

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 May 21, 2009, 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. Pledge of Allegiance and Moment of Silence
2. Superintendent's Report
3. Audience Comments
4. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
5. Call To Order
6. Quorum Determination
7. Trustee Election & Service
8. Teachers of the Year
9. Recognition of Jan Jernberg - Coach of the Year
10. Texas Association of School Board's 2009 Media Honor Roll – Charles McClure, Lake Travis View
11. Audience Comments
12. LTISD Board of Trustees Election
13. Statement of Elected Officer to Newly Elected Board Members
14. Oath of Office for Newly Elected Board Members
15. 2009 Teachers of the Year
16. Discussion and/or Action
 - A. Governance and Legal Services
17. LTISD Board of Trustees Election of Officers
18. Legislative Update: Finance & Accountability
19. Curriculum and Instructional Services
 - A. Professional Development Plan
20. Administration and Accountability
 - A. Bond Program Update
21. Consent Agenda
 - A. Revisions, Deletions, and/or Additions to Board Policies
 1. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
22. CCG (Local) Local Revenue Sources: Ad Valorem Taxes
23. CFD (Local) Accounting: Activity Funds Management
24. CH (Local) Purchasing and Acquisition
25. CKC (Local) Safety Program/Risk Management: Emergency Plans
26. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance

27. CPAB (Local) Office Communications: Mail and Delivery
28. CPC (Local) Office Management: Records Management
29. CV (Local) Facilities Construction
30. EEH (Local) Instructional Arrangements: Homebound Instruction
31. Resolution Declaring Take Our Daughters and Sons to Work Day
32. No Pass/No Play Exempt Courses 2009-10
33. April 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections
34. Minutes - April 23, 2009 Board Meeting; April 30, 2009 Special Called Meeting; May 7, 2009 Board Workshop
35. 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).
36. Section 551.074 – Personnel Matters
37. 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.)
38. Upcoming Meetings
 - A. June 18, 2009, 7:00 p.m., Board Meeting, EDC
 - B. August 27, 2009, 7:00 p.m., Board Meeting, EDC
39. June 9, 2009, 6:00 p.m., Board Workshop, EDC
40. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
41. August 6, 2009, 6:00 p.m., Board Workshop, EDC
42. Adjournment