

# 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 June 9, 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. Call To Order
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
4. Section 551.074 – Personnel Matters
5. 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.)
6. Discussion and/or Action
  - A. Administrative & Legal Services
7. Legislative Update
8. Update 89 Policies
  - A. EEJA (Local) Individualized Learning - Credit by Examination with Prior Instruction
  - B. EFB (Local) Instructional Resources - Library Media Programs
  - C. EHDD (Local) Alternative Methods for Earning Credit - College Course Work/Dual Credit
  - D. EHDE (Local) Alternative Methods for Earning Credit - Distance Learning
9. CKB (Local) Safety Program/Risk Management - Accident Prevention and Reports
10. EEJB (Local) Individualized Learning - Credit by Examination without Prior Instruction
11. EEJC (Local) Individualized Learning - Correspondence Courses
12. EHBB (Local) Special Programs - Gifted and Talented Students
13. EHDB (Local) Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
14. EHDC (Local) Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
15. FD (Local) Admissions
16. EIC (Local) Academic Achievement - Class Ranking
17. Business & Financial Services
18. Preliminary Overview of the 2011-12 Budget
19. Curriculum & Instruction
20. Preliminary Accountability Update
21. Upcoming Meetings
  - A. August 25, 2011, 7:00 p.m., Board Meeting, EDC

22. June 23, 2011, 7:00 p.m., Board Meeting, EDC
23. No meetings scheduled in July
24. August 11, 2011, 6:00 p.m., Board Workshop, EDC
25. Adjournment