

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 17, 2013, 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. Presentation/Discussion Items
3. Adjournment
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
7. LT High Five Award Recognitions
8. Information Items
 - A. Bond Construction Projects Update
 - B. Professional Development Update
9. August 2013 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph and Qtr. Investment Report - Johnny
10. 2013 Preliminary School FIRST Rating
11. 2012-2013 Annual Investment Report
12. Review Investment Policy CDA-Legal and Local
13. List of Qualified Investment Brokers and Dealers
14. List of Qualified Investment Trainers
15. Consideration Items
 - A. Consent Agenda
 1. Approval of 2013-2014 District Improvement Plan
 2. Approval of Minutes of August 17, 2013 Monthly Board Meeting
16. Approval of CNA (Local) Policy Revision
17. Approval of Resolution Regarding Extracurricular Status of 4-H Organization
18. Approval of 2013-2014 Campus Improvement Plans
19. Upcoming Meetings and Events
 - A. October 15, 2013, 6:00 p.m., Monthly Board Meeting, EDC
20. November 19, 2013, 6:00 p.m., Monthly Board Meeting, EDC
21. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 – Consultation with Attorney
22. 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).
- 23. 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).
- 24. The Board will discuss and receive legal advice from its attorney regarding pending litigation.
 - A. Texas Education Agency Docket No. 283-SE-0813
 - B. Mannan v. Lake Travis ISD, No. 1A13773 before the Texas Workforce Commission Civil Rights Division and No. 31C-2013-00669 before the Equal Employment Opportunity Commission
- 25. Sec. 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
- 26. The deployment, or specific occasions for implementation, of security personnel or devices.
- 27. Additional Consideration Items