

# 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 February 24, 2011, 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 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 adjourn into 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).
      - a. Docket No. 079-SE-1210 before a TEA Hearing Officer
  - 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.)
4. ***Open Session to begin approximately at 7:00 p.m.***
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Report
  - A. Future Farmers of America Student Recognition
7. Audience Comments
8. Discussion and/or Action
  - A. Governance
    1. Resolution Regarding Financial Position and Guiding Principles

- B. Administrative & Legal Services
  - 1. BBB (Local) Board Members: Elections
- C. Business and Financial Services
  - 1. Bond Update
  - 2. Legislative & Budget Update
  - 3. 2010-11 Operating Budget Amendments
  - 4. Demographic Study
- D. Consent Agenda
  - 1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
  - 2. Textbook Committee
  - 3. Physical Education Providers
  - 4. December 16, 2010 Special Called Meeting Minutes
  - 5. January 27, 2011 Board Meeting Minutes
  - 6. February 10, 2011 Board Workshop Minutes
- 9. Upcoming Meetings
  - A. March 3, 2011, 6:00 p.m., Summative Conference, EDC
  - B. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
  - C. April 7, 2011, 6:00 p.m., Board Workshop, EDC
  - D. April 21, 2011, 7:00 p.m., Board Meeting, EDC
- 10. Adjournment