

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 April 21, 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).
4. ***Open Session to begin approximately at 7:00 p.m.***
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Superintendent's Report
 - A. LTISD Communications Department Special Recognition
 - B. LTHS Visual Arts Scholastic Event (VASE) Special Recognition
8. Discussion and/or Action
 - A. Business and Financial Services
 1. Resolution to Extend the Depository Contract with Prosperity Bank
 2. Designation of Elementary #6 School Site
 3. Legislative Finance Update
 4. Reverter and Option Agreement - Cypress Ranch Ltd.
 - B. Consent Agenda

1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report (February and March)
2. March 3, 2011 Summative Evaluation Minutes
3. March 10, 2011 Combined Workshop/Meeting Minutes
4. April 7, 2011 Board Workshop Meeting Minutes
9. Upcoming Meetings
 - A. May 5, 2011 6:00 p.m., Board Workshop, EDC
 - B. May 19, 2011 7:00 p.m., Board Meeting, EDC
 - C. June 9, 2011 6:00 p.m., Board Workshop, EDC
10. Adjournment