

# **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 December 6, 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. Discussion and/or Action
  - A. Administrative and Legal Services
3. Upcoming Meetings
4. Call To Order
5. Pledge of Allegiance and Moment of Silence
6. Approximately 100-square foot easement to AT&T on Highway 71
7. Business Financial and Auxiliary Services
8. Long-Term Financial, Facilities & Bond Planning
9. December 7, 2010, 6:00 p.m., Superintendent Summative Conference, EDC
10. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
11. January 13, 2010, 6:00 p.m., Board Workshop, EDC
12. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
13. Section 551.074 - Personnel Matters
14. 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.)
15. Adjournment