

# **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 November 6, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Discussion and/or Action
6. Administration and Accountability
  - A. District Improvement Plan
7. Section 551.074 - Personnel Matters
8. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials.
9. Upcoming Meetings
10. November 20, 2008, 7:00 p.m., Board Meeting, EDC
11. December 11, 2008, 7:00 p.m., Board Meeting, EDC
12. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC