

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held January 27, 2011, beginning at 6:15 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 listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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. Academic Excellence Indicator System Public Hearing - 6:45 p.m.
4. Pledge of Allegiance and Moment of Silence
5. Superintendent's Report
 - A. School Board Recognition Month
 - B. State Championship Football and Volleyball Team Recognition
 - C. CenTex Coach of the Year Recognition
6. Audience Comments
7. Discussion and/or Action
 - A. Administrative & Legal Services
 1. 2011-2012 Instructional Calendar
 - B. Business and Financial Services

1. Bond Program Update
2. Legislative Budget Update
- C. Consent Agenda
 1. Update 88 Policies
 - a. CQ(Local) Electronic Communication and Data Management (Update 88)
 - b. DH(Local) Employee Standards of Conduct (Update 88)
 - c. EIE (Local) Academic Achievement: Retention and Promotion (Update 88)
 2. Revised E-Policies
 - a. EEJC (Local) Individualized Learning: Correspondence Courses
 - b. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
 - c. EHDE (Local) Extended Instructional Programs: Distance Learning
 - d. EIC (Local) Academic Achievement: Class Ranking
 3. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
 4. December 16, 2010 Combined Board Workshop/Meeting Minutes
 5. January 13, 2011 Board Workshop Minutes
8. Upcoming Meetings
 - A. February 10, 2011, 6:00 p.m., Board Workshop, EDC
 - B. February 24, 2011, 7:00 p.m., Board Meeting, EDC
 - C. March 3, 2011, 6:00 p.m., Superintendent Summative Conference, EDC
 - D. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
9. Adjournment