

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held November 15, 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. To discuss with 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.)
      - a. Middle School Site – Serene Hills. Ltd.
      - b. Future Land
  - C. Section 551.074 – Personnel Matters
    1. To 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. **\*\*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

- B. Hudson Bend Middle School Science Program
  - C. ComPASS and Healthy Lifestyles Program
7. Audience Comments
8. Discussion and/or Action
- A. Governance and Legal Services
    - 1. Purchase of Serene Hills Ltd. tract 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. Administrative Services
    - 1. Highly Qualified Teacher Report
  - C. Finance and Support Services
    - 1. Lakeway Regional Medical Center
    - 2. Bond Program Update
  - D. Consent Agenda
    - 1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
      - a. CW (LOCAL) New Facilities
    - 2. Second 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
    - 3. Second 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)
    - 4. Administrative Authority to Operate Bank Accounts and Invest Funds
    - 5. October 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
    - 6. Minutes - October 25, 2007 Board Meeting
9. Upcoming Meetings

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

10. Adjournment