

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 April 10, 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. Quorum Determination
2. Board/Superintendent Team Building
3. Call To Order
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. 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.)
6. Section 551.074 - Personnel Matters
 - A. 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.)
7. Upcoming Meetings
 - A. April 24, 2008, 7:00 p.m., Regular Board Meeting, EDC
8. May 8, 2008, 6:00 p.m., Board Workshop, EDC
9. May 22, 2008, 7:00 p.m., Regular Board Meeting, EDC
10. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC
11. Adjournment