

# 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, 2009, 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. Discussion and/or Action
  - A. Curriculum and Instructional Services
    1. C-SCOPE
  - B. Administration & Accountability
    1. 2009-2010 Staffing
    2. Capital Needs Planning Update
  - C. Business and Financial Services
    1. 2009-2010 Budget and Potential Tax Rollback Election
4. 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 551.071(1).
    2. 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 551.072 - Deliberation regarding Real Property
    - 1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
  - C. 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.)
5. Upcoming Meetings
- A. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
  - B. June 18, 2009, 7:00 p.m., Board Meeting, EDC
  - C. August 6, 2009, 6:00 p.m., Board Workshop, EDC
  - D. August 27, 2009, 7:00 p.m., Regular Board Meeting, EDC
6. Adjournment