

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 February 18, 2010, 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. Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Superintendent's Report
 - A. West Point Apointee
4. Audience Comments
5. Call To Order
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
 - B. Section 551.0821- Personally Identifiable Information about Public School Student
7. Section 551.071 - Consultation with Attorney
8. 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).
9. 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.)
10. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
11. ***Open Session will begin at approximately 7:00 p.m.***
12. Texas 4-A All State Band Members
13. Discussion and/or Action
 - A. Curriculum and Instructional Services
 1. Pre-K Update
 - B. Business and Financial Services
 1. Bond Program Update
 2. 2006 Bond Program Budget Amendment
14. Governance & Legal Services
 - A. Order Calling May 8, 2010 Board of Trustees' Election
15. Board of Trustees' Training Report
16. Resolution Approving Joint Election for May 8, 2010 Board of Trustees' Election
17. Consent Agenda
 - A. Minutes - January 28, 2010 Board Meeting

18. Revisions, Deletions, and/or Additions to Board Policies
19. EIE (Local) Academic Achievement: Retention and Promotion
20. P.E. Waivers
21. January 2010 Financials – Statement of Revenue & Expenditures, Balance Sheet, Summary of Tax Collections
22. Upcoming Meetings
 - A. March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC
23. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
24. April 8, 2010 6:00 p.m., Board Workshop, EDC
25. April 22, 2010, 7:00 p.m., Regular Board Meeting, EDC
26. Adjournment