

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 September 6, 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. Discussion and/or Action
 - A. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 1. Section 551.076 – Deliberation Regarding Security Devices
 - a. The Board will deliberate the deployment of security personnel and devices.
 2. Section 551.072 - Deliberation regarding Real Property
 - B. Governance and Legal Services
2. Call To Order
3. Quorum Determination
4. Planning and Evaluation
5. District Planning Process and 2007-08 District Improvement Plan Goals
6. Curriculum and Instructional Services
7. Curriculum and Instruction Department Update
8. Finance and Support Services
 - A. Bond Program Update
9. Governance and Legal Services
 - A. Direction to TASB Delegate
 - B. Board Operating Procedures
10. Section 551.071 – Consultation with Attorney
11. The Board will discuss with and receive legal advice from its attorney regarding pending litigation or settlement offers in Meadows v. Lake Travis Independent School District, Texas Education Agency Docket No. 042-R10-0307; Texas Education Agency Docket Nos. 197-SE-0307, and 277-SE-0507; and case Nos. A-06-CA-046-SS and A-07-CA-626-SS in the U.S. District Court for the Western District of Texas, Austin Division.
12. 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.)
13. Section 551.074 - Personnel Matters
14. 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.)
15. Settlement of TEA Docket No. 197-SE-0307
16. Upcoming Meetings
 - A. October 4, 2007, 6:00 p.m., Board Workshop, EDC

17. September 12, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
18. September 20, 2007, 7:00 p.m., Regular Board Meeting, EDC
19. September 28 - 30, 2007, TASB Convention, Dallas, Texas
20. October 25, 2007, 7:00 p.m., Regular Board Meeting, EDC (New Date)
21. Adjournment