

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 October 4, 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. Discussion and/or Action
2. Upcoming Meetings
 - A. December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference
3. Call To Order
4. Quorum Determination
5. Public Meeting to Discuss Lake Travis ISD's State Financial Accountability Rating - 6:00 p.m.
6. Department Updates
 - A. Transportation Department
7. Governance and Legal Services
 - A. Reverter and Option Agreement for West Cypress Hills real property and authorize administration to take all necessary and advisable action in connection with same, including execution of agreement
8. Current and Future Capital Needs and Funding Options
9. Donation of West Cypress Hills real property, approve deed, authorize execution of deed, and authorize administration to take all necessary and advisable action in connection with same
10. Planning and Evaluation
11. District Improvement Plan
12. Finance and Support Services
 - A. 2006-07 Annual Donation Report
 - B. Investment Policy CDA – Legal and Local
 - C. Bond Program Update
13. Annual Investment Report
14. Investment Firms and Trainers
15. Long-Range Facilities Master Plan Update
16. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
17. Section 551.071 - Consultation with Attorney
 - A. The Board will consult with legal counsel regarding the following: pending litigation, Cause No. 03-06-00742-CV; Lake Travis Independent School District v. David Lovelace and Melissa Lovelace; In the Third Court of Appeals, Austin, Texas; and to receive legal advice regarding a matter in which the duty of the legal counsel to the governmental body under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.

18. 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.)
 1. West Cypress Hills Transaction
19. Future School Sites
20. October 25, 2007, 7:00 p.m., Regular Board Meeting, EDC
21. November 15, 2007, 7:00 p.m., Regular Board Meeting, EDC
22. December 13, 2007, 7:00 p.m., Regular Board Meeting, EDC
23. Adjournment