

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 8, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 - B. Section 551.074 – Personnel Matters
 - C. Section 551.072 - Deliberation regarding Real Property
2. Adjournment
3. Call To Order
4. Quorum Determination
5. 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).
6. 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.)
 - A. Trustee Duties
7. 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.)
8. Discussion and/or Action
9. Administrative & Legal Services
10. FEC (Local) Attendance: Attendance For Credit
11. Curriculum & Instruction
 - A. Advanced Academics Report
12. Student Support Services
13. 2010-2011 Bilingual/ESL Program Review
14. Upcoming Meetings
 - A. September 22, 2011, 6:00 p.m., Board Meeting, EDC
15. September 15, 2011, 6:00 p.m., Formative Conference, EDC
16. October 6, 2011, 6:00 p.m., Board Workshop, EDC