

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 June 9, 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. 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.)
4. Discussion and/or Action
 - A. Administrative & Legal Services
 1. Legislative Update
 2. Update 89 Policies
 - a. CKB (Local) Safety Program/Risk Management - Accident Prevention and Reports
 - b. EEJA (Local) Individualized Learning - Credit by Examination with Prior Instruction

- c. EEJB (Local) Individualized Learning - Credit by Examination without Prior Instruction
 - d. EEJC (Local) Individualized Learning - Correspondence Courses
 - e. EFB (Local) Instructional Resources - Library Media Programs
 - f. EHBB (Local) Special Programs - Gifted and Talented Students
 - g. EHDB (Local) Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 - h. EHDC (Local) Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
 - i. EHDD (Local) Alternative Methods for Earning Credit - College Course Work/Dual Credit
 - j. EHDE (Local) Alternative Methods for Earning Credit - Distance Learning
 - k. FD (Local) Admissions
3. EIC (Local) Academic Achievement - Class Ranking
- B. Business & Financial Services
- 1. Preliminary Overview of the 2011-12 Budget
- C. Curriculum & Instruction
- 1. Preliminary Accountability Update
5. Upcoming Meetings
- A. June 23, 2011, 7:00 p.m., Board Meeting, EDC
 - B. No meetings scheduled in July
 - C. August 11, 2011, 6:00 p.m., Board Workshop, EDC
 - D. August 25, 2011, 7:00 p.m., Board Meeting, EDC
6. Adjournment