

# Board Meeting Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held January 25, 2023, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 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. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Consideration Items
  - A. Granting of Electric Utility Easement Between the City of Austin – Austin Energy and Lake Travis Independent School District
5. Upcoming Meetings and Events
  - A. February 15, 2023, 6:00 p.m. – Monthly Board Meeting, EDC
  - B. March 22, 2023, 6:00 p.m. – Monthly Board Meeting, EDC (\*4<sup>th</sup> Wednesday due to Spring Break)
  - C. April 5, 2023, 6:00 p.m. – Budget Workshop, EDC
6. 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.)

- a. Summative Evaluation and Contract for Superintendent of Schools

## 7. Adjournment