

# 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 April 7, 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. Pledge of Allegiance and Moment of Silence
4. Audience Comments
5. Superintendent's Report
6. Discussion and/or Action
  - A. Governance
    1. Cancellation of Trustee Election and Declaration of Winners 3
  - B. Administrative and Legal Services
    1. Proposed Termination of Teacher Contracts
  - C. Business and Financial Services
    1. West Cypress Hills Elementary Tract
    2. Location of District Day Care Center
    3. Legislative Update
  - D. Student Support Services
    1. District Early Childhood Services

E. Consent Agenda

F. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.

1. Section 551.074 – Personnel Matters

a. 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.)

1. Superintendent's Goals

7. Upcoming Meetings

A. April 21, 2011, 7:00 p.m., Board Meeting, EDC

B. May 5, 2011 6:00 p.m., Board Workshop, EDC

C. May 19, 2011 7:00 p.m., Board Meeting, EDC

8. Adjournment



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Cancellation of Trustee Election and Declaration of Winners
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	Candidates have been certified as running unopposed. Approval of the Order of Cancellation officially cancels the election scheduled to be held on May 14, 2011. Trustee Fred Goff and Mr. Robert Brewer will be declared the official winners. The Oath of Office and Statement of Elected Official will be administered at the May 19, 2011, Board meeting.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill, Asst. Supt. – Business and Financial Services 533-6016
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"> <li>1. Certification of Unopposed Candidates</li> <li>2. Order of Cancellation.</li> </ol>
<b>MEETING DATE</b>	April 7, 2011

## CERTIFICATION OF UNOPPOSED CANDIDATES

To: Jason Buddin  
President, Board of Trustees

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on May 14, 2011.

*Como autoridad a cargo de la preparación de la boleta de votación oficial, por la presente certifico que los siguientes candidatos son candidatos únicos para elección para un cargo en la elección que se llevara a cabo el 14 de Mayo, 2011.*

List of offices and names of candidates:  
*Lista de cargos y nombres de los candidatos:*

Place 6                      Fred Goff

Place 7                      Robert Brewer

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Signature (*Firma*)

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Printed Name (*Nombre en letra de molde*)

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Title (*Puesto*)

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Date of Signing (*Fecha de firma*)

## ORDER OF CANCELLATION

The Lake Travis Independent School District Board of Trustees hereby cancels the election scheduled to be held on May 14, 2011 in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

*El Distrito Escolar Independiente de Lake Travis por la presente cancela la elección que, de lo contrario, se hubiera celebrado el 14 de Mayo, 2011 de conformidad, con la Sección 2.053(a) del Código de Elecciones de Texas. Los siguientes candidatos han sido certificados como candidatos únicos y por la presente quedan elegidos como se haya indicado a continuación:*

Fred Goff                      Place 6

Robert Brewer                Place 7

A copy of this order will be posted on Election Day at each polling place that would have been used in the election.

*El Día de las Elecciones se exhibirá una copia de esta orden en todas las mesas electorales que se hubieran utilizado en la elección.*

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President (*Presidente*)

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Secretary (*Secretario*)

(seal) (*sello*)

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Date of adoption (*fecha de adopcion*)