

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 January 24, 2008, 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. Call To Order
2. Academic Excellence Indicator System Public Hearing - 6:30 p.m.
3. Upcoming Meetings
 - A. March 6, 2008, 6:00 p.m., Board Workshop, EDC
4. Quorum Determination
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 – Personnel Matters
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
8. Section 551.072 - Deliberation regarding Real Property
9. 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.)
10. To 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.)
11. The Board will discuss revisions to the superintendent's contract.
12. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
13. Superintendent's Report
 - A. School Board Recognition
 - B. Student Group Recognition: Lake Travis High School Academic and Extracurricular All District Qualifiers
14. Audience Comments
15. Discussion and/or Action
 - A. Consent Agenda
 1. 2008-09 Instructional Calendar
 2. November 2007 and December 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, and Quarterly Investment Report
16. Governance and Legal Services

17. Authorize administration to negotiate and execute a purchase and sale agreement and any necessary related documents for the acquisition of approximately 34 acres of real property off of Bee Creek Road for future district facility
18. Superintendent's Contract
19. Administration and Accountability
20. 2007-08 Staffing - LTMS Special Education Paraprofessional
21. Finance and Support Services
22. Bond Program Update
23. Career and Technology Education (CTE) Grants
24. Minutes - December 10, 2007 Board/Superintendent Summative Conference, December 13, 2007 Board Meeting, January 10, 2008 Board Workshop
25. February 7, 2008, 6:00 p.m., Board Workshop, EDC
26. February 21, 2008, 7:00 p.m., Regular Board Meeting, EDC
27. Adjournment