

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 August 6, 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. 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).
 2. The Board will discuss and receive legal advice from its attorney regarding the Level III appeal of decision regarding consolidated complaints filed by C. Pribyl on April 6, 2009 and April 17, 2009
 3. The Board will discuss and receive legal advice from its attorney regarding the Level III appeal of decision regarding complaint filed by D. Lovelace on April 7, 2009
 4. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).

- a. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
 - 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 551.0821 - Personally Identifiable Information About Public School Student
 - 1. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.
 - D. 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.)
- 4. Discussion and/or Action
 - A. Level III appeal of decision regarding complaint filed by D. Lovelace on April 7, 2009
 - B. Level III appeal of decision regarding consolidated complaints filed by C. Pribyl on April 6, 2009 and April 17, 2009
 - C. Administration & Accountability
 - 1. 2009-10 Salaries and Compensation
 - 2. State Accountability Requirements
 - 3. 2009-10 Student Code of Conduct
 - D. Curriculum and Instructional Services
 - 1. House Bill 3 Provisions
 - E. Business and Financial Services
 - 1. 2009-10 Budget
 - 2. Future Tax Ratification Election
 - 3. 2009-2010 Notice of Proposed Budget and Tax Rate and Date and Location of Tax Rate Meeting
 - 4. Refinancing of Debt Service Obligations (Bond)
 - F. Governance and Legal Services
 - 1. Resolution Authorizing Superintendent or Designee to negotiate and execute agreement for the purchase of Approximately 89 acres generally located on Highway 71 at Bee Creek Road for the location of a future district facility
- 5. Upcoming Meetings
 - A. August 27, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - B. September 10, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - C. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC

D. October 8, 2009, 6:00 p.m., Board Workshop, EDC

6. Adjournment