

# 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 16, 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. Call To Order
2. Superintendent's Report
3. Discussion and/or Action
4. Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Texas Business & Education Coalition Recognition - Lake Pointe Elementary and Lakeway Elementary
8. Governance
9. Board Training Report
10. 2011 Bond Planning Resolution
11. Superintendent's Contract
12. Administrative & Legal Services
13. Policies
  - A. EEJC (Local) Individualized Learning: Correspondence Courses
  - B. EHDE (Local) Extended Instructional Programs: Distance Learning
14. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
15. EIC (Local) Academic Achievement: Class Ranking
16. EIE (Local) Academic Achievement: Retention and Promotion (Update 88)
17. LTISD 82nd Legislative Session Agenda
18. Business Financial and Auxiliary Services
  - A. 2006 Bond Update
19. Audit Report
20. Consent Agenda
  - A. Membership of Textbook Committees
  - B. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
21. Capital Area College Tech Prep of Texas Grant + Other CTE Grants
22. Minutes -November 8, 2010 Regular Board Meeting
23. Minutes - December 6, 2010 Special Called Meeting
24. Upcoming Meetings
  - A. January 13 2011, 6:00 p.m., Board Workshop, EDC
25. January 27, 2011, 7:00 p.m., Board Meeting, EDC

26. February 10, 2011 6:00 p.m., Board Workshop, EDC
27. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.074 – Personnel Matters
28. 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.)
29. Superintendent's Contract
30. Adjournment