

# 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 October 21, 2010, beginning at 7:00 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. Hearing on Annual FIRST Report - approximately 7:00 p.m.
3. Discussion and/or Action
  - A. Consent Agenda
    1. Authorization of the President of the Board of Trustees to execute a correction deed for the conveyance of 20 acres of land out of the J.A. Collier Survey Number 52, out of a 688.82 acre tract conveyed to W. Nelson, as recorded in volume 7385, page 333, of the Travis County, Texas deed records
4. Call To Order
5. ***Open Session will begin immediately following Hearing on Annual FIRST Report***
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments
8. Superintendent's Report
9. Recognition of National Merit Scholar Program Recipients
10. Business Financial and Auxiliary Services
  - A. 2006 Bond Program Update
11. Bond Reimbursement
12. Annual Investment Report
13. First Reading of Investment Policy
14. Qualified Broker's List
15. Investment Trainers
16. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
17. Minutes - September 16, 2010 Combined Board Workshop/Meeting
18. Minutes - September 28, 2010 Superintendent Conference
19. Minutes - October 7, 2010 Board Workshop
20. Upcoming Meetings
  - A. November 11, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
21. December 7, 2010, 6:00 p.m., Superintendent Summative Conference, EDC
22. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
23. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
24. 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.)

25. Adjournment