

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 April 23, 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. Upcoming Meetings
 - A. June 11, 2007, 6:00 p.m., Board Workshop, EDC
3. Quorum Determination
4. 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
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.
7. 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).
8. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
9. Superintendent's Report
10. Student Group Recognition: Lake Pointe Elementary School Robotics Program
11. Audience Comments
12. Discussion and/or Action
 - A. Finance and Support Services
 1. Resolution authorizing administration to negotiate and execute a contract for the purchase of approximately 15 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
13. Consent Agenda
14. Resolution Declaring "Take Our Daughters and Son to Work Day"
15. March 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
16. Minutes - March 26 Regular Board Meeting; April 2 Board Workshop
17. May 7, 2007, 6:00 p.m., Board Workshop, EDC
18. May 21, 2007, 7:00 p.m., Regular Monthly Board Meeting, EDC
19. June 25, 2007, 7:00 p.m., Regular Monthly Board Meeting, EDC
20. Adjournment

