

# 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 May 22, 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. **\*\*OPEN SESSION WILL BEGIN AT 7:00 P.M.\*\***
5. Pledge of Allegiance and Moment of Silence
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. 2008 Teachers of the Year
8. Superintendent's Report
  - A. Student Group Recognition: Lake Travis High School Academic and Extracurricular Spring State Qualifiers
  - B. Administrative Positions
9. Audience Comments
10. Discussion and/or Action
  - A. Governance and Legal Services
    1. LTISD Board of Trustees Election of Officers
    2. Resolution Authorizing Superintendent or Designee to Negotiate and Execute Agreement for 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.
    3. Pedernales Electric Co-Op District 3 Director Election
  - B. Curriculum and Instructional Services
    1. Professional Development Plan
  - C. Finance and Support Services
    1. Bond Construction Update and Financials
    2. Lake Pointe Elementary Fence Construction Agreement
  - D. Consent Agenda
    1. First Reading: Revisions, Deletions, and/or Additions to
      - a. GKC (LOCAL) Community Relations Visitors to School
      - b. EHAB (LOCAL)Basic Instructional Program Required Instruction- Elementary (Repeal)
    2. Second Reading: Revisions, Deletions, and/or Additions to
      - a. DCB (LOCAL) Employment Practices/Educator Term Contracts (Repeal)
    3. Bond Technology Purchase
    4. April 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
    5. Minutes - April 24, 2008 Board Meeting; April 28, 2008 Special Called Meeting; May 8, 2008 Board Workshop; May 12, 2008 Special Board Finance and Budget Meeting

11. Upcoming Meetings

- A. June 18, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
- B. June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC
- C. August 14, 2008, 6:30 p.m., Board Workshop, EDC
- D. August 28, 2008, 7:00 p.m., Regular Board Meeting, EDC

12. Adjournment