

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 December 4, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Consultation with Attorney
 1. Consultation on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code.
3. Upcoming Meetings
 - A. December 13, 2006, 7:00 p.m. - Board Meeting, EDC
 - B. January 22, 2007, 7:00 p.m., Board Meeting, EDC
4. Call To Order
5. Personnel Matters
6. Pursuant to Texas Government Code Section 551.074, the Board will hear and discuss a Level III complaint against an officer or employee of the District brought by D. Lovelace.
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8. Deliberation Regarding Real Property
 - A. Pursuant to Texas Government Code Section 551.072, the Board will discuss the purchase, exchange, lease, or value of real property.
9. Pursuant to Texas Government Code Section 551.071, the Board will discuss pending litigation, Cause No. D-1-GN-06-003726, Lake Travis Independent School District v. David Lovelace and Melissa Lovelace.
10. Discussion and/or Action
 - A. Finance and Support Services
 1. Annual Investment Report
11. 2005-2006 Financial Audit Report
12. Investment Policy (CDA)
13. Investment Firms and Trainers
14. Bond Program Update
15. Construction and Financials
16. Finance Department Update

17. Administrative Services
18. Process and Timeline - Attendance Boundaries
19. Curriculum and Instruction
20. LTHS "TAP" – Overview of Implementation
21. Level III Complaints
 - A. Level III complaint brought by D. Lovelace on 10/3/06 regarding Board agenda posting
 - B. Level III complaint brought by D. Lovelace on 10/18/06 against an officer or employee of the District
22. Level III complaint brought by D. Lovelace on 10/24/06 regarding Board agenda posting
23. Level III complaint brought by D. Lovelace on 10/9/06 against an officer or employee of the District
24. December 6, 2006, 6:00 p.m. - Board/Superintendent Conference, EDC
25. January 8, 2007, 6:00 p.m. - Board Workshop, EDC
26. Adjournment