

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 October 2, 2013, beginning at 8:00 AM 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 and Quorum Determination
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Section 551.071 - Consultation with Attorney
4. The Board will discuss and receive legal advice from its attorney regarding settlement of pending litigation.
5. Texas Education Agency Docket No. 283-SE-0813
6. Consideration of Settlement Agreement and Full and Final Release of Liability regarding Texas Education Agency Docket No. 283-SE-0813
7. Adjournment