

# **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 February 7, 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. Quorum Determination
2. Upcoming Meetings
  - A. February 21, 2008, 7:00 p.m., Regular Board Meeting, EDC
  - B. March 6, 2008, 6:00 p.m., Board Workshop, EDC
3. Call To Order
4. Discussion and/or Action
  - A. Curriculum & Instructional Services
    1. Community Outreach
  - B. Finance and Support Services
5. Department Updates
6. Maintenance
7. Technology and Information System Services
8. Formative Assessments Update
9. Summer School 2008
10. May 10, 2008 Board of Trustees' Election Update
11. Serene Hills Elementary School and Other Campus Furniture Purchase for the 2008-09 School Year
12. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.074 – Personnel Matters
13. Section 551.072 - Deliberation regarding Real Property
14. 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.)
15. 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.)
16. March 27, 2008, 7:00 p.m., Regular Board Meeting, EDC
17. Adjournment