

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 February 12, 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. Quorum Determination
2. Call To Order
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 – Deliberation regarding Real Property
 - B. Section 551.074 – Personnel Matters
4. 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.)
5. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees.
6. Section 551.071 – Consultation with Attorney
7. The Board will discuss and receive legal advice from its attorney regarding pending litigation, Cause No. D-1-GN-06-003726, Lake Travis Independent School District v. David Lovelace and Melissa Lovelace.
8. The Board will discuss and receive legal advice from its attorney regarding pending and contemplated legal and administrative actions.
9. Discussion and/or Action
 - A. Curriculum and Instruction
 - B. Finance and Support Services
10. Attendance Zones Advisory Committee Elementary and Middle School Boundary Recommendation - to be presented no sooner than 6:30 p.m.
11. Resolution dated January 8, 2007, authorizing pursuit of judicial assistance for the conduct of due diligence to determine feasibility of sites for school district facilities and related infrastructure
12. ComPASS Department Update
13. Bond Program Construction Update
14. Administrative Services
15. Policy Update 79
16. Upcoming Meetings
 - A. February 19, 2007, 7:00 p.m., Regular Board Meeting, EDC
17. March 5, 2007, 6:00 p.m., Board Workshop - EDC
18. March 26, 2007, 7:00 p.m., Regular Board Meeting, EDC
19. Adjournment

