

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 September 6, 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.

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. Discussion and/or Action
 - A. Planning and Evaluation
 1. District Planning Process and 2007-08 District Improvement Plan Goals
 - B. Curriculum and Instructional Services
 1. Curriculum and Instruction Department Update
 - C. Finance and Support Services
 1. Bond Program Update
 - D. Governance and Legal Services
 1. Direction to TASB Delegate
 2. Board Operating Procedures
 - E. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 1. Section 551.071 – Consultation with Attorney

- a. The Board will discuss with and receive legal advice from its attorney regarding pending litigation or settlement offers in Meadows v. Lake Travis Independent School District, Texas Education Agency Docket No. 042-R10-0307; Texas Education Agency Docket Nos. 197-SE-0307, and 277-SE-0507; and case Nos. A-06-CA-046-SS and A-07-CA-626-SS in the U.S. District Court for the Western District of Texas, Austin Division.
 2. Section 551.076 – Deliberation Regarding Security Devices
 - a. The Board will deliberate the deployment of security personnel and devices.
 3. Section 551.072 - Deliberation regarding Real Property
 - a. 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. Section 551.074 - Personnel Matters
 - a. 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.)
 - F. Governance and Legal Services
 1. Settlement of TEA Docket No. 197-SE-0307
4. Upcoming Meetings
 - A. September 12, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. September 20, 2007, 7:00 p.m., Regular Board Meeting, EDC
 - C. September 28 - 30, 2007, TASB Convention, Dallas, Texas
 - D. October 4, 2007, 6:00 p.m., Board Workshop, EDC
 - E. October 25, 2007, 7:00 p.m., Regular Board Meeting, EDC (New Date)
 5. Adjournment