

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 May 21, 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. Pledge of Allegiance and Moment of Silence
4. Superintendent's Report
 - A. Trustee Election & Service
 - B. Teachers of the Year
 - C. Recognition of Jan Jernberg - Coach of the Year
 - D. Texas Association of School Board's 2009 Media Honor Roll – Charles McClure, Lake Travis View
5. Audience Comments
6. LTISD Board of Trustees Election
 - A. Statement of Elected Officer to Newly Elected Board Members
 - B. Oath of Office for Newly Elected Board Members

7. 2009 Teachers of the Year
8. Audience Comments
9. Discussion and/or Action
 - A. Governance and Legal Services
 1. LTISD Board of Trustees Election of Officers
 2. Legislative Update: Finance & Accountability
 - B. Curriculum and Instructional Services
 1. Professional Development Plan
 - C. Administration and Accountability
 1. Bond Program Update
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. CCG (Local) Local Revenue Sources: Ad Valorem Taxes
 - b. CFD (Local) Accounting: Activity Funds Management
 - c. CH (Local) Purchasing and Acquisition
 - d. CKC (Local) Safety Program/Risk Management: Emergency Plans
 - e. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
 - f. CPAB (Local) Office Communications: Mail and Delivery
 - g. CPC (Local) Office Management: Records Management
 - h. CV (Local) Facilities Construction
 - i. EEH (Local) Instructional Arrangements: Homebound Instruction
 - j. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
 2. Resolution Declaring Take Our Daughters and Sons to Work Day
 3. No Pass/No Play Exempt Courses 2009-10
 4. April 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections
 5. Minutes - April 23, 2009 Board Meeting; April 30, 2009 Special Called Meeting; May 7, 2009 Board Workshop
10. 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 551.074 – 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.)

11. Upcoming Meetings

- A. June 9, 2009, 6:00 p.m., Board Workshop, EDC
- B. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- C. June 18, 2009, 7:00 p.m., Board Meeting, EDC
- D. August 6, 2009, 6:00 p.m., Board Workshop, EDC
- E. August 27, 2009, 7:00 p.m., Board Meeting, EDC

12. Adjournment