

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 12, 2009, 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. Pledge of Allegiance and Moment of Silence
2. Superintendent's Update
3. Discussion and/or Action
4. Call To Order
5. Quorum Determination
6. 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
 1. 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. Section 551.072 - Deliberation regarding Real Property
 - A. 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
9. 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.)
10. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
11. Audience Comments
12. Consent Agenda
 - A. Minutes - February 26, 2009 Board Meeting; March 5, 2009 Board/Superintendent Conference
13. Upcoming Meetings
14. April 2, 2009, 6:00 p.m., Board Workshop, EDC
15. April 23, 2009, 7:00 p.m., Regular Board Meeting, EDC
16. May 7, 2009, 6:00 p.m., Board Workshop, EDC
17. May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
18. Adjournment