

# 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 21, 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. Quorum Determination
2. Superintendent's Report
3. Call To Order
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. 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. ***Open Session to begin approximately at 7:00 p.m.***
8. Pledge of Allegiance and Moment of Silence
9. Audience Comments
10. LTISD Communications Department Special Recognition
11. LTHS Visual Arts Scholastic Event (VASE) Special Recognition
12. Discussion and/or Action
  - A. Business and Financial Services
    1. Legislative Finance Update
  - B. Consent Agenda
    1. Mach 10, 2011 Combined Workshop/Meeting Minutes
    2. April 7, 2011 Board Workshop Meeting Minutes
13. Resolution to Extend the Depository Contract with Prosperity Bank
14. Designation of Elementary #6 School Site
15. Reverter and Option Agreement - Cypress Ranch Ltd.
16. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report (February and March)
17. March 3, 2011 Summative Evaluation Minutes
18. Upcoming Meetings
19. May 5, 2011 6:00 p.m., Board Workshop, EDC
20. May 19, 2011 7:00 p.m., Board Meeting, EDC
21. June 9, 2011 6:00 p.m., Board Workshop, EDC
22. Adjournment