

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 April 12, 2010, beginning at 5:45 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. Upcoming Meetings
 - A. May 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
3. Call To Order
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.0821 - Personally identifiable Information About Public School Student
5. Section 551.071 - Consultation with Attorney
6. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
7. Section 551.074 – Personnel Matters
8. 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.)
9. 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.
10. Discussion and/or Action
11. Governance and Legal Services
 - A. Revisions, Deletions and/or Additions to Board Policies
 1. FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
 - B. Election Day Voting Locations for May 8, 2010 Election
12. EIE (Local) Academic Achievements: Retention and Promotion
13. EIF (Local) Academic Achievement: Graduation
14. FDA (Local) Admissions: Interdistrict Transfers
15. Agreement to Jointly Conduct May 8, 2010 Election
16. Mobile Early Voting Locations for the May 8, 2010 Election
17. Human Resource Services
18. 2010-2011 Instructional Staffing Positions
19. April 22, 2010, 7:00 p.m., Regular Board Meeting, EDC
20. May 6, 2010, 6:00 p.m., Board Workshop, EDC
21. June 10, 2010, 6:00 p.m., Board Workshop, EDC
22. June 24, 2010, 7:00 p.m., Regular Board Meeting, EDC
23. Adjournment

