

# Agenda of Workshop

## The Board of Trustees Lake Travis Independent School District



A Workshop of the Board of Trustees of Lake Travis Independent School District will be held February 10, 2011, 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.

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. Discussion and/or Action
  - A. Governance
    1. Order Calling May 14, 2011 Board of Trustees' Election 3
  - B. Business and Financial Services
    1. Bond Program and Legislative Program Update
4. 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
5. Upcoming Meetings
  - A. February 24, 2011, 7:00 p.m., Board Meeting, EDC

B. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC

C. March 3, 2011, 6:00 p.m., Summative Conference, EDC

6. Adjournment



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Order Calling May 14, 2011 Board of Trustees Election
<b>RECOMMENDED ACTION</b>	Approve Order Calling the May 14, 2011 Board of Trustees Election.
<b>RATIONALE</b>	Under the Election Code, the election must be ordered annually by the Board of Trustees. This election is to fill positions designated on the school board as places 6 and 7. Early voting locations are now included in the Order of Election.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill 533-6016
<b>ATTACHMENTS</b>	1. Order of Election
<b>MEETING DATE</b>	February 10, 2011

**ORDER OF ELECTION**

**LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

An election is hereby ordered to be held on May 14, 2011, for the purpose of electing to the Board of Trustees of the Lake Travis Independent School District one trustee each for the positions designated as:

**Place 6 and 7 for full, three-year terms**

**LETTER OF INTENTION**

Letter of Intention is to be filed with the Superintendent's Office, 3322 Ranch Road 620 South, no earlier than 8:00 a.m. on Monday, February 14, 2011, and the deadline for filing intent shall be no later than 5:00 p.m., Monday, March 14, 2011.

**ELECTION DAY VOTING LOCATIONS**

For the 2011 Election, registered voters living within the jurisdiction of the Lake Travis Independent School District must vote at designated Voting Locations. Voters should refer to their Travis County Voter Registration Card to verify the Precinct in which they reside, and vote at the LTISD Voting Location, as indicated below, that serves their Travis County Precinct. Precincts and Polling Locations on Saturday, May 14, 2011, shall be as follows:

**Precinct 306**

Location: Lakeway Justice Center, 104 Cross Creek Drive

**Precinct 308**

Location: Briarcliff Property Owners Association Community Center, 22801 Briarcliff Drive

**Precinct 312**

Location: Travis County Sheriff's Office at Hudson Bend, 3800 Hudson Bend Road

**Precinct 316**

Location: Travis County Parks Office, 14624 Hamilton Pool Road

**Precinct 324**

Location: Bee Cave City Hall, 4000 Galleria Parkway

**Precinct 318**

Location: West Ridge Middle School, 9201 Scenic Bluff Drive

**Precinct 319**

Location: Lakeway Activity Center, 105 Cross Creek Drive

**Precinct 320**

Location: The River in the Hills Church, 1310 RR 620 S. Suite C-9 (Lakeway Plaza)

**Precinct 346**

Location: Serene Hills Elementary School, 3301 Serene Hills Drive

**Precinct 359**

Location: Hudson Bend Middle School, 15600 Lariat Trail

**Precinct 361**

Location: West Rural Community Center, 8656-A Highway 71 West

**EARLY VOTING LOCATIONS**

Early voting by personal appearance will be conducted each day at: Travis County Airport Blvd. Offices, 5501 Airport Boulevard, Austin, Texas 78751-1410, between the hours of 7:00 a.m. and 7:00 p.m. Monday through Saturday and between noon and 6:00 p.m. Sunday beginning on Monday, May 2, and ending on Tuesday, May 10, 2011.

Additional early voting will be held as follows:

**CENTRAL**

**Fiesta Mart Central**

3909 N. IH 35 @ Delwood Shopping Center  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**University of Texas**

2400 Inner Campus Drive  
Flawn Academic Center Lobby, West Mall  
Mon-Sat 7am-7pm, Sun Noon-6 pm

**Howson Branch Public Library**

2500 Exposition Boulevard  
Mon-Wed 10 am-6pm, Thur Closed,  
Fri 10 am-6 pm, Sat 10am-5 pm, Sun Closed

**NORTH**

**Ben Hur Shriners Hall**

7811 Rockwood Lane  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Asian American Chamber of Commerce**

10901 N. Lamar Blvd., Ste B206 @ Chinatown Center  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**NORTHEAST**

**County Tax Office, Pflugerville**

15822 Foothill Farms Loop (Community Room)  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Goodwill Industries**

1015 Norwood Park Boulevard  
Mon-Fri 8 am-7 pm, Sat 9 am-7 pm, Sun Noon – 6 pm

**NORTHWEST**

**Randalls Research and Braker**

10900-D Research Blvd. @ Braker Lane  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**HEB Four Points, FM 620 & RR2222**

7301 FM 620 N. (Temp building in parking lot)  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**SOUTH**

**HEB South Congress**

2400 S. Congress (Temp building in parking lot)  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Randalls Ben White and Manchaca**

2025 W. Ben White Blvd. @ Manchaca Road  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**SOUTHEAST**

**Dan Ruiz Public Library**

1600 Grove Blvd.  
Mon-Thur 10 am-7 pm, Fri Closed,  
Sat 10 am – 5 pm, Sun Closed

**Fiesta Mart Stassney**

5510 S. IH-35 @ Stassney  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Randalls South Mopac & William Cannon**

6600 South Mopac @ William Cannon  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Randalls Brodie and Slaughter**

9911 Brodie Lane @ Slaughter Lane  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**EAST**

**Parque Zaragoza Recreation Center**

2608 Gonzales Street @ East 7<sup>th</sup>  
Mon-Fri 10 am-7 pm, Sat 10 am-5 pm, Sun Closed

**Carver Complex**

1165 Angelina Street  
Mon-Fri 10 am-6 pm, Sat 1 pm-5 pm,  
Sun 2 pm – 6 pm

**WEST**

**Flagship Randalls at Westlake Hills**

3300 Bee Caves Road  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

**Randalls Lakeway**

2301 RR 620 South  
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Registered voters living within the jurisdiction of the Lake Travis Independent School District may vote at any Early Voting Location in Travis County on the dates and times set forth by Travis County.

Applications for ballot by mail shall be mailed to:

Dana DeBeauvoir, Early Voting Election Clerk  
Travis County Clerk Elections Division  
P. O. Box 149325  
Austin, Texas 78714

*Applications for ballot by mail must be received  
no later than the close of business on Friday, May 6, 2011.*

**Issued this the \_\_\_\_ day of \_\_\_\_\_, 2011.**

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**Jason Buddin, President  
Board of Trustees**

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**Lisa Johnson, Secretary  
Board of Trustees**