

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 September 16, 2010, beginning at 6:00 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. Superintendent's Report
4. Upcoming Meetings
 - A. October 7, 2010, 6:00 p.m., Board Workshop, EDC
5. Call To Order
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
7. Section 551.071 - Consultation with Attorney
8. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
9. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
10. ***Open Session will begin at approximately 6:15 p.m.***
11. Audience Comments
12. Discussion and/or Action
 - A. Curriculum and Instruction
 1. Accountability and Completion Rate Report
 - B. Consent Agenda
13. Administrative & Legal Services
14. Resolution Regarding Extracurricular Status of 4-H Organization
15. Business Financial and Auxiliary Services
16. Bond Program Update
17. District Improvement Plan
18. Advanced Academics Report
19. Minutes - August 26, 2010 Board Meeting
20. September 28, 2010, 6:00 p.m., Formative Conference, EDC
21. Adjournment