

Special Called Board Meeting Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held November 16, 2017, beginning at 2:30 p.m. in the Lake Travis ISD Educational Development Center, 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.

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 and Quorum Determination
2. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Bond Election; and Other Matters in Connection Therewith
3. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a Tax Ratification Election; and Other Matters in Connection Therewith
4. Closed Session – Trustees will adjourn into Closed Session as permitted by Texas Government Code 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).
 - B. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney of matters which should be confidential under Texas Government Code Section 551.071 (2).
 2. The Board will discuss and receive legal advice on pending or contemplated litigation, as permitted under Section 551.071 (1).
 - C. Section 551.071 – 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).
 - D. Section 551.0821 – School Board: Personally Identifiable Information About a Public School Student
 1. The Board will discuss personally identifiable information about a public school student.
5. Adjournment