

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held October 25, 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 consult with legal counsel regarding the following: pending litigation, Civil Acton No. A-06-CA-046-55(Consolidated with A-07-CA-626-SS) In the United States District Court, Western Division: Lake Travis ISD vs. M.L. b/n/f D.L. and M.L.
 2. Consultation with District's legal counsel pursuant to Texas Government Code Section 551.071 to receive legal advice regarding property tax status of detachment and annexation territory.
 - 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. Hert Tract
 - c. Future School Sites
4. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
5. Pledge of Allegiance and Moment of Silence

6. Superintendent's Update
 - A. Recognition of Bee Cave Elementary School Student Council
 - B. Hurricane Dean - Special Recognition of Transportation Department
7. Public Hearing: Property Taxation of Goods in Transit
8. Audience Comments
9. Discussion and/or Action
 - A. Governance and Legal Services
 1. 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
 2. 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
 3. Purchase of Hert Property and authorize administration to take all necessary and advisable action in connection with same, including execution of purchase and sale agreement for purchase of property, execution of any other documents, and finalization of transaction.
 - B. Finance and Support Services
 1. Taxation of Tangible Personal Property in Transit (Goods In Transit)
 2. 2007-08 Budget Amendments
 3. 2004 and 2006 Bond Program Budget Amendments
 - C. Consent Agenda
 1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. CDA (LEGAL and LOCAL) Investment Policy
 - b. DEC (LOCAL) Compensation and Benefits Leaves of Absences
 2. First Reading: Policy Update 81, Affecting Local Policies
 - a. LOCAL BDAE (Officers and Officials - Duties and Requirements of Depository)
 - b. LOCAL DC (Employment Practices)
 - c. LOCAL DGBA (Personnel - Management Relations - Employee Complaints/Grievances)
 - d. LOCAL FD (Admissions)
 - e. LOCAL FEA (Attendance - Compulsory Attendance)
 - f. LOCAL FEC (Attendance - Attendance For Credit)
 - g. LOCAL FFH (Student Welfare - Freedom From Harassment)
 - h. LOCAL GKC (Community Relations - Visitors To The Schools)

3. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. FFC (LOCAL) Student Welfare Student Support Services
4. District Improvement Plan
5. Textbook Selection Committee
6. 2007 Tax Levy
7. Resolution to Sanction 4-H as an Extracurricular Activity
8. Investment Firms & Trainers
9. Texas CLASS Investment Pool (MBIA)
10. 2006 Bond Program - Purchase of Buses
11. August and September 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2007)
12. Minutes - September 20, 2007 Board Meeting, October 4, 2007 Board Workshop

10. Upcoming Meetings

- A. November 15, 2007, 7:00 p.m., Board Meeting, EDC
- B. December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference, EDC
- C. December 13, 2007, 7:00 p.m., Board Meeting, EDC
- D. January 10, 2007, 6:00 p.m., Board Workshop, EDC

11. Adjournment