

Agenda of Workshop

The Board of Trustees Lake Travis Independent School District



A Workshop of the Board of Trustees of Lake Travis Independent School District will be held May 7, 2009, 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.

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. Discussion and/or Action
 - A. Governance and Legal Services
 1. Authorization of Superintendent or Designee to close the Purchase of Approximately 136 Acres Out of the 1,572.26 Acre Tract Located in the Abram G. Compton Survey No. 85; the H.Pruett Survey No. 51; the F. Sterzing Survey No. 62; the Sam Wildy Survey No. 527; the C. J. Strother Survey No. 606; the J. H. Lohman Survey No. 524; the W.A. Barlow Survey No. 86; the J.Moat Survey No. 521; the E.Hallman Survey No. 61; the G.F. Lunsford Survey No. 648; the J.Palmer Survey No. 636; the J.C.Degman Survey No. 182; all in Travis County, Texas and Being a Remainder of a 2,259.122 Acre Tract Conveyed to Forest City Sweetwater, L.P. , as Described in Document No. 200600162, Official Public Records, Travis County, Texas.
 - B. Administration & Accountability
 1. North American Flu Update
 2. Competitive Sealed Proposals and Evaluation Criteria

3. Facilities Rental

4. 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 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.)

5. Upcoming Meetings
 - A. May 19, 2009, 8:00 a.m., Canvass of Board Election, Central Administration Building
 - B. May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - C. June 9, 2009, 6:00 p.m., Board Workshop, EDC
 - D. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
 - E. June 18, 2009, 7:00 p.m., Board Meeting, EDC

6. Adjournment