

# 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 February 12, 2009, 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 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 & Accountability
    1. Lake Travis HS/MS/Expansion Project - GMP
    2. Bond Program Update & Proposed Budget Amendments
    3. Extracurricular Stipend Review
    4. Catastrophic Sick Leave Bank
  - B. Business and Financial Services
    1. 2009-2010 Budget Overview
4. Upcoming Meetings
  - A. February 26, 2009, 7:00 p.m., Regular Board Meeting, EDC
  - B. March 5, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
  - C. March 12, 2009, 6:00 p.m., Board Meeting, EDC
  - D. April 2, 2009, 6:00 p.m., Board Workshop, EDC
  - E. April 23, 2009 7:00 p.m., Board Meeting, EDC
5. Adjournment

