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 January 10, 2008, 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. Adjournment
3. Call To Order
4. Discussion and/or Action
   A. Governance and Legal Services
5. Department Updates
6. Budget and Accounting
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8. Food & Nutrition Services
9. TASB Governmental Relations Grassroots Meetings
10. Administration and Accountability
11. 2008-09 Instructional Calendar
12. Implementation of CW (LOCAL) Policy
13. 2005 Community Coalition Status
14. Curriculum & Instructional Services
    A. Formative Assessments Update
15. Community Outreach
16. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
    A. Section 551.072 - Deliberation regarding Real Property
    B. Section 551.074 – Personnel Matters
17. Section 551.071 - Consultation with Attorney
18. 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).
19. 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.)
20. 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.)
21. Upcoming Meetings
    A. February 7, 2008, 6:00 p.m., Board Workshop, EDC
    B. February 21, 2008, 7:00 p.m., Regular Board Meeting, EDC
22. January 24, 2008, 7:00 p.m., Regular Board Meeting, EDC