

# 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 May 19, 2011, beginning at 7:00 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 551.071 - 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).
  - 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. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Superintendent's Report
  - A. Teachers of the Year
  - B. Special Olympians
  - C. DECA International
  - D. UIL Academics
  - E. LTHS Tennis
  - F. LTHS Golf

- G. Track and Field
- H. TASB Media Honor Roll - Devin Monk, Lake Travis View
- 7. Discussion and/or Action
  - A. Governance
    - 1. 2011 Bond Election
      - a. Bond Advisory Committee Recommendation
      - b. Consideration and Approval of an Order Calling a Bond Election to be Held by the Lake Travis Independent School District, Making Provisions for the Conduct of the Election, and Resolving Other Matters Incident and Related to Such Election
    - 2. Trustee Election
      - a. Recognition of Trustee Service
      - b. Statement of Elected/Appointed Officials
      - c. Oath of Office
    - 3. Election of Board Officers
  - B. Administrative & Legal Services
    - 1. Resolution Declaring Take our Daughters and Sons to Work Day
  - C. Business & Financial Services
    - 1. Site Selection for Elementary #6
    - 2. Bond Construction Update
    - 3. Reverter and Option Agreement with Cypress Ranch Ltd.
  - D. Curriculum & Instruction
    - 1. Accountability Update
  - E. Consent Agenda
    - 1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report, and Graph of Budget to Actual Comparison
    - 2. April 21, 2011 Board Meeting Minutes
    - 3. May 5, 2011 Board Workshop Minutes
    - 4. No Pass, No Play Exemption
- 8. Upcoming Meetings
  - A. June 7, 2011, 6:00 p.m., Superintendent's Formative Conference
  - B. June 9, 2011 6:00 p.m., Board Workshop, EDC
  - C. June 23, 2011 7:00 p.m., Board Meeting, EDC
- 9. Adjournment