

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held January 24, 2008, beginning at 6:00 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 listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Closed Session - Trustees will meet in 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 on matters which should be confidential under Texas Government Code Section 551.071(2).
  - B. Section 551.072 - Deliberation regarding Real Property
    1. 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.)
  - C. Section 551.074 – Personnel Matters
    1. To 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.)

- a. The Board will discuss revisions to the superintendent's contract.
4. Academic Excellence Indicator System Public Hearing - 6:30 p.m.
5. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
6. Superintendent's Report
  - A. School Board Recognition
  - B. Student Group Recognition: Lake Travis High School Academic and Extracurricular All District Qualifiers
7. Audience Comments
8. Discussion and/or Action
  - A. Governance and Legal Services
    1. Authorize administration to negotiate and execute a purchase and sale agreement and any necessary related documents for the acquisition of approximately 34 acres of real property off of Bee Creek Road for future district facility
    2. Superintendent's Contract
  - B. Administration and Accountability
    1. 2007-08 Staffing - LTMS Special Education Paraprofessional
  - C. Finance and Support Services
    1. Bond Program Update
  - D. Consent Agenda
    1. 2008-09 Instructional Calendar
    2. Career and Technology Education (CTE) Grants
    3. November 2007 and December 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, and Quarterly Investment Report
    4. Minutes - December 10, 2007 Board/Superintendent Summative Conference, December 13, 2007 Board Meeting, January 10, 2008 Board Workshop
9. Upcoming Meetings
  - A. February 7, 2008, 6:00 p.m., Board Workshop, EDC
  - B. February 21, 2008, 7:00 p.m., Regular Board Meeting, EDC
  - C. March 6, 2008, 6:00 p.m., Board Workshop, EDC
10. Adjournment