

# 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 September 8, 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. Quorum Determination
2. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.071 - Consultation with Attorney
3. Superintendent Update
  - A. Texas Business & Education Coalition (TBEC) Honor Roll
4. Audience Comments
5. Adjournment
6. Call To Order
7. 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).
8. 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. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas
9. Section 551.074 – Personnel Matters
10. 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 551.076 -Deliberations Regarding Security Devices or Security Audits
12. The Board will discuss the deployment, or specific occasions for implementation, of security personnel or devices (This may involve consultation with attorney as permitted under Section 551.071.)
13. **\*\*OPEN SESSION WILL BEGIN AT 6:30 P.M.\*\***
14. Pledge of Allegiance and Moment of Silence
15. Lake Travis High School Outstanding Renovation Project Special Recognition Award
16. Public Information Act Requests Update
17. District Academic Achievements
18. Discussion and/or Action
  - A. Curriculum and Instructional Services
19. Business and Financial Services
20. November 3, 2009 Tax Ratification Election Polling Locations

21. Administration and Accountability
22. Enrollment Update
23. District Improvement Plan
24. Consent Agenda
25. Revisions, Deletions, and/or Additions to Board Policies
  - A. AE (Local) Educational Philosophy
26. BBB (Local) Board Members: Elections
27. BBD (Local) Board Members: Training and Orientation
28. BBE (Local) Board Members: Authority
29. BDD (Local) Board Internal Organization: Attorney
30. BE (Local) Board Meetings
31. BED (Local) Board Meetings: Public Participation
32. BF (Local) Board Policies
33. Minutes - August 27, 2009 Board Meeting
34. Upcoming Meetings
  - A. October 8, 2009, 6:00 p.m., Board Workshop, EDC
35. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
36. October 22, 2009, 7:00 p.m., Board Meeting, EDC
37. November 5, 2009, 6:00 p.m., Board Workshop, EDC