

# 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 August 27, 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. Quorum Determination
2. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
3. Call To Order
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. Section 551.071 - Consultation with Attorney
6. 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).
7. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
8. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
9. Section 551.072 - Deliberation regarding Real Property
  - A. 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. Child Care Services Public Hearing - approximately 6:25 p.m.
11. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
12. Audience Comments
13. Discussion and/or Action
  - A. Administration and Accountability
  - B. Curriculum and Instructional Services
14. Business and Financial Services
  - A. 2009-2010 Budget
  - B. Order Calling November 3, 2009 Tax Ratification Election
  - C. Authorization to Negotiate and Execute Agreement with Fields and Associates Architects for Architectural Consulting Services
15. 2008-2009 Budget Amendments
16. 2009 Tax Rate to Fund the 2009-10 School Year Budget
17. Voting Locations for November 3, 2009 Tax Ratification Election
18. Issuance of the Unlimited Tax Refunding Bonds, Series 2009
19. Bond Program Update
20. Prevailing Wage Rate Adoption - Construction Trade Workers
21. Electric Distribution Utility Easement to Austin Energy
22. Governance and Legal Services

23. Delegate and Alternate for Texas Association of School Board (TASB) Delegate Assembly
24. Texas Association of School Boards (TASB) Region XIII Position C Board of Directors
25. Back To School Update
26. H1N1 Update
27. Instructional Staffing Requests
28. School Health Advisory Committee Report
29. Consent Agenda
  - A. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
  - B. Day School Program for the Deaf – Shared Services Agreement
  - C. Physical Education Waivers
  - D. June and July 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
30. Revisions, Deletions, and/or Additions to Board Policies
  - A. BQA (Local) Planning and Decision-Making Process: District Level
  - B. EIF (Local) Academic Achievement: Graduation
  - C. FL (Local) Student Records
31. BQB (Local) Planning and Decision Making Process: Campus Level
32. CNB (Local) Transportation Management: District Levels
33. CQ (Local) Electronic Communication and Data Management
34. DEC (Local) Compensation and Benefits: Leaves and Absences
35. DPB (Local) Personnel Positions: Substitute, Temporary, and Part Time Positions
36. EIE (Local) Academic Achievement: Retention and Promotion
37. GKD (Local) Community Relations: Non School Use of School Facilities
38. GRA (Local) Relations with Governmental Entities: Local Governmental Authorities
39. Technology Purchase
40. Minutes - June 16, 2009 Board/Superintendent Conference; June 18, 2009 Board Meeting; August 6, 2009 Board Workshop
41. Upcoming Meetings
  - A. September 8, 2009, 7:00 p.m., Regular Board Meeting, EDC
42. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
43. October 8, 2009, 6:00 p.m., Board Workshop, EDC
44. October 22, 2009, 7:00 p.m., Regular Board Meeting, EDC
45. Adjournment