

# 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 February 7, 2025, beginning at 5:00 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 and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
  - A. Section 551.074 - Personnel Matters
    1. Deliberate the Employment Status, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Superintendent. (This may involve consultation with attorney as permitted under Section 551.071).
  - B. Section 551.071 - Consultation with Attorney
    1. 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).
    2. The Board will discuss and receive legal advice regarding the employment status, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent under Texas Government Code Section 551.071.
5. Open Session
  - A. Consider and Take Possible Action on Resignation of the Superintendent of Schools
6. Adjournment