

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 November 8, 2010, 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.

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 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.)
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Discussion and/or Action
 - A. Administrative & Legal Services
 1. Update 88 Policies
 - a. CQ(Local) Electronic Communication and Data Management
 - b. DH(Local) Employee Standards of Conduct
 - B. Business Financial and Auxiliary Services
 1. Energy Conservation Plan Report
 - C. Student Support Services
 1. Homebound Program Procedures
 - D. Consent Agenda

1. Campus Improvement and Performance Objectives
2. 2010 Lake Travis ISD Tax Levy
3. Minutes - October 20, 2010 Board/Superintendent Team Building
4. Minutes - October 21, 2010 Board Meeting
7. Workshop
 - A. Long-Term Financial, Facilities & Bond Planning
8. Upcoming Meetings
 - A. December 7, 2010, 6:00 p.m., Summative Conference, EDC
 - B. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
 - C. January 13, 2011, 6:00 p.m., Board Workshop, EDC
9. Adjournment