

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held September 20, 2007, beginning at 6:30 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. Quorum Determination
2. Open Session will begin at 7:00 p.m.
3. Adjournment
4. Call To Order
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss with and receive legal advice from its attorney regarding settlement agreement for Hudson Bend Middle School Expansion Phase 2 and other matters which are confidential under Texas Government Code Section 551.071(2).
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. Pledge of Allegiance and Moment of Silence
10. Superintendent's Update
11. Student Group Recognition: Lake Travis High School Institutes of Study
12. Audience Comments
13. Discussion and/or Action
  - A. Consent Agenda
    1. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
      - a. DAA (LOCAL) Employment Objectives Equal Employment Opportunity
    2. Minutes - August 27, 2007 Board Meeting, August 30, 2007 Special Called Meeting, September 6, 2007 Board Workshop, September 12, 2007 Board/Superintendent Conference
14. Governance and Legal Services
  - A. Change Order #1 for Hudson Bend Middle School Expansion Phase 2
15. Compromise Settlement Agreement with T.S. Byrne Regarding Hudson Bend Middle School Expansion Phase 2
16. Administrative Services
  - A. Open House Feedback
17. 2007-08 Staffing
18. First Reading: Revisions, Deletions, and/or Additions to Local Policies
19. FFC (LOCAL) Student Welfare Student Support Services

20. EEJA (LOCAL) Individualized Learning Credit By Examination With Prior Instruction
21. PE Provider List
22. Upcoming Meetings
  - A. September 28 - 30, 2007, TASB Convention, Dallas, Texas
  - B. October 25, 2007, 7:00 p.m., Board Meeting , EDC
  - C. November 15, 2007, 7:00 p.m., Board Meeting, EDC
23. October 4, 2007, 6:00 p.m., Board Workshop, EDC