

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 June 18, 2009, beginning at 6:00 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. Child Care Services Public Hearing - approximately 6:00 p.m.
2. Pledge of Allegiance and Moment of Silence
3. Superintendent's Update
4. Discussion and/or Action
5. Adjournment
6. Call To Order
7. Quorum Determination
8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
9. Section 551.071 - Consultation with Attorney
10. 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. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
11. 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).
12. Section 551.072 - Deliberation regarding Real Property
13. 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.)
14. Section 551.074 – Personnel Matters
15. 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.)
16. Recognition of Staff
17. Audience Comments
18. Governance and Legal Services
 - A. Approximately .42-acre wastewater easement to Travis County Water Control & Improvement District No. 17, located along the southwest and southeast boundaries of District property housing Lake Travis Elementary School and the Educational Development Center
19. Approximately .56-acre electric utility easement to Pedernales Electric Cooperative, Inc. located along the southwest and southeast boundaries of District property located on Bee Creek Road
20. Administration and Accountability

- A. 2009-10 New Staffing Positions
- 21. Bond Program Update
- 22. Business and Financial Services
 - A. Potential Tax Rollback Election
 - B. 2008-09 Budget Amendments
 - C. 2004 and 2006 Bond Program Budget Amendments
- 23. 2009-10 Budget Overview
- 24. Current & Future Debt Service Capacity
- 25. Consent Agenda
 - A. Minutes - May 19, 2009 Canvass of Board Election; May 21, 2009 Board Meeting; June 9, 2009 Board Workshop
- 26. Revisions, Deletions, and/or Additions to Board Policies
- 27. CV (Local) Facilities Construction
- 28. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
- 29. Engagement of Munsch Hardt Kopf & Harr PC
- 30. Resolution Amending Authorized TexPool Representatives
- 31. May 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections, Quarterly Tax Report
- 32. Upcoming Meetings
 - A. August 27, 2009, 7:00 p.m., Regular Board Meeting, EDC
- 33. August 6, 2009, 6:00 p.m., Board Workshop, EDC
- 34. September 10, 2009, 7:00 p.m., Regular Board Meeting
- 35. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC