

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 January 12, 2012, 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. Call To Order
2. Quorum Determination
3. 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
 1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 2. 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).
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. Texas Education Agency Docket No. 102-SE-1211
7. Section 551.072 - Deliberation regarding Real Property
8. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
9. Discussion and/or Action
 - A. Administrative & Legal Services
10. 2012-2013 Instructional Calendar
11. Business & Financial Services
 - A. Financing options and plan of finance for the bond program.
12. Underwriting pool to be utilized in conjunction with the sale of the bonds authorized on November 8, 2011.
13. Curriculum & Instruction
 - A. EIC (Local) Academic Achievement - Class Ranking
14. Upcoming Meetings
 - A. February 23, 2012, 6:00 p.m., Board Meeting, EDC
15. January 26, 2012, 6:00 p.m., Board Meeting, EDC
16. Adjournment