

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 March 8, 2012, 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. Superintendent's Report
2. Discussion and/or Action
 - A. Business, Financial and Auxiliary Services
 1. Bond Sale Recap and Follow-Up
 - B. Consent Agenda
3. Call To Order
4. Quorum Determination
5. 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
6. 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.)
7. Pledge of Allegiance and Moment of Silence
8. Audience Comments
9. LTHS Swimming and Diving Team Recognition
10. Governance
11. Resolution Supporting the Lake Travis Chamber of Commerce and the Proposed Hotel Occupancy Tax
12. Resolution Concerning High Stakes, Standardized Testing of Texas Public School Students
13. Administrative and Legal Services
 - A. Delegation to Superintendent or Designee Authority to Implement Request for Proposals Process for Advertising Services and to Evaluate and Rank the Submitted Proposals
14. New Lake Travis Middle School Design Development Presentation by Fields and Associates Architects
15. Lake Travis High School Stadium Update
16. 2011-2012 Food Service Budget
17. 2012-2013 Budget Calendar
18. Curriculum and Instructional Services
 - A. Board Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
19. Minutes: February 23, 2012 Regular Board Meeting

20. Upcoming Meetings
 - A. April 12, 2012, 6:00 p.m., Budget Workshop, EDC
 - B. April 26, 2012, 6:00 p.m., Board Meeting, EDC
21. March 29, 2012, 6:00 p.m., Special Called Meeting and Formative Conference, EDC
22. Adjournment