

# 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 June 9, 2009, 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. Call To Order
2. Quorum Determination
3. Discussion and/or Action
  - A. Curriculum and Instructional Services
    1. C-SCOPE
4. Administration & Accountability
5. 2009-2010 Staffing
6. Capital Needs Planning Update
7. Business and Financial Services
  - A. 2009-2010 Budget and Potential Tax Rollback Election
8. 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
9. Section 551.071 - Consultation with Attorney
10. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
11. 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).
12. 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.)
13. Section 551.074 – Personnel Matters
14. 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.)
15. Upcoming Meetings
  - A. June 18, 2009, 7:00 p.m., Board Meeting, EDC
16. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
17. August 6, 2009, 6:00 p.m., Board Workshop, EDC
18. August 27, 2009, 7:00 p.m., Regular Board Meeting, EDC
19. Adjournment