

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 December 15, 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.
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Section 551.074 - Personnel Matters
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).
7. Pledge of Allegiance and Moment of Silence
8. Audience Comments
9. Superintendent's Report
10. Recognition of Service of Food & Nutrition Services Director, Barbara Galaway-Patrick
11. Discussion and/or Action
 - A. Governance
 1. Board of Trustees' Training Report
 - B. Curriculum & Instruction
12. Business & Financial Services
 - A. 2010-11 Financial Audit Report
13. Delegation to Superintendent or Designee the Authority to Implement Request for Qualifications Process for Underwriting Services for Anticipated 2012 Bond Issue and to Evaluate and Rank the Submitted Proposals
14. 2006 Bond Program Update
15. Hudson Bend Middle School Expansion & Renovation - Design Development Presentation
16. Supplemental Materials for Science 2011-12
17. Consent Agenda
 - A. Professional Development Appraisal System Appraisers
 - B. November 9, 2011 Special Called Board Meeting Minutes
 - C. November 14, 2011 Board Meeting Minutes
 - D. November 17, 2011 Special Called Board Meeting Minutes
 - E. November 18, 2011 Special Called Board Meeting Minutes
18. Financial Reports for October & November 2011

19. EIC (Local) Academic Achievement: Class Ranking
20. October 31, 2011 Special Called Board Meeting Minutes
21. November 2, 2011 Special Called Board Meeting Minutes
22. Upcoming Meetings
23. January 12, 2011, 6:00 p.m., Board Workshop, EDC
24. January 26, 2011, 6:00 p.m., Board Meeting, EDC