

# 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 October 2, 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. Public Hearing on Schools FIRST, Financial Accountability Rating System- 6:00 p.m.
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Adjournment
4. Call To Order
5. Quorum Determination
6. Discussion and/or Action
7. Governance and Legal Services
  - A. TASA/TASB Conference Update
8. Revision of DH (LOCAL)
9. Business and Financial Services
  - A. Energy Conservation Plan Report
10. Annual Donation Report
11. Annual Investment Report
12. Lake Travis Elementary School Wastewater Conversion
13. Curriculum and Instructional Services
14. District Improvement Plan
15. EHAA (Legal) Basic Instructional Program: Required Instruction (All Levels)  
(Preliminary School Health Advisory Committee recommendations)
16. Section 551.071 - Consultation with Attorney
17. 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).
18. Section 551.074 - Personnel Matters
19. 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.)
20. Upcoming Meetings
  - A. November 6, 2008, 6:00 p.m., Board Workshop, EDC
21. October 23, 2008, 7:00 p.m., Regular Board Meeting, EDC
22. November 20, 2008, 7:00 p.m., Board Meeting, EDC
23. December 11, 2008, 7:00 p.m., Board Meeting, EDC