

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 January 22, 2007, 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. Academic Excellence Indicator System Public Hearing - 6:30 p.m.
2. Superintendent's Report
3. Ad Hoc Committee of the Whole - Naming of Elementary No. 5
4. Adjournment
5. Call To Order
6. Quorum Determination
7. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
8. Section 551.072 - Deliberation Regarding Real Property
 - A. The Board will discuss the purchase, exchange, lease, or value of real property.
(This may involve consultation with attorney as permitted under Section 551.071.)
9. Section 551.071 - Consultation with Attorney
 - A. The Board may discuss the Level III complaint presented by Y. Meadows regarding the District's use of the V-Soft Raptor System at the January 8, 2007 Board Workshop and receive legal advice from its attorney.
10. The Board will discuss and receive legal advice from its attorney regarding construction contracts.
11. The Board will discuss and receive legal advice from its attorney regarding the District seeking judicial assistance to conduct due diligence to determine feasibility of sites located between Highway 71 and Hamilton Pool Road.
12. The Board will discuss revisions to the superintendent's contract.
13. The Board will discuss the staffing request for one professional full-time employee.
14. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
15. School Board Recognition
16. Audience Comments
17. Discussion and/or Action
 - A. Administrative Services
18. Closed Session
 - A. Superintendent's Contract
19. Board decision regarding Level III complaint presented by Y. Meadows regarding the District's use of the V-Soft Raptor System at the January 8, 2007 Board Workshop
20. Staffing Request - One Professional Full-Time Employee

21. Legislative Agenda
22. Attendance Zone Advisory Committee Update
23. Consent Agenda
 - A. First Reading: Revisions, Deletions, and/or Additions to BE (Local) - Board Meetings
 - B. Minimum Graduation Plan
24. Second Reading: Revisions, Deletions, or Additions to CDA (Legal and Local) - Investment Policy
25. Staff Development and Early Release Waivers for 2007-2008 and 2008-2009
26. Minutes - December 13, 2006 Board Meeting and January 8, 2007 Board Workshop
27. Naming of Elementary No. 5
28. Upcoming Meetings
 - A. January 29, 2007, 6:00 p.m., Board/Superintendent Team Building Training, EDC
 - B. March 5, 2007, 6:00 p.m., Board Workshop, EDC
29. February 12, 2007, 5:00 p.m., Legislative Update Training, 6:00 p.m., Board Workshop, EDC
30. February 19, 2007, 7:00 p.m., Board Meeting, EDC
31. March 26, 2007, 7:00 p.m., Board Meeting, EDC