

Agenda of Special Called Meeting

The Board of Trustees Lake Travis Independent School District



A meeting of the Board of Trustees of Lake Travis Independent School District will be held December 6, 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 listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Pledge of Allegiance and Moment of Silence
4. Discussion and/or Action
 - A. Administrative and Legal Services
 1. Approximately 100-square foot easement to AT&T on Highway 71
 - B. Business Financial and Auxiliary Services
 1. Long-Term Financial, Facilities & Bond Planning
5. Upcoming Meetings
 - A. December 7, 2010, 6:00 p.m., Superintendent Summative Conference, EDC
 - B. December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
 - C. January 13, 2010, 6:00 p.m., Board Workshop, EDC
6. 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.)

7. Adjournment