

# 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 October 25, 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. **\*\*OPEN SESSION WILL BEGIN AT 7:00 P.M.\*\***
2. Pledge of Allegiance and Moment of Silence
3. Audience Comments
4. Call To Order
5. Adjournment
6. Quorum Determination
7. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
8. Section 551.071 - Consultation with Attorney
9. The Board will consult with legal counsel regarding the following: pending litigation, Civil Acton No. A-06-CA-046-55(Consolidated with A-07-CA-626-SS) In the United States District Court, Western Division: Lake Travis ISD vs. M.L. b/n/f D.L. and M.L.
10. Consultation with District's legal counsel pursuant to Texas Government Code Section 551.071 to receive legal advice regarding property tax status of detachment and annexation territory.
11. 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.)
    1. West Cypress Hills Transaction
    2. Hert Tract
12. Future School Sites
13. Superintendent's Update
  - A. Hurricane Dean - Special Recognition of Transportation Department
14. Recognition of Bee Cave Elementary School Student Council
15. Public Hearing: Property Taxation of Goods in Transit
16. Discussion and/or Action
17. Governance and Legal Services
  - A. Reverter and Option Agreement for West Cypress Hills real property and authorize administration to take all necessary and advisable action in connection with same, including execution of agreement
18. Donation of West Cypress Hills real property, approve deed, authorize execution of deed, and authorize administration to take all necessary and advisable action in connection with same

19. Purchase of Hert Property and authorize administration to take all necessary and advisable action in connection with same, including execution of purchase and sale agreement for purchase of property, execution of any other documents, and finalization of transaction.
20. Finance and Support Services
21. Taxation of Tangible Personal Property in Transit (Goods In Transit)
22. 2007-08 Budget Amendments
23. 2004 and 2006 Bond Program Budget Amendments
24. Consent Agenda
  - A. First Reading: Revisions, Deletions, and/or Additions to Local Policies
  - B. Textbook Selection Committee
25. CDA (LEGAL and LOCAL) Investment Policy
26. DEC (LOCAL) Compensation and Benefits Leaves of Absences
27. First Reading: Policy Update 81, Affecting Local Policies
  - A. LOCAL BDAE (Officers and Officials - Duties and Requirements of Depository)
  - B. LOCAL FEA (Attendance - Compulsory Attendance)
  - C. LOCAL FEC (Attendance - Attendance For Credit)
28. LOCAL DC (Employment Practices)
29. LOCAL DGBA (Personnel - Management Relations - Employee Complaints/Grievances)
30. LOCAL FD (Admissions)
31. LOCAL FFH (Student Welfare - Freedom From Harassment)
32. LOCAL GKC (Community Relations - Visitors To The Schools)
33. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
  - A. FFC (LOCAL) Student Welfare Student Support Services
34. District Improvement Plan
35. 2007 Tax Levy
36. Resolution to Sanction 4-H as an Extracurricular Activity
37. Investment Firms & Trainers
38. Texas CLASS Investment Pool (MBIA)
39. 2006 Bond Program - Purchase of Buses
40. August and September 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2007)
41. August and September 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2007)
42. Minutes - September 20, 2007 Board Meeting, October 4, 2007 Board Workshop
43. Upcoming Meetings
  - A. December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference, EDC
44. November 15, 2007, 7:00 p.m., Board Meeting, EDC
45. December 13, 2007, 7:00 p.m., Board Meeting , EDC
46. January 10, 2007, 6:00 p.m., Board Workshop, EDC