

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 December 11, 2008, beginning at 6:15 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. Superintendent's Update
3. Audience Comments
4. Upcoming Meetings
5. Adjournment
6. Call To Order
7. Quorum Determination
8. 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
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. Section 551.074 – Personnel Matters
 - A. 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.)
11. Section 551.071 - Consultation with Attorney
12. 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).
13. Pledge of Allegiance and Moment of Silence
14. Recognition of Staff
15. Discussion and/or Action
 - A. Administration & Accountability
 - B. Consent Agenda
 1. Investments: Federated Money Market Funds
 2. Engagement of Thompson & Horton LLP
16. 2008 Demographic Study
17. Finance and Support Services
18. 2007-08 Financial Audit Report
19. Bond Program Update
20. Modified Schedule/TAKS Testing Days Waiver
21. Investment Brokers, Dealers and Investment Advisors
22. Legislative Agenda

23. Innovative Course Proposals
24. Minutes - November 19, 2008 Board Meeting
25. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
26. January 8, 2008, 6:00 p.m., Board Team Building, EDC
27. January 15, 2009, 6:00 p.m., Board Workshop, EDC
28. January 29, 2009, 7:00 p.m., Regular Board Meeting, EDC
29. February 12, 2009, 6:00 p.m., Board Workshop, EDC