

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 13, 2006, beginning at 6:15 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. Audience Comments
3. Upcoming Meetings
 - A. December 6, 2006, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. December 11, 2006, 7:00 p.m. - Board Meeting, EDC
4. Quorum Determination
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074(a)(1) - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee
6. Section 551.072 - Deliberation Regarding Real Property, to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
 - A. Future School Sites
7. Superintendent's Plan Regarding Re-organization of Administration - Central Office
8. Section 551.071 - Consultation with Attorney regarding pending litigation, Cause No. D-1-GN-06-003726, Lake Travis Independent School District v. David Lovelace and Melissa Lovelace. Consultation 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 Chapter 551 of the Texas Government Code.
9. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
10. Superintendent's Report
 - A. Recognition of Lake Travis High School National Merit Scholars
11. Recognition of Hudson Bend Middle School Pom Squad
12. Discussion and/or Action
 - A. Administration
13. Closed Session Items
 - A. Superintendent's Plan Regarding Re-organization of Administration - Central Office (Section 551.074(a)(1), Personnel Matters)
14. Future School Sites (Section 551.072, Deliberation Regarding Real Property)

15. Appeal of district court's decision in Cause No. D-1-GN-06-003726, Lake Travis Independent School District v. David and Melissa Lovelace
16. Framework for Attendance Boundaries Committee Responsibilities
17. 2007-2008 Instructional Calendar
18. Consent Agenda
 - A. Second Reading: Additions to FM Local Policy (Student Activities)
19. Career and Technology Supplemental Funding
20. Tax Levy
21. October 2006 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
22. Minutes - October 16, 2006, Board Meeting; October 19, 2006, Special Called Meeting, November 6, 2006, Board Workshop
23. December 4, 2006, 6:00 p.m., Board Workshop, EDC
24. Adjournment