

Board Workshop 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 September 25, 2006, 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.

1. Call To Order
2. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Level III Parent Complaints (Secion 551.0821)
3. Superintendent's Report
4. Audience Comments
5. Discussion and/or Action
 - A. Closed Session Items
 1. Resolution Finding the Public Necessity to Locate Real Property to Construct Educational Facilities and Related Infrastructure
 2. Level III Parent Complaints
 - B. Administration
6. Quorum Determination
7. Future School Sites (Section 551.072)
8. Attorney Consultation Regarding Level III Parent Complaints (Section 551.071)
9. Personnel Matters (Section 551.074)
10. Public Meeting to Discuss Lake Travis ISD's State Financial Accountability Rating - 6:45 p.m.
11. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
12. Recognition of Student Group - Student Council Officers for Secondary Campuses
13. Recognition of Dr. Liz Manning - Texas Association of Secondary Principals' 2006 Region XIII Principal of the Year
14. Level III Parent Complaint
15. Staffing - General Counsel
16. Finance and Support Services
17. Construction
18. Adjusted Guaranteed Maximum Price (GMP) for Elementary No. 5
19. GMP for LTHS/LTMS Expansion - Phase 4A
20. Consent Agenda
 - A. First Reading: Policy Update 78, Affecting Local Policies
 1. CDA (Local) - Other Revenues: Investments
 2. DEA (Local) - Compensation and Benefits: Salaries, Wages, and Stipends
 3. DEB (Local) - Compensation and Benefits: Fringe Benefits

21. Physical Education Provider List Update
22. CKC (Local) - Safety Program/Risk Management: Emergency Plans
23. CRD (Local) - Insurance and Annuities Management: Health and Life Insurance
24. DBD (Local) - Employment Requirements and Restrictions: Conflict of Interest
25. DHE (Local) - Employee Standards of Conduct: Searches and Alcohol/Drug Testing
26. FDA (Local) - Admissions: Interdistrict Transfers
27. FL (Local) - Student Records
28. Second Reading of Proposed Revisions to Local Policy DAA (Employment Objectives: Equal Employment Opportunity)
29. Second Reading of Proposed Revisions to Local Policy FB (Equal Educational Opportunity)
30. Second Reading of Proposed Revision to Local Policy CDC (Other Revenues: Grants from Private Sources)
31. Second Reading of Proposed New Local Policy CW (Naming of District Facilities)
32. August 2006 Financials - Summary of Tax Collections and Quarterly Investment Report
33. Minutes - August 7, 2006 Board Workshop, August 21, 2006 Board Meeting, August 23, 2006 Special Called Meeting of the Board, September 11, 2006 Board Workshop, September 20, 2006, Board/Superintendent Conference
34. Upcoming Meetings
 - A. October 16, 2006, 7:00 p.m., Board Meeting, EDC (no Workshop in October)
 - B. November 13, 2006, 7:00 p.m. - Board Meeting, EDC
35. October 6 - 8, 2006, TASB/TASA Convention, Houston, Texas
36. November 6, 2006, 6:00 p.m., Board Workshop, EDC
37. December 4, 2006, 6:00 pm.. - Board Workshop, EDC
38. December 11, 2006, 7:00 p.m. - Board Meeting, EDC
39. Adjournment