

# 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 April 22, 2010, beginning at 6:15 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. Discussion and/or Action
  - A. Business and Financial Services
    1. Bond Program Update
2. Call To Order
3. Quorum Determination
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. Section 551.071 - Consultation with Attorney
6. 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).
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. Section 551.0821 - Personally Identifiable Information About Public School Student
  - A. 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. ***Open Session will begin at approximately 7:00 p.m.***
11. Pledge of Allegiance and Moment of Silence
12. Superintendent's Report
  - A. Staff Recognition
  - B. Student Recognition
13. Audience Comments
14. Consent Agenda
  - A. February and March 2010 Financials – Statement of Revenue & Expenditures, Balance Sheet, Summary of Tax Collections, Quarterly Investment Report
  - B. Minutes - March 12, 2010 Board Meeting; March 25, 2010 Special Called Meeting; April 12, 2010 Board Workshop
15. Revisions, Deletions and/or Additions to Board Policies
  - A. FDA (Local) Admissions: Interdistrict Transfers
16. EIE (Local) Academic Achievements: Retention and Promotion
17. EIF (Local) Academic Achievement: Graduation
18. FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments

19. Interdistrict Transfer Petition
20. Upcoming Meetings
  - A. June 15, 2010, 6:00 p.m., Board Workshop, EDC
  - B. June 24, 2010, 7:00 p.m., Regular Board Meeting, EDC
21. May 6, 2010, 6:00 p.m., Board Workshop, EDC
22. May 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
23. June 2, 2010, 6:00 p.m., Board/Superintendent Conference, EDC
24. Adjournment