

# 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 December 13, 2007, 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.

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. The Board will discuss with and receive legal advice from its attorneys regarding pending litigation, Case No. A-06-CA-046-SS (Consolidated with Case No. A-07-CA-626-SS) in the U.S. District Court for the Western District of Texas, Austin Division, and Lake Travis Independent School District vs. David and Melissa Lovelace, in the Texas Court of Appeals, Third District, at Austin, and 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. 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 Report
  - A. Recognizing Mr. Art Cory, former Chief Appraiser, Travis County Appraisal District and Introduction of Mr. Patrick Brown, Chief Appraiser, Travis County Appraisal District
  - B. Recognition of Lakeway Elementary Discovery Program
7. Audience Comments
8. Discussion and/or Action
  - A. Governance and Legal Services
    1. Resolution Recognizing Mr. Art Cory, former Chief Appraiser, Travis County Appraisal District
    2. Board Training
    3. Resolution authorizing administration to execute all documents necessary to finalize the acquisition through donation of approximately 12.75 acres of land in the H. Reimers Survey No. 68, Abstract 2500, in Travis County, Texas. Said 12.75 acre tract being a portion of a called 343.80 acre tract of land described in a deed to Cypress Ranch, LTD., as recorded in document no. 2002048694 of the official public records of Travis County, Texas
    4. Resolution authorizing administration to close on the purchase of approximately 43.2085 acres of that certain tract or parcel of land out of the H. Reimers Survey No. 38, Abstract No. 2498 and the J.B. Sharpless Survey No. 35 in Travis County, Texas, being a portion of that certain 22.11 acre tract of land as conveyed to John Craig Hert by instrument recorded in document no. 2007157111 of the official public records of Travis County, Texas, and being a portion of that certain 45.010 acre tract of land as conveyed to John Craig Hert by instrument recorded in document no. 2000096670 of the official public records of Travis County, Texas
    5. Agreement for The Lake Travis Youth Association's Use of a Portion of the Hudson Bend Middle School Site for Sports Activities
  - B. Administration and Accountability
    1. District Report on Methicillin-resistant Staphylococcus aureus (MRSA)
    2. Director of Purchasing Position
  - C. Curriculum and Instructional Services
    1. Lake Travis Scholars Program
  - D. Finance and Support Services
    1. 2006-07 Audit Report
    2. Bond Program Update
    3. 2004 and 2006 Bond Program Budget Amendments

- E. Consent Agenda
  - 1. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
    - a. CW (LOCAL) New Facilities
  - 2. Physical Education Provider List
  - 3. Resolution Approving Investment Policy CDA Legal and Local
  - 4. Minutes - November 15, 2007 Board Meeting
  
- 9. Upcoming Meetings
  - A. January 10, 2007, 6:00 p.m., Board Workshop, EDC
  - B. January 24, 2007, 7:00 p.m., Board Meeting , EDC
  - C. February 7, 2007, 6:00 p.m., Board Workshop, EDC
  
- 10. Adjournment