

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 June 19, 2008, 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. Audience Comments
2. Adjournment
3. Call To Order
4. Quorum Determination
5. Child Care Services Public Hearing - approximately 6:00 p.m.
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation regarding Real Property
 - B. Section 551.071 - Consultation with Attorney
7. 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.)
8. Section 551.074 – Personnel Matters
9. 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.)
10. 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).
11. ****OPEN SESSION WILL RESUME AT 7:00 P.M.****
12. Pledge of Allegiance and Moment of Silence
13. Discussion and/or Action
 - A. Curriculum and Instructional Services
 - B. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. EED (LOCAL) Instructional Arrangements-Student Schedules
 - b. EIF (LOCAL) Academic Graduation
 - c. EMG (LOCAL) Miscellaneous Instruction Policies—Animals in School (Repeal)
 - d. GKC (LOCAL) Community Relations-Visitors to School
 2. Resolution Authorizing the Superintendent or Designee to Select a 403B Plan Administrator
14. Preliminary TAKS Report
15. Administrative Services/Human Resources
16. 2008-09 Salary/Benefit Adjustments
17. 2008-09 Staffing

18. Finance and Support Services
 - A. 2008-09 Budget
19. Bond Construction Update and Financials
20. Lake Travis Middle School Roof Repair
21. BF (LOCAL) Board Policies
22. EEB (LOCAL) Instructional Arrangements-Class Size (Repeal)
23. EEJA (LOCAL) Individualized Learning—Credit by Examination with Prior Instruction
24. EG (LOCAL) Curriculum Development
25. EHBB (LOCAL) Special Programs-Gifted and Talented Students
26. EIC (LOCAL) Academic Achievement-Class Ranking
27. EIE (LOCAL) Academic Achievement—Retention and Promotion
28. EHAB (LOCAL) Basic Instructional Program Required Instruction- Elementary (Repeal)
29. Student Code of Conduct
30. May 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, Quarterly Investment Report
31. Minutes - May 20, 2008 Canvass of Board Election, May 22, 2008 Board Meeting
32. Upcoming Meetings
 - A. August 28, 2008, 7:00 p.m., Regular Board Meeting, EDC
33. August 14, 2008, 6:30 p.m., Board Workshop, EDC
34. September 10, 2008, 6:00 p.m. Board/Superintendent Conference, EDC
35. September 18, 2008, 6:00 p.m., Board Meeting, EDC