

# **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 2, 2013, 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 and Quorum Determination
2. Upcoming Meetings
3. Presentation/Discussion Items
  - A. 2013-2014 Budget
4. April 16, 2013, 6:00 p.m. Monthly Board Meeting, EDC
5. May 21, 2013, 6:00 p.m. Monthly Board Meeting, EDC
6. 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
7. Section 551.074 - Personnel Matters
8. 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).
9. 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).
10. Adjournment