

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 August 27, 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. Audience Comments
2. Upcoming Meetings
 - A. September 6, 2007, 6:00 p.m., Board Workshop, EDC
 - B. September 12, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
 - C. October 4, 2007, 6:00 p.m., Board Workshop, EDC
3. Call To Order
4. Quorum Determination
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss with and receive legal advice from its attorney regarding pending or contemplated litigation, including Case No. A-06-CA-046-SS and Case No. A-07-CA-626-SS, both in the U.S. District Court for the Western District of Texas, Austin Division.
8. Section 551.072 - Deliberation regarding Real Property
 - A. 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. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
10. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
11. Superintendent's Update
12. Back to School Update
13. Discussion and/or Action
 - A. Governance and Legal Services
 1. Engagement of Brackett & Ellis, P.C.
 - B. Finance and Support Services
 1. 2007-08 Budget
 2. 2006 Bond Program Budget Amendments
 - C. Technology and Information Systems Services
14. Board Operating Procedures
15. Delegate and Alternate for Texas Association School Boards (TASB) Delegate Assembly
16. 2007 Tax Rate To Fund 2007-08 School Year Budget
17. 2006-07 Budget Amendments
18. Wide Area Network Project

19. Consent Agenda
20. First Reading: Revisions, Deletions, and/or Additions to Local Policies
21. DAA (LOCAL) Employment Objectives Equal Employment Opportunity
22. EEJA (LOCAL) Individualized Learning Credit By Examination With Prior Instruction
23. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
24. GBAA (LOCAL) Requests for Information
25. FNA (LOCAL) Student Rights and Responsibilities Student Expression
26. 2007-08 Memorandum of Understanding for the Juvenile Justice Alternative Education Program of Travis County
27. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
28. June and July 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
29. Minutes - August 13, 2007 Board Meeting
30. September 20, 2007, 7:00 p.m., Board Meeting, EDC
31. October 25, 2007, 7:00 p.m., Board Meeting , EDC (New Date)
32. November 1, 2007, 6:00 p.m., Board Workshop, EDC (Cancelled)
33. Adjournment