

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 June 24, 2010, beginning at 6:30 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
2. Child Care Services Public Hearing - approximately 6:30 p.m.
3. ***Open Session will begin at approximately 7:00 p.m.***
4. Discussion and/or Action
 - A. Administrative & Legal Services
 - B. Curriculum and Instruction
 1. School Health Advisory Committee Recommendation Regarding Human Sexuality Instruction
 2. CSCOPE Update
5. Adjournment
6. Call To Order
7. Quorum Determination
8. Section 551.071 - Consultation with Attorney
 - A. 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 and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - A. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas.
10. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas.
11. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
12. Section 551.074 - Personnel Matters
13. 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.)
14. Pledge of Allegiance and Moment of Silence
15. Audience Comments
16. Superintendent's Report
17. TASB Media Honor Roll - Max Thompson
18. Governance

19. Board Vision Statement
20. Engagement of Sneed, Vine & Perry, P.C.
21. Business Financial and Auxiliary Services
 - A. Monthly Bond Report
22. 2010-11 Budget Update
23. Joint Resolution by the Boards of Trustees of the Lake Travis ISD and the Marble Falls ISD regarding allocation of debt resulting from the detachment and annexation of Paleface Ranch Subdivision pursuant to Texas Education Code, Section 13.004
24. Fifth Grade Mathematics Acceleration Plan
25. No Pass/No Play Exempt Courses
26. Technology and Information Services
 - A. Authorization of Superintendent or designee to execute contract with JC Communications for Fiber Optic Wide Area Network Extension
27. Consent Agenda
 - A. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
28. Minutes - May 18, 2010 Board Meeting
29. Minutes - June 2, 2010 Board Workshop
30. Minutes - June 15, 2010 Board/Superintendent Conference
31. Upcoming Meetings
32. August 12, 2010, 6:00 p.m., Board Workshop, EDC
33. August 26, 2010, 7:00 p.m., Board Meeting, EDC