

# **Board Workshop Agenda**

## **Lake Travis Independent School District Board of Trustees**

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held April 12, 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. Call To Order
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Upcoming Meetings
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. Discussion and/or Action
8. Business & Financial Services
  - A. Award of Construction Contract for the LTHS Athletic Facilities Upgrades Project to Flintco, LLC, and Authorization of Superintendent or Designee to Execute Contract
9. 2012-2013 Budget
10. Instructional Staffing for 2012-2013
11. April 26, 2012, 6:00 p.m., Board Meeting, EDC
12. May 24, 2012, 6:00 p.m., Board Meeting, EDC
13. Adjournment