

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 November 19, 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.
3. Audience Comments
4. Upcoming Meetings
 - A. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
5. Call To Order
6. Section 551.071 - Consultation with Attorney
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. Section 551.072 - Deliberation regarding Real Property
9. 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.)
10. Section 551.074 – Personnel Matters
11. 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.)
12. **OPEN SESSION WILL BEGIN AT 7:00 P.M.**
13. Pledge of Allegiance and Moment of Silence
14. Discussion and/or Action
 - A. Curriculum and Instructional Services
 1. Advanced Placement Report
 2. Achievement Test Results
15. Business and Financial Services
 - A. Bond Program Update
16. Competitive Sealed Proposals – EDC Improvements 2009
17. Energy Consumption Reduction Resolution
18. Energy Conservation Plan Report
19. 2009-2010 Budget Amendments
20. Consent Agenda
21. Revisions, Deletions, and/or Additions to Board Policies
 - A. DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases

22. DCE (Local) Employment Practices - Other Types of Contracts
23. EIA (Local) Academic Achievement - Grading/Progress Reports to Parents
24. Textbook Selection Committee
25. October 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
26. Minutes - October 22, 2009 Regular Board Meeting; November 5, 2009 Board Workshop; November 10, 2009 Special Called Meeting; November 13, 2009 Canvass Tax Ratification Election
27. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
28. January 14, 2010, 7:00 p.m., Regular Board Meeting, EDC
29. Adjournment