

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 8, 2010, 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. Discussion and/or Action
2. Workshop
3. Upcoming Meetings
 - A. January 13, 2011, 6:00 p.m., Board Workshop, EDC
4. Call To Order
5. Quorum Determination
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
7. Section 551.074 – Personnel Matters
8. 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.)
9. Pledge of Allegiance and Moment of Silence
10. Audience Comments
11. Administrative & Legal Services
12. Update 88 Policies
 - A. DH(Local) Employee Standards of Conduct
13. CQ(Local) Electronic Communication and Data Management
14. Business Financial and Auxiliary Services
 - A. Energy Conservation Plan Report
15. Student Support Services
16. Homebound Program Procedures
17. Consent Agenda
 - A. 2010 Lake Travis ISD Tax Levy
18. Campus Improvement and Performance Objectives
19. Minutes - October 20, 2010 Board/Superintendent Team Building
20. Minutes - October 21, 2010 Board Meeting
21. Long-Term Financial, Facilities & Bond Planning
22. December 7, 2010, 6:00 p.m., Summative Conference, EDC
23. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
24. Adjournment