

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 June 11, 2007, beginning at 5:30 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. Quorum Determination
3. Closed Session - Trustees will adjourn into Closed Session at approximately 5:30 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 – Personnel Matters
 - B. Section 551.071 – Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation or settlement, including: Keel v. Marble Falls Independent School District, Docket No. 053-R6-0506, before the Commissioner of Education of Texas; Marble Falls Independent School District v. Neeley, et. al., Cause No. D-1-GV-07-000916 in the District Court of Travis County, Texas; Docket No. 276-SE-0806 before a Special Education Hearing Officer for the State of Texas; Docket No. 277-SE-0507 before a Special Education Hearing Officer for the State of Texas; and Civil Action No. A-06-CA-046-SS in the U.S. District Court for the Western District of Texas Austin Division.
 2. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by M. Lovelace on March 28, 2007.
4. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
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 with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
7. Discussion and/or Action - Approximately 7:00 p.m.
 - A. Finance and Support Services
 1. Construction Contract for 2007 Summer Bond Projects
 - B. Level III Complaint Filed by M. Lovelace on March 28, 2007
8. Governance
 - A. LTISD Board of Trustees Election of Officers
9. Bond Program Construction Update
10. 2007-08 Budget

11. Administrative Services
 - A. Administrative Review - Student Enrollment Eligibility for LTISD Overlapping Properties
 - B. Student Code of Conduct
12. Upcoming Meetings
 - A. June 28, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
13. June 18, 2007 6:00 p.m., Special Called Meeting, EDC
14. June 25, 2007, 7:00 p.m., Regular Board Meeting, EDC
15. July 30, 2007, 7:00 p.m. Regular Board Meeting, EDC
16. Adjournment