

Agenda of Regular 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 11, 2008, beginning at 6:15 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. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. 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.)
 - B. 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.)
 - C. 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).

4. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Update
 - A. Recognition of Staff
7. Audience Comments
8. Discussion and/or Action
 - A. Administration & Accountability
 1. 2008 Demographic Study
 - B. Finance and Support Services
 1. 2007-08 Financial Audit Report
 2. Bond Program Update
 - C. Consent Agenda
 1. Modified Schedule/TAKS Testing Days Waiver
 2. Investment Brokers, Dealers and Investment Advisors
 3. Investments: Federated Money Market Funds
 4. Legislative Agenda
 5. Engagement of Thompson & Horton LLP
 6. Innovative Course Proposals
 7. Minutes - November 19, 2008 Board Meeting
9. Upcoming Meetings
 - A. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. January 8, 2008, 6:00 p.m., Board Team Building, EDC
 - C. January 15, 2009, 6:00 p.m., Board Workshop, EDC
 - D. January 29, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - E. February 12, 2009, 6:00 p.m., Board Workshop, EDC
10. Adjournment