

# 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 August 27, 2007, 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. 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 with and receive legal advice from its attorney regarding pending or contemplated litigation, including Case No. A-06-CA-046-SS and Case No. A-07-CA-626-SS, both in the U.S. District Court for the Western District of Texas, Austin Division.
  - 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.)
4. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
5. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
6. Superintendent's Update
  - A. Back to School Update
7. Audience Comments
8. Discussion and/or Action
  - A. Governance and Legal Services

1. Board Operating Procedures
  2. Delegate and Alternate for Texas Association School Boards (TASB) Delegate Assembly
  3. Engagement of Brackett & Ellis, P.C.
  - B. Finance and Support Services
    1. 2007-08 Budget
    2. 2007 Tax Rate To Fund 2007-08 School Year Budget
    3. 2006-07 Budget Amendments
    4. 2006 Bond Program Budget Amendments
  - C. Technology and Information Systems Services
    1. Wide Area Network Project
  - D. Consent Agenda
    1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
      - a. DAA (LOCAL) Employment Objectives Equal Employment Opportunity
      - b. EEJA (LOCAL) Individualized Learning Credit By Examination With Prior Instruction
    2. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
      - a. GBAA (LOCAL) Requests for Information
      - b. FNA (LOCAL) Student Rights and Responsibilities Student Expression
    3. 2007-08 Memorandum of Understanding for the Juvenile Justice Alternative Education Program of Travis County
    4. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
    5. June and July 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
    6. Minutes - August 13, 2007 Board Meeting
9. Upcoming Meetings
    - A. September 6, 2007, 6:00 p.m., Board Workshop, EDC
    - B. September 12, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
    - C. September 20, 2007, 7:00 p.m., Board Meeting, EDC
    - D. October 4, 2007, 6:00 p.m., Board Workshop, EDC
    - E. October 25, 2007, 7:00 p.m., Board Meeting , EDC (New Date)
    - F. November 1, 2007, 6:00 p.m., Board Workshop, EDC (Cancelled)
  10. Adjournment