

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 26, 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. Call To Order
2. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 – Deliberation regarding Real Property
 - B. Section 551.071 – Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
3. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
4. Discussion and/or Action
 - A. Finance and Support Services
 1. 2006 Bond Program Budget Amendments
5. Quorum Determination
6. Section 551.074 – Personnel Matters
7. 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. 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. The Board will discuss and receive legal advice from its attorney regarding pending and contemplated legal and administrative actions.
10. Superintendent's Report
 - A. Student Group Recognition: Lake Travis Middle School Choir
11. Audience Comments
12. Serene Hills Elementary School Construction Update
13. Administrative Services
 - A. 2007-2008 Middle School Attendance Zone Boundaries
14. 2008-2009 Elementary Attendance Zone Boundaries
15. Proposed Termination of Professional Probationary Contracts
16. Consent Agenda
 - A. Agreement to Conduct Joint Elections for May 12, 2007, Elections
17. Second Reading: Policy Update 79, Affecting Local Policies
 - A. Local BJA (Superintendent: Qualifications and Duties)
 - B. Local EHAC (Basic Instructional Program: Required Instruction – Secondary)

18. Local BDAA (Officers and Officials: Duties and Requirements of Board Officers)
19. Local BDB Board Internal Organization: Internal Committees)
20. Local BJCD (Superintendent: Evaluation)
21. Local DFBB (Term Contracts: Nonrenewal)
22. Second Reading: Revisions, Deletions, and/or Additions to Local Policy EIF (Academic Achievement Graduation)
23. 2007-2008 Instructional Calendar
24. Bilingual Summer School
25. Updated May 12, 2007, Voting Locations
26. Disposal of Unusable Lake Travis Middle School Playground Equipment
27. Formal Engagement of Bracewell & Giuliani, LLP
28. February 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, Summary of Tax Collections, and Quarterly Investment Report
29. Minutes - February 12 Special Called Meeting (Board Training), February 19 Regular Board Meeting, March 5 Board Workshop, March 19 Special Called Meeting, March 21 Board/Superintendent Conference
30. Upcoming Meetings
 - A. April 23, 2007, 7:00 p.m., Board Meeting, EDC
 - B. May 7, 2007, 6:00 p.m., Board Workshop, EDC
31. April 9, 2007, 6:00 p.m., Board Workshop, EDC
32. May 21, 2007, 7:00 p.m., Board Meeting, EDC
33. Adjournment