG Policy); and (3) receive legal advice regarding pending litigation: TEA Docket No. 053-R6-0506, Thornton Keel, et al vs. Marble Falls, ISD.; Trustees may also convene into Closed Session as permitted under the Texas Open Meetings Act, Government Code Section 551.072, Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
4. Level III Parent Complaints
5. Future School Sites
6. Detachment and Annexation
7. Personnel and Staff Assignments
8. Discussion and/or Action
  - A. Closed Session
    1. Level III Parent Complaints
    2. Future School Sites
  - B. Curriculum and Instruction
  - C. Finance and Support Services
9. TAP Plan – High School Allotment Partnership
10. Administration
11. Community Programs Update
12. Staffing and Program Area Support
13. TAP Plan - High School Allotment Partnership
14. Administrative and Support Needs, Required by PIA Requests, Complaints and Related Administrative Services
15. Bond Program Update
  - A. Construction and Financials
16. Upcoming Meetings

- A. September 25, 2006, 5:00 p.m. - Elementary School No. 5 Groundbreaking; 6:45 - School F.I.R.S.T. Hearing; 7:00 p.m. - Board Meeting
- B. October 16, 2006, 7:00 p.m. - Board Meeting (no Workshop in October)
- 17. September 20, 2006, 6:00 p.m. - Board/Superintendent Formative Conference, Board Training
- 18. October 6-8, 2006, TASB/TASA Conference, Houston, Texas
- 19. Adjournment