

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held June 19, 2008, 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.

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. Child Care Services Public Hearing - approximately 6:00 p.m.
4. 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).
5. ****OPEN SESSION WILL RESUME AT 7:00 P.M.****
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments

8. Discussion and/or Action
 - A. Curriculum and Instructional Services
 1. Preliminary TAKS Report
 - B. Administrative Services/Human Resources
 1. 2008-09 Salary/Benefit Adjustments
 2. 2008-09 Staffing
 - C. Finance and Support Services
 1. Bond Construction Update and Financials
 2. Lake Travis Middle School Roof Repair
 3. 2008-09 Budget
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. BF (LOCAL) Board Policies
 - b. EEB (LOCAL) Instructional Arrangements-Class Size (Repeal)
 - c. EED (LOCAL) Instructional Arrangements-Student Schedules
 - d. EEJA (LOCAL) Individualized Learning—Credit by Examination with Prior Instruction
 - e. EG (LOCAL) Curriculum Development
 - f. EHBB (LOCAL) Special Programs-Gifted and Talented Students
 - g. EIC (LOCAL) Academic Achievement-Class Ranking
 - h. EIE (LOCAL) Academic Achievement—Retention and Promotion
 - i. EIF (LOCAL) Academic Graduation
 - j. EMG (LOCAL) Miscellaneous Instruction Policies—Animals in School (Repeal)
 - k. GKC (LOCAL) Community Relations-Visitors to School
 - l. EHAB (LOCAL) Basic Instructional Program Required Instruction- Elementary (Repeal)
 2. Student Code of Conduct
 3. Resolution Authorizing the Superintendent or Designee to Select a 403B Plan Administrator
 4. May 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, Quarterly Investment Report
 5. Minutes - May 20, 2008 Canvass of Board Election, May 22, 2008 Board Meeting
9. Upcoming Meetings
 - A. August 14, 2008, 6:30 p.m., Board Workshop, EDC
 - B. August 28, 2008, 7:00 p.m., Regular Board Meeting, EDC
 - C. September 10, 2008, 6:00 p.m. Board/Superintendent Conference, EDC

D. September 18, 2008, 6:00 p.m., Board Meeting, EDC

10. Adjournment