

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 March 12, 2010, beginning at 8:30 AM 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
2. ***Open Session will begin at approximately 9:00 a.m.***
3. Pledge of Allegiance and Moment of Silence
4. Call To Order
5. Quorum Determination
6. Section 551.071 - Consultation with Attorney
7. 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).
8. Section 551.074 - Personnel Matters
9. 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.)
10. Superintendent's Report
11. Staff Recognition
12. Audience Comments
13. Discussion and/or Action
 - A. Business and Financial Services
14. Governance & Legal Services
 - A. Region XIII Education Service Center (ESC) Board of Directors, Election of Place 6
15. Release of Drainage Easement to the City of Bee Cave
16. Drainage Easement to the City of Bee Cave
17. Release of Electric Distribution Utility Easement to City of Austin
18. Electric Distribution Utility Easement to City of Austin
19. Administration & Accountability
20. Proposed Termination of Professional Teacher Contract
21. Curriculum and Instructional Services
22. Graduation Course Requirements
23. 2010-2011 Budget Overview
24. Consent Agenda
25. Textbook Adoption: English Language Arts and Reading Grades Kindergarten - 12
26. Minutes - February 18, 2010 Board Meeting
27. Upcoming Meetings
 - A. March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC

- B. April 22, 2010, 7:00 p.m., Regular Board Meeting, EDC
- 28. April 8, 2010 6:00 p.m., Board Workshop, EDC
- 29. May 6, 2010, 6:00 p.m., Board Workshop, EDC
- 30. May 17, 2010, 7:00 p.m., Regular Board Meeting, EDC
- 31. May 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
- 32. Adjournment