

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held April 23, 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. Quorum Determination
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
    1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
      - a. Meadows v. Lake Travis Independent School District, Docket No. D-1-GN-08-003514, in the 250th Judicial District Court in Travis County, Texas.
  - B. Section 551.072 - Deliberation regarding Real Property
3. Pledge of Allegiance and Moment of Silence
4. Discussion and/or Action
  - A. Governance and Legal Services
    1. Resolution to Nominate Dr. Rocky Kirk for Texas Association of School Boards' Superintendent of the Year
5. Call To Order
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
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. Section 551.0821 - Personally Identifiable Information About Public School Student
11. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
12. **\*\*OPEN SESSION WILL BEGIN AT 7:00 P.M.\*\***
13. Superintendent's Update
  - A. Introduction of Assistant Superintendent for Business & Financial Services, effective July 1, 2009
  - B. Recognition of Sharon Smith, HEB 'Rising Star' Award Finalist
14. Audience Comments
15. Administration and Accountability

16. Bond Program Update
17. Requests for 2009-2010 Staff Positions
18. Business and Financial Services
19. 2009-2010 Budget
20. May 9, 2009 Board of Trustees Election - Polling Locations
21. Agreement to Conduct Joint Elections for the May 9, 2009 Elections
22. 2009-11 Depository Proposal and Contract
23. Curriculum & Instructional Services
24. Pre-Kindergarten and English Language Learner Programs
25. Consent Agenda
26. Revisions, Deletions, and/or Additions to Board Policies
  - A. BJCF (Local) Superintendent: Non Renewal
  - B. CE (Local) Annual Operating Budget
27. CDA (Local) Other Revenues: Investments
28. CI (Local) School Properties Disposal
29. DFBB (Local) Term Contracts: Non Renewal
30. FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
31. FNCE (Local) Student Conduct: Telecommunications/Electronic Devices
32. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
33. February and March 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections & Quarterly Investment Report
34. Minutes - March 12, 2009 Board Meeting
35. Upcoming Meetings
  - A. May 19, 2009, 8:00 a.m., Canvass of Board Election, Central Administration Building
  - B. May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
  - C. June 18, 2009, 7:00 p.m., Board Meeting, EDC
36. May 7, 2009, 6:00 p.m., Board Workshop, EDC
37. June 9, 2009, 6:00 p.m., Board Workshop, EDC
38. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
39. Adjournment