

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 17, 2009, 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 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 551.071 - 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).
 - 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. 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.)

4. ****OPEN SESSION WILL BEGIN AT 7:00 P.M.****
5. Pledge of Allegiance and Moment of Silence
6. Superintendent Update
 - A. Recognition of Eagle Scout
7. Audience Comments
8. Discussion and/or Action
 - A. Governance and Legal Services
 1. Board of Trustees Training Status Report
 2. Drainage Easement for Dedication to Public for Related Construction of Transportation/Warehouse Facility
 3. Right of Entry to City of Bee Cave for Inspection of Water Quality and Detention Facilities
 - B. Business and Financial Services
 1. Bond Program Update
 2. 2006 Bond Program Budget Amendments
 3. 2008-09 Financial Audit Report
 4. Authorization of the Superintendent or Designee to Execute Contract with FTWOODS Construction for Transportation – Distribution Center Project
 - C. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. EIC (Local) Academic Achievement: Class Ranking
 2. November 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report, Quarterly Investment Report
 3. Minutes - November 19, 2009 Regular Board Meeting; December 10, 2009 Board/Superintendent Conference
9. Upcoming Meetings
 - A. January 14, 2010, 7:00 p.m., Board Workshop, EDC
 - B. January 28, 2010, 7:00 p.m., Regular Board Meeting, EDC
 - C. February 4, 2010 6:00 p.m., Board Workshop, EDC
 - D. February 18, 2010, 6:00 p.m., Regular Board Meeting, EDC
 - E. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
10. Adjournment