

# 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 May 8, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.072 - Deliberation regarding Real Property
  - B. Section 551.071 - Consultation with Attorney
    1. 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).
3. Adjournment
4. Call To Order
5. Discussion and/or Action
  - A. Technology and Information System Services
6. Curriculum and Instructional Services
7. Professional Development Plan
8. District-wide Technology Project
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. Section 551.074 - Personnel Matters
11. 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.)
12. Upcoming Meetings
  - A. May 12, 2008, 6:00 p.m., Budget Workshop, EDC
13. May 20, 2008, 8:15 a.m., Canvass of Board Election, Central Administration Building
14. May 22, 2008, 7:00 p.m., Regular Board Meeting, EDC
15. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC