

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 8, 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 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. 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).
 - B. 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.)
 - C. 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. Discussion and/or Action
 - A. Governance and Legal Services

1. Board Operating Procedures
2. Engagement of Spivey & Grigg, L.L.P
3. Revisions, Deletions, and/or Additions to Board Policies
 - a. AE (Local) Educational Philosophy
 - b. BBB (Local) Board Members: Elections
 - c. BBD (Local) Board Members: Training and Orientation
 - d. BBE (Local) Board Members: Authority
 - e. BDB (Local) Board Internal Organization: Internal Committees
 - f. BDD (Local) Board Internal Organization: Attorney
 - g. BE (Local) Board Meetings
 - h. BED (Local) Board Meetings: Public Participation
 - i. BF (Local) Board Policies
- B. Business and Financial Services
 1. Agreement with Travis County to Conduct Joint Elections for the November 3, 2009 Tax Ratification Election.
 2. Mobile Early Voting Locations for November 3, 2009 Tax Ratification Election
5. Upcoming Meetings
 - A. October 22, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - B. November 5, 2009, 6:00 p.m., Board Workshop, EDC
 - C. November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - D. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
 - E. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
6. Adjournment