

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 March 27, 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. Call To Order
2. Superintendent's Report
 - A. LTE Interim Principal and Spring Semester Plans
3. Quorum Determination
4. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation regarding Real Property
5. Section 551.071 - Consultation with Attorney
6. 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).
7. 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.)
8. Section 551.074 – Personnel Matters
 - A. To 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.)
9. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
10. Student Group Recognition: Lake Travis Middle School PTA Art Reflections
11. Audience Comments
12. Discussion and/or Action
 - A. Consent Agenda
 1. Second Reading: Revisions, Deletions, and/or Additions to
 2. Certificate of Deposit Account Registry Services Investment Program (CDARS) Investment Program
 3. Minutes - February 21, 2008 Board Meeting, March 19, 2008 Board/Superintendent Conference
13. Governance and Legal Services
14. Texas State Highway 71
 - A. Comments from the Honorable Gerald Daugherty, Travis County Commissioner - Precinct 3
 - B. Resolution Regarding Texas State Highway 71
15. Administrative Services
16. Proposed Termination of Professional Probationary Contract
17. Finance and Support Services

- A. Bond Construction Update and Financials
 - B. 2006 Bond Program Budget Amendments
 - C. May 10, 2008 Board Election Update
 - D. Waiver of Sponsorship Term in CDC (LOCAL)
18. LTISD HS/MS Ph. 4B Construction Project - Engineering Firm Payment and Release
 19. Artificial Turf Donation Agreement
 20. Curriculum and Instructional Services
 21. Achievement Test Selection
 22. FB (LOCAL) Equal Education Opportunity
 23. Second Reading: Policy Update 82, Affecting Local Policies
 - A. LOCAL DBD (Employment Requirements and Restrictions Conflict of Interests)
 24. LOCAL AE (Educational Philosophy)
 25. LOCAL BJCF (Superintendent Nonrenewal)
 26. LOCAL FN (Students Rights and Responsibilities)
 27. Resolution Declaring Take Our Daughters and Sons to Work Day
 28. February 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report
 29. Upcoming Meetings
 - A. April 24, 2008, 7:00 p.m., Regular Board Meeting, EDC
 30. April 10, 2008, 6:00 p.m., Board Workshop, EDC
 31. May 8, 2008, 6:00 p.m., Board Workshop, EDC
 32. Adjournment