

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 February 21, 2008, 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. Call To Order
2. Quorum Determination
3. Adjournment
4. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation regarding Real Property
5. Section 551.071 - Consultation with Attorney
6. 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).
7. 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.)
8. Section 551.074 – Personnel Matters
9. 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.)
10. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
11. Superintendent's Report
 - A. Student Group Recognition: Lake Travis Elementary Student Council
12. Audience Comments
13. Discussion and/or Action
14. Governance and Legal Services
 - A. Board of Trustees' Training Report
 - B. Authorize administration to execute Access, Utilities and Drainage Easement Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road
15. Authorize administration to execute any necessary documents to finalize the acquisition of approximately 34 acres more or less on Bee Creek Road out of the Rush Transportation Compton Survey No. 85 and the Abram G. Compton Survey No. 601, Travis County, Texas
16. Authorize administration to execute Use Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road
17. Finance and Support Services

18. Order Calling May 10, 2008 Board of Trustees' Election
19. Resolution Approving Joint Election for May 10, 2008 Board of Trustees' Election
20. Voting Locations for May 10, 2008 Board of Trustees' Election
21. Bond Program Update
22. Donation/sponsorship of Athletic Facility
23. Consent Agenda
24. First Reading: Revisions, Deletions, and/or Additions to
 - A. FB (LOCAL) Equal Education Opportunity
25. First Reading: Policy Update 82, Affecting Local Policies
 - A. LOCAL BJCF (Superintendent Nonrenewal)
 - B. LOCAL DBD (Employment Requirements and Restrictions Conflict of Interests)
26. LOCAL AE (Educational Philosophy)
27. LOCAL FN (Students Rights and Responsibilities)
28. Resolution Declaring Texas Public Schools Week
29. Serene Hills Elementary School Furniture Purchase for the 2008-09 School Year
30. Elementary Mathematics Textbook Adoption
31. January 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
32. Minutes - January 24, 2008 Board Meeting, February 7, 2008 Board Workshop
33. Upcoming Meetings
 - A. March 6, 2008, 6:00 p.m., Board Workshop, EDC
34. March 19, 2008, 6:00 p.m., Board/Superintendent Formative Conference, EDC
35. March 27, 2008, 7:00 p.m., Regular Board Meeting, EDC
36. April 10, 2008, 6:00 p.m., Board Workshop, EDC