

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

---

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held February 21, 2008, beginning at 6:30 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.

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

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.)
4. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
5. Superintendent's Report
  - A. Student Group Recognition: Lake Travis Elementary Student Council
6. Audience Comments
7. Discussion and/or Action

- A. Governance and Legal Services
    - 1. Board of Trustees' Training Report
    - 2. Authorize administration to execute any necessary documents to finalize the acquisition of approximately 34 acres more or less on Bee Creek Road out of the Rush Transportation Compton Survey No. 85 and the Abram G. Compton Survey No. 601, Travis County, Texas
    - 3. Authorize administration to execute Use Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road
    - 4. Authorize administration to execute Access, Utilities and Drainage Easement Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road
  - B. Finance and Support Services
    - 1. Order Calling May 10, 2008 Board of Trustees' Election
    - 2. Resolution Approving Joint Election for May 10, 2008 Board of Trustees' Election
    - 3. Voting Locations for May 10, 2008 Board of Trustees' Election
    - 4. Bond Program Update
    - 5. Donation/sponsorship of Athletic Facility
  - C. Consent Agenda
    - 1. First Reading: Revisions, Deletions, and/or Additions to
      - a. FB (LOCAL) Equal Education Opportunity
    - 2. First Reading: Policy Update 82, Affecting Local Policies
      - a. LOCAL AE (Educational Philosophy)
      - b. LOCAL BJCF (Superintendent Nonrenewal)
      - c. LOCAL DBD (Employment Requirements and Restrictions Conflict of Interests)
      - d. LOCAL FN (Students Rights and Responsibilities)
    - 3. Resolution Declaring Texas Public Schools Week
    - 4. Serene Hills Elementary School Furniture Purchase for the 2008-09 School Year
    - 5. Elementary Mathematics Textbook Adoption
    - 6. January 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
    - 7. Minutes - January 24, 2008 Board Meeting, February 7, 2008 Board Workshop
8. Upcoming Meetings
- A. March 6, 2008, 6:00 p.m., Board Workshop, EDC
  - B. March 19, 2008, 6:00 p.m., Board/Superintendent Formative Conference, EDC
  - C. March 27, 2008, 7:00 p.m., Regular Board Meeting, EDC
  - D. April 10, 2008, 6:00 p.m., Board Workshop, EDC

## 9. Adjournment