

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 24, 2008, beginning at 6:15 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. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
3. Audience Comments
4. Quorum Determination
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.072 - Deliberation regarding Real Property
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
 - A. The Board will 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.)
9. Section 551.071 - Consultation with Attorney
 - A. 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).
10. Superintendent's Report
11. Student Group Recognition: Lake Pointe Elementary - Math Pentathlon
12. Discussion and/or Action
13. Finance and Support Services
 - A. May 10, 2008 Board of Trustees Election - Polling Locations
14. Bond Construction Update and Financials
15. Rescission of Resolution No. 022108-01
16. Agreement to Conduct Joint Elections for May 10, 2008 Elections
17. Consent Agenda
18. First Reading: Repeal of Board Policy DCB (LOCAL) Employment Practices/Educator Term Contracts
19. 2008-09 Serene Hills and District-Wide Instructional Staffing
20. March 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
21. Minutes - March 27, 2008 Board Meeting; April 10, 2008 Board Workshop
22. Upcoming Meetings
 - A. May 8, 2008, 6:00 p.m., Board Workshop, EDC
 - B. May 22, 2008, 7:00 p.m., Regular Board Meeting, EDC

- C. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC
- 23. May 20, 2008, 8:15 a.m., Canvass of Board Election, Central Administration Building
- 24. Adjournment