

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 April 9, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 – Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney regarding pending and contemplated legal and administrative actions.
 2. The Board will discuss and receive legal advice from its attorney on matter which should be confidential under Texas Government Code Section 551.071(2).
2. Upcoming Meetings
3. Call To Order
4. Quorum Determination
5. 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.)
6. The Board will discuss and receive legal advice from its attorney regarding the Level III complaint filed by D. Lovelace on January 22, 2007.
7. Discussion and/or Action
 - A. Level III complaint filed by D. Lovelace on January 22, 2007
8. Technology and Instructional Services Department Update
9. Finance and Support Services
 - A. Bond Program Construction Update
 - B. 2007-2008 Budget
10. 2007-2008 Staffing Requests
11. April 23, 2007, 7:00 p.m., Regular Board Meeting, EDC
12. May 7, 2007, 6:00 p.m., Board Workshop, EDC
13. May 21, 2007, 7:00 p.m., Regular Board Meeting, EDC
14. Adjournment