

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 December 10, 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. Call To Order
2. Adjournment
3. Quorum Determination
4. 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
 1. 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).
 - B. Section 551.074 – Personnel Matters
5. Section 551.072 - Deliberation regarding Real Property
 - A. 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.)
6. The Board will consider the Summative Performance Evaluation of the Superintendent of Schools.
7. Governance and Legal Services
 - A. Superintendent's Contract
8. Resolution authorizing Superintendent or designee to execute all documents related to the closing of the acquisition of approximately 88.98 acres of land located in the A.G. Compton survey No. 601, abstract No. 184 in Travis County, Texas, generally located on Highway 71 at Bee Creek Road
9. Board Training
10. Legislative Update