

# 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 October 21, 2010, beginning at 7:00 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. Hearing on Annual FIRST Report - approximately 7:00 p.m.
4. ***Open Session will begin immediately following Hearing on Annual FIRST Report***
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Superintendent's Report
  - A. Recognition of National Merit Scholar Program Recipients
8. Discussion and/or Action
  - A. Business Financial and Auxiliary Services
    1. Bond Reimbursement
    2. 2006 Bond Program Update
    3. Annual Investment Report
  - B. Consent Agenda
    1. First Reading of Investment Policy
    2. Qualified Broker's List
    3. Investment Trainers
    4. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
    5. Authorization of the President of the Board of Trustees to execute a correction deed for the conveyance of 20 acres of land out of the J.A. Collier Survey

Number 52, out of a 688.82 acre tract conveyed to W. Nelson, as recorded in volume 7385, page 333, of the Travis County, Texas deed records

6. Minutes - September 16, 2010 Combined Board Workshop/Meeting

7. Minutes - September 28, 2010 Superintendent Conference

8. Minutes - October 7, 2010 Board Workshop

9. Upcoming Meetings

A. November 11, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC

B. December 7, 2010, 6:00 p.m., Superintendent Summative Conference, EDC

C. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC

10. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.

A. 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.)

11. Adjournment