

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 4, 2008, beginning at 5:30 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. Call To Order
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 - B. Section 551.074 - Personnel Matters
3. Adjournment
4. Quorum Determination
5. Discussion and/or Action
 - A. Business and Financial Services
 1. Tax Rate Rollback Election (for discussion only)
 2. Proposed Tax Rate for Public Notice and Date and Location of Budget & Tax Rate Meeting (if necessary)
6. Establish Calendar for Future Meetings Regarding Tax Rate and/or Rollback Elections. Possible Meeting Dates: August 11, August 14, August 25, August 28
7. 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).
8. 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.)