

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held April 23, 2009, beginning at 6:15 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 regarding pending litigation under Texas Government Code Section 551.071(1).
      - a. Meadows v. Lake Travis Independent School District, Docket No. D-1-GN-08-003514, in the 250th Judicial District Court in Travis County, Texas.
    2. 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. 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. **\*\*OPEN SESSION WILL BEGIN AT 7:00 P.M.\*\***
  5. Pledge of Allegiance and Moment of Silence
  6. Superintendent's Update
    - A. Introduction of Assistant Superintendent for Business & Financial Services, effective July 1, 2009
    - B. Recognition of Sharon Smith, HEB 'Rising Star' Award Finalist
  7. Audience Comments
  8. Discussion and/or Action
    - A. Governance and Legal Services
      1. Resolution to Nominate Dr. Rocky Kirk for Texas Association of School Boards' Superintendent of the Year
    - B. Administration and Accountability
      1. Bond Program Update
      2. Requests for 2009-2010 Staff Positions
    - C. Business and Financial Services
      1. 2009-2010 Budget
      2. May 9, 2009 Board of Trustees Election - Polling Locations
      3. Agreement to Conduct Joint Elections for the May 9, 2009 Elections
      4. 2009-11 Depository Proposal and Contract
    - D. Curriculum & Instructional Services
      1. Pre-Kindergarten and English Language Learner Programs
    - E. Consent Agenda
      1. Revisions, Deletions, and/or Additions to Board Policies
        - a. BJCF (Local) Superintendent: Non Renewal
        - b. CDA (Local) Other Revenues: Investments
        - c. CE (Local) Annual Operating Budget
        - d. CI (Local) School Properties Disposal

- e. DFBB (Local) Term Contracts: Non Renewal
  - f. FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
  - g. FNCE (Local) Student Conduct: Telecommunications/Electronic Devices
  - h. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
- 2. February and March 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections & Quarterly Investment Report
  - 3. Minutes - March 12, 2009 Board Meeting
9. Upcoming Meetings
- A. May 7, 2009, 6:00 p.m., Board Workshop, EDC
  - B. May 19, 2009, 8:00 a.m., Canvass of Board Election, Central Administration Building
  - C. May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
  - D. June 9, 2009, 6:00 p.m., Board Workshop, EDC
  - E. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
  - F. June 18, 2009, 7:00 p.m., Board Meeting, EDC
10. Adjournment