

# 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 April 24, 2008, 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 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 551.072 - 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.)
  - B. 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.)
  - C. 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).
4. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
5. Superintendent's Report
  - A. Student Group Recognition: Lake Pointe Elementary - Math Pentathalon
6. Audience Comments

7. Discussion and/or Action
  - A. Finance and Support Services
    1. Bond Construction Update and Financials
    2. May 10, 2008 Board of Trustees Election - Polling Locations
    3. Rescission of Resolution No. 022108-01
    4. Agreement to Conduct Joint Elections for May 10, 2008 Elections
  - B. Consent Agenda
    1. First Reading: Repeal of Board Policy DCB (LOCAL) Employment Practices/Educator Term Contracts
    2. 2008-09 Serene Hills and District-Wide Instructional Staffing
    3. March 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
    4. Minutes - March 27, 2008 Board Meeting; April 10, 2008 Board Workshop
8. Upcoming Meetings
  - A. May 8, 2008, 6:00 p.m., Board Workshop, EDC
  - B. May 20, 2008, 8:15 a.m., Canvass of Board Election, Central Administration Building
  - C. May 22, 2008, 7:00 p.m., Regular Board Meeting, EDC
  - D. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC
9. Adjournment