

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held January 28, 2010, 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 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 on matters which should be confidential under Texas Government Code Section 551.071(2).
 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - a. Marble Falls Independent School District v. Scott, et.al., Case No. 03-07-00576-CV, in the Third Court of Appeals of the State of Texas
 - B. Section 551.072 - Deliberation regarding Real Property

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.)
 - C. 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.)
 - D. Section 551.0821 - Personally Identifiable Information About Public School Student
 1. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
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
 7. Audience Comments
 8. Discussion and/or Action
 - A. Governance & Legal Services
 1. Temporary Electric Utility Easement along Highway 71 to the City of Austin
 2. Revisions to EIE (Local) Academic Achievement: Retention and Promotion
 - B. Administration & Accountability
 1. 2009 Demographic Projections
 2. 2010-2011 Lake Travis ISD Instructional Calendar
 - C. Business and Financial Services
 1. Bond Program Update
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. CFD (Local) Accounting: Activity Funds Management
 - b. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
 - c. DGBA (Local) Personnel – Management Relations: Employee Complaint/Grievances
 - d. FEA (Local) Attendance: Compulsory Attendance
 - e. FEC (Local) Attendance: Attendance for Credit
 - f. FDD (Local) Admissions: School Safety Transfers
 - g. FDE (Local) Admissions: School Safety Transfers

- h. FFAD (Local) Wellness and Health Services:
Communicable Diseases
 - 2. Capital Area College Tech Prep of Texas Grant
 - 3. December 2009 Financials – Statement of Revenue &
Expenditures, Balance Sheet, Summary of Tax Collections
 - 4. Minutes - December 17, 2009 Board Meeting; January 14,
2010 Board Workshop
- 9. Upcoming Meetings
 - A. February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
 - B. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
 - C. March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC
- 10. Adjournment