

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 January 13, 2011, 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. Adjournment
3. Call To Order
4. Quorum Determination
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - a. Docket No. 079-SE-1210 before a TEA Hearing Officer
 - B. Section 551.074 – Personnel Matters
 - C. Section 551.0821 - Personally Identifiable Information About Public School Student
6. 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).
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. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
9. Governance
10. Bond Program Planning
11. Administrative & Legal Services
 - A. Legislative Agenda
12. 2011-2012 Instructional Calendar
13. Business Financial and Auxiliary Services
 - A. Financial Allocation Study for Texas (FAST)
14. Curriculum & Instruction
15. 2011-2012 Instructional Arrangements
16. Upcoming Meetings
 - A. February 10, 2011, 6:00 p.m., Board Workshop, EDC
17. January 27, 2011, 7:00 p.m., Board Meeting, EDC
18. February 24, 2011, 7:00 p.m., Board Meeting, EDC

