

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held August 27, 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 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. 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 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 551.072 - 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. Child Care Services Public Hearing - approximately 6:25 p.m.
5. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
6. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
7. Audience Comments
8. Discussion and/or Action
  - A. Business and Financial Services
    1. 2008-2009 Budget Amendments
    2. 2009-2010 Budget
    3. 2009 Tax Rate to Fund the 2009-10 School Year Budget
    4. Order Calling November 3, 2009 Tax Ratification Election
    5. Voting Locations for November 3, 2009 Tax Ratification Election
    6. Issuance of the Unlimited Tax Refunding Bonds, Series 2009
    7. Bond Program Update
    8. Prevailing Wage Rate Adoption - Construction Trade Workers
    9. Authorization to Negotiate and Execute Agreement with Fields and Associates Architects for Architectural Consulting Services
    10. Electric Distribution Utility Easement to Austin Energy
  - B. Governance and Legal Services
    1. Delegate and Alternate for Texas Association of School Board (TASB) Delegate Assembly
    2. Texas Association of School Boards (TASB) Region XIII Position C Board of Directors
  - C. Administration and Accountability
    1. Back To School Update
    2. H1N1 Update
    3. Instructional Staffing Requests
  - D. Curriculum and Instructional Services
    1. School Health Advisory Committee Report
  - E. Consent Agenda
    1. Revisions, Deletions, and/or Additions to Board Policies
      - a. BQA (Local) Planning and Decision-Making Process: District Level
      - b. BQB (Local) Planning and Decision Making Process: Campus Level
      - c. CNB (Local) Transportation Management: District Levels

- d. CQ (Local) Electronic Communication and Data Management
  - e. DEC (Local) Compensation and Benefits: Leaves and Absences
  - f. DPB (Local) Personnel Positions: Substitute, Temporary, and Part Time Positions
  - g. EIE (Local) Academic Achievement: Retention and Promotion
  - h. EIF (Local) Academic Achievement: Graduation
  - i. FL (Local) Student Records
  - j. GKD (Local) Community Relations: Non School Use of School Facilities
  - k. GRA (Local) Relations with Governmental Entities: Local Governmental Authorities
2. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
  3. Day School Program for the Deaf – Shared Services Agreement
  4. Physical Education Waivers
  5. Technology Purchase
  6. June and July 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
  7. Minutes - June 16, 2009 Board/Superintendent Conference; June 18, 2009 Board Meeting; August 6, 2009 Board Workshop
9. Upcoming Meetings
    - A. September 8, 2009, 7:00 p.m., Regular Board Meeting, EDC
    - B. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
    - C. October 8, 2009, 6:00 p.m., Board Workshop, EDC
    - D. October 22, 2009, 7:00 p.m., Regular Board Meeting, EDC
10. Adjournment