

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 January 8, 2007, 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 by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation Regarding Real Property
4. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
5. Section 551.071 - Consultation with Attorney
 - A. The Board will discuss and receive legal advice from its attorney regarding construction contracts.
6. The Board will discuss and receive legal advice from its attorney regarding seeking judicial assistance, if necessary, to conduct due diligence to determine feasibility of sites for school district facilities and related infrastructure.
7. Discussion and/or Action
 - A. Resolution authorizing pursuit of judicial assistance for the conduct of due diligence to determine feasibility of sites for school district facilities and related infrastructure
 - B. Level III Complaints
8. Legislative Agenda
9. Curriculum and Instruction
 - A. Minimum Graduation Plan
10. Formative Assessments Update
11. Formative Assessments Update
12. Finance and Support Services
 - A. Maintenance Department Update
 - B. Bond Program Construction Update
13. Presentation of Nominated Names for Elementary No. 5 (may include discussion as Ad Hoc Committee of the Whole)
14. Attendance Zones Advisory Committee Update
15. Level III complaint brought by Y. Meadows on 11/20/06 regarding the district's use of the Raptor System
16. Level III complaint brought by D. Lovelace on 12/15/06 regarding submissions to Texas Attorney General by outside counsel
17. Level III complaint brought by D. Lovelace on 12/22/06 regarding submissions to Texas Attorney General by outside counsel

18. Upcoming Meetings
 - A. January 29, 2007, 6:00 p.m., Board/Superintendent Team Building Training, EDC
 - B. February 19, 2007, 7:00 p.m., Regular Board Meeting, EDC
19. January 22, 2007, 6:30 p.m., AEIS Public Hearing; 7:00 p.m., Regular Meeting, EDC
20. February 12, 2007, 6:00 p.m., Board Workshop, EDC
21. Adjournment