

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 November 5, 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. Public Hearing on Schools FIRST, Financial Accountability Rating System- 6:00 p.m.
4. Discussion and/or Action
5. Governance and Legal Services
6. Board Operating Procedures
7. Revisions, Deletions, and/or Additions to Board Policies
 - A. AE (Local) Educational Philosophy
 - B. BBD (Local) Board Members: Training and Orientation
 - C. BDB (Local) Board Internal Organization: Internal Committees
 - D. BED (Local) Board Meetings: Public Participation
 - E. DCE (Local) Employment Practices - Other Types of Contracts
8. BBB (Local) Board Members: Elections
9. BBE (Local) Board Members: Authority
10. BDD (Local) Board Internal Organization: Attorney
11. BE (Local) Board Meetings
12. BF (Local) Board Policies
13. DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
14. EIA (Local) Academic Achievement - Grading/Progress Reports to Parents
15. EIC (Local) Academic Achievement - Class Ranking
16. Administration and Accountability
 - A. JROTC Programming
17. Business and Financial Services
 - A. Fiscal Year Designation
18. Lake Travis Fire & Rescue
19. 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
20. Section 551.071 - Consultation with Attorney
21. 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).

22. 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.)
23. Section 551.074 – Personnel Matters
 - A. 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.)
24. Upcoming Meetings
25. November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC
26. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
27. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
28. January 14, 2010, 7:00 p.m., Regular Board Meeting, EDC
29. Adjournment