

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held October 23, 2008, 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 listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 meet in 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.)
 - a. Superintendent Contract Revision
 - B. 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).
 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation, Cause No. D-1-GN-08-003514, Meadows v. Lake Travis Independent School District.

- 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. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
- 5. Pledge of Allegiance and Moment of Silence
- 6. Superintendent's Update
 - A. National Merit Scholars Recognition
- 7. Audience Comments
- 8. Discussion and/or Action
 - A. Finance and Support Services
 - 1. Bond Program Update
 - 2. Contract with Water District No. 17 and easements related thereto for the construction of wastewater facilities and the provision of wastewater services for Lake Travis Elementary School
 - B. Consent Agenda
 - 1. School Health Advisory Committee Recommendation— Human Sexuality Curriculum
 - 2. Investment Policy CDA – Legal and Local
 - 3. Investment Brokers/Dealers
 - 4. 2008 Tax Levy
 - 5. Lake Travis High School Furniture Purchases for 2008-09 School Year
 - 6. Technology Purchase
 - 7. August and September 2008 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2008)
 - 8. Minutes - September 18, 2008 Board Meeting, October 2, 2008, Board Workshop
- 9. Upcoming Meetings
 - A. October 30, 2008, 6:00 p.m., Special Called Meeting
 - B. November 6, 2008, 6:00 p.m., Board Workshop, EDC
 - C. November 20, 2008, 7:00 p.m., Regular Board Meeting, EDC
 - D. December 11, 2008, 7:00 p.m., Regular Board Meeting, EDC
 - E. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
- 10. Adjournment