

# **Board Workshop Agenda**

## **Lake Travis Independent School District Board of Trustees**

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held May 7, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.071 – Consultation with Attorney
    1. The Board will discuss and receive legal advice from its attorney regarding pending and contemplated legal and administrative actions.
    2. 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. Call To Order
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. Discussion and/or Action
7. Finance and Support Services
8. Bond Program Construction Update
9. Portable Buildings
10. Upcoming Meetings
  - A. May 21, 2007, 7:00 p.m., Regular Board Meeting, EDC
  - B. June 25, 2007, 7:00 p.m., Regular Board Meeting, EDC
11. June 11, 2007, 6:00 p.m., Board Workshop, EDC
12. June 20, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
13. Adjournment