

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 24, 2011, beginning at 6:30 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 3, 2011, 6:00 p.m., Summative Conference, EDC
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
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. Docket No. 079-SE-1210 before a TEA Hearing Officer
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. ***Open Session to begin approximately at 7:00 p.m.***
11. Pledge of Allegiance and Moment of Silence
12. Superintendent's Report
 - A. Future Farmers of America Student Recognition
13. Audience Comments
14. Discussion and/or Action
15. Governance
16. Resolution Regarding Financial Position and Guiding Principles
17. Administrative & Legal Services
18. BBB (Local) Board Members: Elections
19. Business and Financial Services
 - A. Demographic Study
20. Bond Update
21. Legislative & Budget Update
22. 2010-11 Operating Budget Amendments
23. Consent Agenda
 - A. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report

- B. January 27, 2011 Board Meeting Minutes
- C. February 10, 2011 Board Workshop Minutes
- 24. Textbook Committee
- 25. Physical Education Providers
- 26. December 16, 2010 Special Called Meeting Minutes
- 27. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- 28. April 7, 2011, 6:00 p.m., Board Workshop, EDC
- 29. April 21, 2011, 7:00 p.m., Board Meeting, EDC