

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 May 5, 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. Upcoming Meetings
 - A. June 9, 2011, 6:00 p.m., Board Workshop, EDC
3. Call To Order
4. Discussion and/or Action
 - A. Business and Financial Services
5. Bond Advisory Committee Recommendations to the Board
6. Administrative and Legal Services
7. LTISD 30 Year Anniversary
8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. 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. May 19, 2011, 7:00 p.m., Board Meeting, EDC
11. June 23, 2011, 6:00 p.m., Board Meeting, EDC
12. Adjournment