

# Agenda of Workshop

## The Board of Trustees Lake Travis Independent School District



A Workshop of the Board of Trustees of Lake Travis Independent School District will be held January 14, 2010, beginning at 5:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order
2. Quorum Determination
3. Discussion and/or Action
  - A. Administration and Accountability
    1. 2009 Demographic Study
  - B. Governance and Legal Services
    1. CFD (Local) Accounting: Activity Funds Management
    2. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
    3. DGBA (Local) Personnel – Management Relations: Employee Complaint/Grievances
    4. EIE (Local) Academic Achievement: Retention and Promotion
    5. FEA (Local) Attendance: Compulsory Attendance
    6. FEC (Local) Attendance: Attendance for Credit
    7. FDD (Local) Admissions: School Safety Transfers – DELETE
    8. FDE (Local) Admissions: School Safety Transfers – NEW
    9. FFAD (Local) Wellness and Health Services: Communicable Diseases - DELETE

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
    1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
      - a. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas
      - b. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
      - c. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit
  - B. Section 551.074 – Personnel Matters
    1. 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.)
5. Upcoming Meetings
  - A. January 28, 2010, 7:00 p.m., Regular Board Meeting, EDC
  - B. February 4, 2010 6:00 p.m., Board Workshop, EDC
  - C. February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
  - D. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
6. Adjournment