

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 March 10, 2011, 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. Audience Comments
4. Call To Order
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.074 – Personnel Matters
7. 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.)
8. 2011 Superintendent's Goals
9. Section 551.071 - Consultation with Attorney
10. 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).
11. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - A. Docket No. 079-SE-1210 before a TEA Hearing Officer
12. Section 551.072 - Deliberation regarding Real Property
13. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
14. Superintendent's Report
15. LTHS Swimming & Diving Team Recognition
16. Bond Advisory Committee Update
17. 2011 Superintendent's Goals
18. Discussion and/or Action
19. Business Financial and Auxiliary Services
20. Resolution Approving Joint Election for May 14, 2011 Board of Trustees' Election
21. Budget & Legislative Update
22. Child Development Center Project
23. 2006 Bond Program Budget Amendments
24. Bond Program Update
25. Consent Agenda
26. BBB (Local) Board Members: Elections
27. Textbook Adoption

28. Minutes -February 24, 2011 Regular Board Meeting
29. Upcoming Meetings
 - A. April 21, 2011, 7:00 p.m., Board Meeting, EDC
30. April 7, 2011, 6:00 p.m., Board Workshop, EDC
31. May 5, 2011 6:00 p.m., Board Workshop, EDC
32. May 19, 2011 7:00 p.m., Board Meeting, EDC
33. Adjournment