

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 November 6, 2006, 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. Technology Education Institute of Engineering- Siemens Corporation and Association of Career and Technology Education Partnership with LTISD
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071(1)(A), Consultation with Attorney regarding pending litigation, Cause No. D-1-GN-06-003726, Lake Travis Independent School District v. David Lovelace and Melissa Lovelace and Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
7. Section 551.074(a)(1), Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
8. Superintendent's Contract
9. Superintendent's Plan Regarding Re-organization of Administration - Central Office
10. Discussion and/or Action
 - A. Department Updates
 1. Transportation
 - B. Board of Trustees Professional Development
11. Human Resources
12. Administration
13. 2007-2008 Instructional Calendar
14. Elementary #5 Naming Process
15. Finance and Support Services
 - A. Bond Program Update
16. Construction and Financials
17. Upcoming Meetings
 - A. December 11, 2006, 7:00 p.m. - Board Meeting, EDC
18. November 13, 2006, 7:00 p.m. - Board Meeting, EDC
19. December 4, 2006, 6:00 p.m. - Board Workshop
20. December 6, 2006, 6:00 p.m. - Board/Superintendent Conference, EDC

