

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 January 27, 2011, beginning at 6:15 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. Discussion and/or Action
 - A. Administrative & Legal Services
2. Call To Order
3. Quorum Determination
4. Academic Excellence Indicator System Public Hearing - 6:45 p.m.
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Report
7. School Board Recognition Month
8. State Championship Football and Volleyball Team Recognition
9. CenTex Coach of the Year Recognition
10. Audience Comments
11. 2011-2012 Instructional Calendar
12. Business and Financial Services
 - A. Bond Program Update
13. Legislative Budget Update
14. Hiring Freeze and Other Considerations in Response to Legislative Budget Proposals
15. Consent Agenda
 - A. January 13, 2011 Board Workshop Minutes
16. Update 88 Policies
 - A. CQ(Local) Electronic Communication and Data Management (Update 88)
17. DH(Local) Employee Standards of Conduct (Update 88)
18. EIE (Local) Academic Achievement: Retention and Promotion (Update 88)
19. Revised E-Policies
 - A. EHDE (Local) Extended Instructional Programs: Distance Learning
20. EEJC (Local) Individualized Learning: Correspondence Courses
21. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
22. EIC (Local) Academic Achievement: Class Ranking
23. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
24. December 16, 2010 Combined Board Workshop/Meeting Minutes
25. Upcoming Meetings
 - A. February 10, 2011, 6:00 p.m., Board Workshop, EDC
26. February 24, 2011, 7:00 p.m., Board Meeting, EDC

27. March 3, 2011, 6:00 p.m., Superintendent Summative Conference, EDC
28. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
29. Adjournment