

# 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 April 7, 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. Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Superintendent's Report
4. Call To Order
5. Audience Comments
6. Discussion and/or Action
  - A. Business and Financial Services
    1. Legislative Update
  - B. Consent Agenda
7. Governance
  - A. Cancellation of Trustee Election and Declaration of Winners
8. Administrative and Legal Services
9. Proposed Termination of Teacher Contracts
10. West Cypress Hills Elementary Tract
11. Location of District Day Care Center
12. Student Support Services
13. District Early Childhood Services
14. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
15. Section 551.074 – Personnel Matters
16. 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.)
17. Superintendent's Goals
18. Upcoming Meetings
19. April 21, 2011, 7:00 p.m., Board Meeting, EDC
20. May 5, 2011 6:00 p.m., Board Workshop, EDC
21. May 19, 2011 7:00 p.m., Board Meeting, EDC
22. Adjournment