

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held March 27, 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 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 Middle School PTA Art Reflections
  - B. LTE Interim Principal and Spring Semester Plans
6. Audience Comments

7. Discussion and/or Action
  - A. Governance and Legal Services
    1. Texas State Highway 71
      - a. Comments from the Honorable Gerald Daugherty, Travis County Commissioner - Precinct 3
      - b. Resolution Regarding Texas State Highway 71
  - B. Administrative Services
    1. Proposed Termination of Professional Probationary Contract
  - C. Finance and Support Services
    1. Bond Construction Update and Financials
    2. LTISD HS/MS Ph. 4B Construction Project - Engineering Firm Payment and Release
    3. 2006 Bond Program Budget Amendments
    4. May 10, 2008 Board Election Update
    5. Waiver of Sponsorship Term in CDC (LOCAL)
    6. Artificial Turf Donation Agreement
  - D. Curriculum and Instructional Services
    1. Achievement Test Selection
  - E. Consent Agenda
    1. Second Reading: Revisions, Deletions, and/or Additions to
      - a. FB (LOCAL) Equal Education Opportunity
    2. Second 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 Take Our Daughters and Sons to Work Day
    4. Certificate of Deposit Account Registry Services Investment Program (CDARS) Investment Program
    5. February 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report
    6. Minutes - February 21, 2008 Board Meeting, March 19, 2008 Board/Superintendent Conference
8. Upcoming Meetings
  - A. April 10, 2008, 6:00 p.m., Board Workshop, EDC
  - B. April 24, 2008, 7:00 p.m., Regular Board Meeting, EDC
  - C. May 8, 2008, 6:00 p.m., Board Workshop, EDC
9. Adjournment