

# 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 21, 2007, beginning at 7:00 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. LTISD Board of Trustees Election
2. 2007 Teachers of the Year
3. Audience Comments
4. Upcoming Meetings
  - A. July 30, 2007, 7:00 p.m., Board Meeting, EDC
5. Call To Order
6. Quorum Determination
7. Pledge of Allegiance and Moment of Silence
8. Canvass May 12, 2007 Board of Trustees Election
9. Outgoing Board Members Recognition
10. Statement of Elected Officer to Newly Elected Board Members
11. Oath of Office for Newly Elected Board Members
12. Superintendent's Report
13. 2007 Lake Travis Education Foundation Grants
14. Student Group Recognition: Lake Travis High School Academic and Extracurricular State Qualifiers
15. Discussion and/or Action
  - A. Consent Agenda
    1. Second Reading: Revisions, Deletions, and/or Additions to Local Policy CH (Purchasing and Acquisition)
    2. Sale of Portable Buildings
16. Finance and Support Services
  - A. 2007 Summer Bond Projects
17. April 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
18. Minutes - April 23, 2007 Board Meeting, May 7, 2007 Board Workshop, May 14, 2007, Board Workshop
19. June 11, 2007, 6:00 p.m., Board Workshop, EDC
20. June 20, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
21. June 25, 2007, 7:00 p.m., Board Meeting, EDC
22. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.074 – Personnel Matters

1. 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.)
- B. Section 551.072 – Deliberation regarding Real Property
  1. 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.)
23. Section 551.071 – Consultation with Attorney
  - A. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation or settlement and administrative actions, including Keel v. Marble Falls Independent School District, Docket No. 053-R6-0506, before the Commissioner of Education of Texas and Marble Falls Independent School District v. Neeley, et. al., Cause No. D-1-GV-07-000916 in the District Court of Travis County, Texas.
24. Adjournment