

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 June 24, 2010, 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).
 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - a. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas.
 - b. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas.
 - c. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
 - 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. Child Care Services Public Hearing - approximately 6:30 p.m.

5. *Open Session will begin at approximately 7:00 p.m.*
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments
8. Superintendent's Report
 - A. TASB Media Honor Roll - Max Thompson
9. Discussion and/or Action
 - A. Governance
 1. Board Vision Statement
 - B. Administrative & Legal Services
 1. Engagement of Sneed, Vine & Perry, P.C.
 - C. Business Financial and Auxiliary Services
 1. Monthly Bond Report
 2. 2010-11 Budget Update
 3. Joint Resolution by the Boards of Trustees of the Lake Travis ISD and the Marble Falls ISD regarding allocation of debt resulting from the detachment and annexation of Paleface Ranch Subdivision pursuant to Texas Education Code, Section 13.004
 - D. Curriculum and Instruction
 1. School Health Advisory Committee Recommendation Regarding Human Sexuality Instruction
 2. CSCOPE Update
 3. Fifth Grade Mathematics Acceleration Plan
 4. No Pass/No Play Exempt Courses
 - E. Technology and Information Services
 1. Authorization of Superintendent or designee to execute contract with JC Communications for Fiber Optic Wide Area Network Extension
 - F. Consent Agenda
 1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
 2. Minutes - May 18, 2010 Board Meeting
 3. Minutes - June 2, 2010 Board Workshop
 4. Minutes - June 15, 2010 Board/Superintendent Conference
10. Upcoming Meetings
 - A. August 12, 2010, 6:00 p.m., Board Workshop, EDC
 - B. August 26, 2010, 7:00 p.m., Board Meeting, EDC
11. Adjournment