

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 February 26, 2009, 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 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 551.074 - 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.)
4. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Update
 - A. Recognition of Staff

7. Audience Comments
8. Discussion and/or Action
 - A. Governance & Legal Services
 1. Board of Trustees' Training Report
 - B. Administration & Accountability
 1. 2008-2009 Class Size Waiver Request
 2. Bond Program Update
 3. Lake Travis HS/MS Expansion Project - GMP
 - C. Business and Financial Services
 1. Proposed Bond Program Budget Amendments
 2. Order Calling May 9, 2009 Board of Trustees' Election
 3. Resolution Approving Joint Election for May 9, 2009 Board of Trustees' Election
 4. Voting Locations for May 9, 2009 Board of Trustees' Election
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. Repeal of EF (Local) Instructional Resources
 - b. DGC (Local) Employee Rights and Privileges: Intellectual Property Rights
 2. Physical Education Provider List
 3. Resolution Declaring Texas Public Schools Week
 4. January 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections
 5. Minutes - January 29, 2009 Board Meeting; February 12, 2009 Board Workshop
9. Upcoming Meetings
 - A. March 5, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. March 12, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - C. April 2, 2009, 6:00 p.m., Board Workshop, EDC
 - D. April 23, 2009, 7:00 p.m., Regular Board Meeting, EDC
10. Adjournment