

# Board Workshop 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 October 16, 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. Public Hearing for the 2012 Schools FIRST Rating
2. Call To Order and Quorum Determination
3. Adjournment
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
  - A. LT High Five Award Recipients
7. Lake Travis High School National Merit Scholars
8. Information Items
  - A. Petition to City of Lakeway for Consent for Annexation of New Lake Travis Middle School Site into Lazy Nine Municipal Utility District No. 1A
  - B. General Prevailing Wage Rates for Bond Construction Projects
  - C. UIL No Pass/No Play Exemption List
9. September 2012 Monthly Financial Reports -Income/Expenditures, Balance Sheet, and Tax Statement
10. Petition to Lazy Nine Municipal Utility District No. 1A for Addition of New Lake Travis Middle School Site to the MUD District
11. Petition to Lazy Nine Municipal Utility District No. 1A for Addition of Central Event Center Site to the MUD District
12. Petition to City of Lakeway for Consent for Annexation of Central Event Center Site into Lazy Nine Municipal Utility District No. 1A
13. Presentation/Discussion Items
  - A. Superintendent's Report
14. EmpowerEd Presentation
15. List of State Committees and Appointments for Superintendent
16. Report from Commissioner's Cabinet of Superintendents
17. School Messenger Parent Notification System
18. Bond Construction Projects Update
19. Options Related to Election Changes Created by Senate Bill 100
20. Consideration Items
  - A. Consent Agenda
    1. Investment Policy CDA-Legal and Local

2. Petition to Lazy Nine Municipal Utility District No. 1A for addition of High School #2 site to the MUD District
3. Authorize Superintendent or Designee to Negotiate and Execute Interlocal Agreement with Travis County Regarding Traffic Signal and Utility Facilities as Part of Bee Creek Road Improvements Project
4. Off-Campus P.E. Providers
5. Submission to Comptroller Regarding Districts's Eminent Domain Authority
21. Consider Purchase of Daktronics Video Display and Contractual Agreement with Daktronics Sports Marketing
22. Resolution regarding Extracurricular Status of 4-H Organization
23. Replacement/Upgrade of Copiers for the Copy Center
24. List of Qualified Brokers that are Authorized to Engage in Investment Transactions with the District
25. List of Qualified Investment Trainers that are Authorized to Administer Instruction to the District's Investment Officer(s)
26. Petition to City of Bee Cave for Consent for Annexation of High School #2 Site Into Lazy Nine Municipal Utility District No. 1A
27. City of Lakeway Landscape Variance for New Lake Travis Middle School Project
28. Minutes of the September 18, 2012 Regularly Scheduled Board Meeting
29. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
30. Section 551.071 - Consultation with Attorney
  - A. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation.
31. Section 551.074 - Personnel Matters
  - A. 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).
32. Upcoming Meetings
33. November 13, 2012, 6:00 p.m., Board Meeting, EDC