

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held March 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.

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 551.074 – 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. 2011 Superintendent's Goals
 - B. 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).
 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - a. Docket No. 079-SE-1210 before a TEA Hearing Officer
 - C. 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.)
4. Pledge of Allegiance and Moment of Silence

5. Audience Comments
6. Superintendent's Report
 - A. LTHS Swimming & Diving Team Recognition
 - B. Bond Advisory Committee Update
 - C. 2011 Superintendent's Goals
7. Discussion and/or Action
 - A. Business Financial and Auxiliary Services
 1. Resolution Approving Joint Election for May 14, 2011 Board of Trustees' Election
 2. Budget & Legislative Update
 3. Child Development Center Project
 4. 2006 Bond Program Budget Amendments
 5. Bond Program Update
 - B. Consent Agenda
 1. BBB (Local) Board Members: Elections
 2. Textbook Adoption
 3. Minutes -February 24, 2011 Regular Board Meeting
8. Upcoming Meetings
 - A. April 7, 2011, 6:00 p.m., Board Workshop, EDC
 - B. April 21, 2011, 7:00 p.m., Board Meeting, EDC
 - C. May 5, 2011 6:00 p.m., Board Workshop, EDC
 - D. May 19, 2011 7:00 p.m., Board Meeting, EDC
9. Adjournment