

# 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 September 20, 2007, beginning at 6:30 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 settlement agreement for Hudson Bend Middle School Expansion Phase 2 and other matters which are confidential under Texas Government Code Section 551.071(2).
  - 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. Open Session will begin at 7:00 p.m.
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Update
  - A. Student Group Recognition: Lake Travis High School Institutes of Study
7. Audience Comments
8. Discussion and/or Action

- A. Governance and Legal Services
  - 1. Compromise Settlement Agreement with T.S. Byrne Regarding Hudson Bend Middle School Expansion Phase 2
  - 2. Change Order #1 for Hudson Bend Middle School Expansion Phase 2
- B. Administrative Services
  - 1. Open House Feedback
  - 2. 2007-08 Staffing
- C. Consent Agenda
  - 1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
    - a. FFC (LOCAL) Student Welfare Student Support Services
  - 2. Second 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
  - 3. PE Provider List
  - 4. Minutes - August 27, 2007 Board Meeting, August 30, 2007 Special Called Meeting, September 6, 2007 Board Workshop, September 12, 2007 Board/Superintendent Conference
- 9. Upcoming Meetings
  - A. September 28 - 30, 2007, TASB Convention, Dallas, Texas
  - B. October 4, 2007, 6:00 p.m., Board Workshop, EDC
  - C. October 25, 2007, 7:00 p.m., Board Meeting , EDC
  - D. November 15, 2007, 7:00 p.m., Board Meeting, EDC
- 10. Adjournment