

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 19, 2007, beginning at 6:30 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. Superintendent's Report
2. Audience Comments
3. Upcoming Meetings
 - A. March 5, 2007, 6:00 p.m., Board Workshop, EDC
4. Call To Order
5. Quorum Determination
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
7. Section 551.074 – Personnel Matters
 - A. 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.)
8. Section 551.072 – Deliberation regarding Real Property
 - A. 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.)
9. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
10. Student Group Recognition: Lake Travis Elementary School - Destination Imagination
11. Discussion and/or Action
 - A. Administrative Services
12. Elementary and Middle School Attendance Boundaries
13. Staffing Request: 2 Full-Time Employees - Food and Nutrition Services
14. 2007-2008 Instructional Calendar
15. Finance and Support Services
16. May 12, 2007 Board of Trustees' Election
17. Consent Agenda
 - A. First Reading: Revisions, Deletions, and/or Additions to Local Policy EIF (Academic Achievement Graduation)
 - B. Resolution Declaring Texas Public Schools Week
 - C. Revision to Organizational Chart
 - D. December 2006 and January 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
 - E. Minutes - January 22 Board Meeting, January 29 Team Building Training, February 5 Special Called Meeting, February 12 Board Workshop

18. First Reading: Policy Update 79, Affecting Local Policies
 - A. Local BDB Board Internal Organization: Internal Committees)
 - B. Local CH (Purchasing and Acquisition)
 - C. Local DFBB (Term Contracts: Nonrenewal)
19. Local BDAA (Officers and Officials: Duties and Requirements of Board Officers)
20. Local BJA (Superintendent: Qualifications and Duties)
21. Local BJCD (Superintendent: Evaluation)
22. Local EHAC (Basic Instructional Program: Required Instruction – Secondary)
23. Second Reading: Revisions, Deletions, and/or Additions to Local Policy BE (Board Meetings)
24. Textbook Adoption 2007-08
25. Innovative Course Proposals
26. Interlocal Agreement with Austin ISD Regarding the INVEST Program
27. March 26, 2007, 7:00 p.m., Board Meeting, EDC
28. April 9, 2007, 6:00 p.m., Board Workshop, EDC
29. April 23, 2007, 7:00 p.m., Board Meeting, EDC
30. Adjournment