

# **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 June 2, 2010, beginning at 5:00 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. Upcoming Meetings
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.
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(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. Discussion and/or Action
10. Business Financial & Auxiliary Services
  - A. 2010-2011 Budget Planning
11. Long-range Planning Initiative
12. 2010-2011 Compensation & Benefits
13. Curriculum & Instruction
14. Preliminary Accountability Results
15. June 15, 2010, 6:00 p.m., Board/Superintendent Formative Conference, EDC
16. June 24, 2010, 7:00 p.m., Regular Board Meeting, EDC
17. Adjournment