

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 19, 2011, beginning at 7:00 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. Call To Order
4. 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
 - B. Section 551.074 – Personnel Matters
5. 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).
6. 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.)
7. Audience Comments
8. Superintendent's Report
 - A. Special Olympians
 - B. DECA International
 - C. LTHS Golf
 - D. Track and Field
9. Teachers of the Year
10. UIL Academics
11. LTHS Tennis
12. TASB Media Honor Roll - Devin Monk, Lake Travis View
13. Discussion and/or Action
 - A. Consent Agenda
 1. April 21, 2011 Board Meeting Minutes
 2. No Pass, No Play Exemption
14. Governance
15. 2011 Bond Election
16. Bond Advisory Committee Recommendation
17. Consideration and Approval of an Order Calling a Bond Election to be Held by the Lake Travis Independent School District, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election
18. Trustee Election
 - A. Statement of Elected/Appointed Officials

19. Recognition of Trustee Service
20. Oath of Office
21. Election of Board Officers
22. Administrative & Legal Services
23. Resolution Declaring Take our Daughters and Sons to Work Day
24. Business & Financial Services
 - A. Reverter and Option Agreement with Cypress Ranch Ltd.
25. Site Selection for Elementary #6
26. Bond Construction Update
27. Curriculum & Instruction
28. Accountability Update
29. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report, and Graph of Budget to Actual Comparison
30. May 5, 2011 Board Workshop Minutes
31. Upcoming Meetings
 - A. June 9, 2011 6:00 p.m., Board Workshop, EDC
32. June 7, 2011, 6:00 p.m., Superintendent's Formative Conference
33. June 23, 2011 7:00 p.m., Board Meeting, EDC
34. Adjournment