

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 October 4, 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. Public Meeting to Discuss Lake Travis ISD's State Financial Accountability Rating - 6:00 p.m.
4. Discussion and/or Action
 - A. Department Updates
 1. Transportation Department
 - B. Governance and Legal Services
 1. Current and Future Capital Needs and Funding Options
 2. Donation of West Cypress Hills real property, approve deed, authorize execution of deed, and authorize administration to take all necessary and advisable action in connection with same
 3. Reverter and Option Agreement for West Cypress Hills real property and authorize administration to take all necessary and advisable action in connection with same, including execution of agreement
 - C. Planning and Evaluation
 1. District Improvement Plan
 - D. Finance and Support Services

1. 2006-07 Annual Donation Report
 2. Annual Investment Report
 3. Investment Policy CDA – Legal and Local
 4. Investment Firms and Trainers
 5. Bond Program Update
 6. Long-Range Facilities Master Plan Update
5. 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 consult with legal counsel regarding the following: pending litigation, Cause No. 03-06-00742-CV; Lake Travis Independent School District v. David Lovelace and Melissa Lovelace; In the Third Court of Appeals, Austin, Texas; and to receive legal advice regarding a matter in which the duty of the legal counsel to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act.
 - 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.)
 - a. West Cypress Hills Transaction
 - b. Future School Sites
6. Upcoming Meetings
- A. October 25, 2007, 7:00 p.m., Regular Board Meeting, EDC
 - B. November 15, 2007, 7:00 p.m., Regular Board Meeting, EDC
 - C. December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference
 - D. December 13, 2007, 7:00 p.m., Regular Board Meeting, EDC
7. Adjournment