

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 December 16, 2010, beginning at 7:00 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. Pledge of Allegiance and Moment of Silence
4. Audience Comments
5. Superintendent's Report
 - A. Texas Business & Education Coalition Recognition - Lake Pointe Elementary and Lakeway Elementary
6. Discussion and/or Action
 - A. Governance
 1. Board Training Report
 2. 2011 Bond Planning Resolution
 3. Superintendent's Contract
 - B. Administrative & Legal Services
 1. Policies
 - a. EEJC (Local) Individualized Learning: Correspondence Courses
 - b. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
 - c. EHDE (Local) Extended Instructional Programs: Distance Learning
 - d. EIC (Local) Academic Achievement: Class Ranking
 - e. EIE (Local) Academic Achievement: Retention and Promotion (Update 88)
 2. LTISD 82nd Legislative Session Agenda

- C. Business Financial and Auxiliary Services
 - 1. Audit Report
 - 2. 2006 Bond Update
- D. Consent Agenda
 - 1. Membership of Textbook Committees
 - 2. Capital Area College Tech Prep of Texas Grant + Other CTE Grants
 - 3. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
 - 4. Minutes -November 8, 2010 Regular Board Meeting
 - 5. Minutes - December 6, 2010 Special Called Meeting
- 7. Upcoming Meetings
 - A. January 13 2011, 6:00 p.m., Board Workshop, EDC
 - B. January 27, 2011, 7:00 p.m., Board Meeting, EDC
 - C. February 10, 2011 6:00 p.m., Board Workshop, EDC
- 8. 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.)
 - a. Superintendent's Contract
- 9. Adjournment