

# 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 September 16, 2010, 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.

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 regarding pending litigation under Texas Government Code Section 552.107(1).
      - a. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
4. ***Open Session will begin at approximately 6:15 p.m.***
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Superintendent's Report
8. Discussion and/or Action
  - A. Administrative & Legal Services
    1. Resolution Regarding Extracurricular Status of 4-H Organization
  - B. Business Financial and Auxiliary Services
    1. Bond Program Update
  - C. Curriculum and Instruction
    1. District Improvement Plan
    2. Advanced Academics Report

3. Accountability and Completion Rate Report

D. Consent Agenda

1. Minutes - August 26, 2010 Board Meeting

9. Upcoming Meetings

A. September 28, 2010, 6:00 p.m., Formative Conference, EDC

B. October 7, 2010, 6:00 p.m., Board Workshop, EDC

10. Adjournment