

# 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 May 18, 2010, beginning at 7:00 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. Upcoming Meetings
4. Call To Order
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
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 551.074 - Personnel Matters
  - A. 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. ***Open Session will begin at approximately 7:00 p.m.***
10. Audience Comments
11. Superintendent's Report
  - A. Administrative Reorganization
  - B. Teachers of the Year
12. Staff Recognition - Carol Creel
13. Discussion and/or Action
  - A. Governance
    1. Recognition of Trustee Service
    2. Administrative Statement of Elected Officials
    3. Oath of Office
  - B. Business Financial and Auxiliary Services
    1. Amend the 2009-2010 Budget and Give a Financial Overview of Budget to Actual Comparisons
14. Canvassing of Board of Trustees Election
15. Election of Board Officers
16. Administrative & Legal Services
17. Pedernales Electric Cooperative Electric Utility Easement on Sweetwater Tract
18. Bond Program Update
19. Consent Agenda
20. Statement of Revenues & Expenditures, Balance Sheet and Summary of Tax Collections

21. Minutes - April 22, 2010 Board Meeting
22. June 2, 2010, 6:00 p.m., Board/Superintendent Formative Conference, EDC
23. June 15, 2010, 6:00 p.m., Board Workshop, EDC
24. June 24, 2010, 7:00 p.m., Regular Board Meeting, EDC
25. Adjournment