

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 February 10, 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. Upcoming Meetings
 - A. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
2. Call To Order
3. Quorum Determination
4. Discussion and/or Action
 - A. Governance
 - B. Business and Financial Services
5. Order Calling May 14, 2011 Board of Trustees' Election
6. Bond Program and Legislative Program Update
7. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
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 Contract
11. February 24, 2011, 7:00 p.m., Board Meeting, EDC
12. March 3, 2011, 6:00 p.m., Summative Conference, EDC
13. Adjournment