

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 18, 2008, 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. Quorum Determination
2. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
3. Discussion and/or Action
 - A. Consent Agenda
 1. PE Waivers
4. Upcoming Meetings
 - A. September 26 - 28, 2008, TASB Convention, Dallas, Texas
 - B. November 6, 2008, 6:00 p.m., Board Workshop, EDC
5. Call To Order
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 – Personnel Matters
 1. 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.)
7. Section 551.071 - Consultation with Attorney
 - A. 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. Section 551.072 - Deliberation regarding Real Property
9. 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.)
10. Pledge of Allegiance and Moment of Silence
11. Audience Comments
12. Administration and Accountability
13. LTISD Safety and Security Audit Report
14. 2008-09 Staffing
15. Finance and Support Services
 - A. Bond Constuction Update
16. Resolution to Sanction 4-H as an Extracurricular Activity
17. Minutes - August 28, 2008 Board Meeting, September 10 2008, Board/Superintendent Conference
18. October 2, 2008, 6:00 p.m., Board Workshop, EDC
19. October 23, 2008, 7:00 p.m., Board Meeting, EDC

20. November 20, 2008, 7:00 p.m., Board Meeting, EDC
21. Adjournment