

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 February 26, 2009, 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. Audience Comments
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.074 - Personnel Matters
7. 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.)
8. **OPEN SESSION WILL BEGIN AT 7:00 P.M.**
9. Pledge of Allegiance and Moment of Silence
10. Superintendent's Update
11. Recognition of Staff
12. Discussion and/or Action
 - A. Governance & Legal Services
 - B. Administration & Accountability
 1. 2008-2009 Class Size Waiver Request
 2. Bond Program Update
 3. Lake Travis HS/MS Expansion Project - GMP
13. Board of Trustees' Training Report
14. Business and Financial Services
15. Proposed Bond Program Budget Amendments
16. Order Calling May 9, 2009 Board of Trustees' Election
17. Resolution Approving Joint Election for May 9, 2009 Board of Trustees' Election
18. Voting Locations for May 9, 2009 Board of Trustees' Election
19. Consent Agenda
 - A. Physical Education Provider List
 - B. Resolution Declaring Texas Public Schools Week
20. Revisions, Deletions, and/or Additions to Board Policies
21. Repeal of EF (Local) Instructional Resources
22. DGC (Local) Employee Rights and Privileges: Intellectual Property Rights

23. January 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections
24. Minutes - January 29, 2009 Board Meeting; February 12, 2009 Board Workshop
25. Upcoming Meetings
 - A. April 2, 2009, 6:00 p.m., Board Workshop, EDC
26. March 5, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
27. March 12, 2009, 7:00 p.m., Regular Board Meeting, EDC
28. April 23, 2009, 7:00 p.m., Regular Board Meeting, EDC