

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 November 5, 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. Public Hearing on Schools FIRST, Financial Accountability Rating System- 6:00 p.m.
4. Discussion and/or Action
 - A. Governance and Legal Services
 1. Board Operating Procedures
 2. 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

- j. DBB (Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
 - k. DCE (Local) Employment Practices - Other Types of Contracts
 - l. EIA (Local) Academic Achievement - Grading/Progress Reports to Parents
 - m. EIC (Local) Academic Achievement - Class Ranking
 - B. Administration and Accountability
 - 1. JROTC Programming
 - C. Business and Financial Services
 - 1. Lake Travis Fire & Rescue
 - 2. Fiscal Year Designation
- 3
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 discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
 - B. Section 551.072 - 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.)
 - C. 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.)
 6. Upcoming Meetings
 - A. November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - B. December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
 - C. December 17, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - D. January 14, 2010, 7:00 p.m., Regular Board Meeting, EDC
 7. Adjournment



AGENDA ITEM ACTION SHEET

SUBJECT	Fiscal Year Designation
RECOMMENDED ACTION	Discussion Only
RATIONALE	To provide Trustees with information concerning the advantages and/or disadvantages of change Lake Travis ISD fiscal year from August 31 to June 30.
BUDGET PROVISIONS	2009-2010 Budget
RESOURCE PERSONNEL	Johnny W. Hill, Asst. Supt. – Business and Financial Services 533-6016
ATTACHMENTS	None
MEETING DATE	November 5, 2009