

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 March 5, 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. Call To Order
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Quorum Determination
4. Section 551.072 – Deliberation regarding Real Property
5. 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.)
6. Section 551.071 – Consultation with Attorney
 - A. The Board will discuss and receive legal advice from its attorney regarding pending and contemplated legal and administrative actions.
 - B. The Board will discuss and receive legal advice from its attorney regarding the Level III complaint filed by D. Lovelace on January 10, 2007.
7. The Board will discuss and receive legal advice from its attorney regarding pending litigation, Thorton Keel & Donna Keel v. Marble Falls Independent School District, Docket No. 053-R6-0506, pending before the Texas Commissioner of Education.
8. The Board will discuss and receive legal advice from its attorney on matter which should be confidential under Texas Government Code Section 551.071(2).
9. Discussion and/or Action
 - A. Administrative Services
 1. Transportation - Bus Drivers' Compensation Adjustment
 - B. Level III complaint filed by D. Lovelace on January 10, 2007
10. Board of Trustees
 - A. Order Calling the May 12, 2007 Board of Trustees' Election
 - B. Resolution for Use of Direct Recording Electronic (DRE) Voting Equipment for Elections
11. Board of Trustees' Training Report
12. Election Polling Locations
13. Resolution Approving Joint Election
14. Finance and Support Services
15. Bond Program Construction Update
16. Guaranteed Maximum Price for Lake Travis High School/ Lake Travis Middle School Expansion – Phase 4B
17. Resolution authorizing administration to negotiate and execute a contract for the purchase of approximately 21 acres of that certain 456.63 acre tract described in Special

Warranty Deed recorded in instrument number 2000133661 of the Official Public Records of Travis County, Texas for the location of a future district facility

18. Communications Department Update
19. Modification of 2007-2008 Calendar
20. Upcoming Meetings
 - A. March 26, 2007, 7:00 p.m., Regular Board Meeting, EDC
 - B. April 9, 2007, 6:00 p.m., Board Workshop, EDC
21. March 21, 2007, 6:00 p.m., Board/Superintendent Quarterly Conference, EDC
22. April 23, 2007, 7:00 p.m., Regular Board Meeting, EDC
23. Adjournment