

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 29, 2012, 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. Adjournment
3. Call To Order
4. Discussion and/or Action
5. Governance
 - A. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
6. Cancellation of Trustee Election and Declaration of Winners
7. Business and Financial Services
 - A. Award Construction Contract for Lake Travis High School Stadium Turf Project
8. 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
9. 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.)
10. Formative Evaluation of the Superintendent of Schools
11. Upcoming Meetings
12. April 12, 2012, 6:00 p.m., Budget Workshop EDC
13. April 26, 2012, 6:00 p.m., Monthly Board Meeting, EDC