

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 December 17, 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. Call To Order
2. Audience Comments
3. Quorum Determination
4. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 – Personnel Matters
5. Section 551.071 - Consultation with Attorney
 - A. 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).
6. 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.)
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 Update
11. Recognition of Eagle Scout
12. Discussion and/or Action
 - A. Business and Financial Services
 1. 2006 Bond Program Budget Amendments
 - B. Consent Agenda
13. Governance and Legal Services
 - A. Board of Trustees Training Status Report
14. Drainage Easement for Dedication to Public for Related Construction of Transportation/Warehouse Facility
15. Right of Entry to City of Bee Cave for Inspection of Water Quality and Detention Facilities
16. Bond Program Update
17. 2008-09 Financial Audit Report
18. Authorization of the Superintendent or Designee to Execute Contract with FTWOODS Construction for Transportation – Distribution Center Project

19. Revisions, Deletions, and/or Additions to Board Policies
20. EIC (Local) Academic Achievement: Class Ranking
21. November 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report, Quarterly Investment Report
22. Minutes - November 19, 2009 Regular Board Meeting; December 10, 2009 Board/Superintendent Conference
23. Upcoming Meetings
 - A. January 14, 2010, 7:00 p.m., Board Workshop, EDC
24. January 28, 2010, 7:00 p.m., Regular Board Meeting, EDC
25. February 4, 2010 6:00 p.m., Board Workshop, EDC
26. February 18, 2010, 6:00 p.m., Regular Board Meeting, EDC
27. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
28. Adjournment