

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 April 15, 2014, 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 and Quorum Determination
2. Recognitions
 - A. Lakeway Elementary School - State Destination ImagiNation
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Lake Travis High School Boys Basketball Head Coach Clint Baty - 2014 Austin Community Newspapers All-Central Texas Boys Basketball Coach of the Year
7. Lake Travis High School - State Visual Arts Scholastic Event
8. Information Items
 - A. Instructional Staffing Allocations
9. Bond Construction Projects Update
10. Technology Bond Project Expenditure Report
11. 2014-2015 Board Meeting Dates
12. Presentation/Discussion Items
 - A. Budget Deficit Reduction Plan
 - B. Construction Contract for Campus Security Fencing
 - C. Proclamation 2014 Instructional Materials Selection Update
13. March 2014 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
14. Athletic Bleacher Purchase
15. TASB Policy Update 99
16. Community and Student Engagement Evaluation Process
17. Consideration Items
 - A. Notice of Election for May 10, 2014 Election
 - B. Instructional Materials Allotment and TEKS Certification, 2014-2015
 - C. Termination and Non-renewal of Contracts
18. Election Agreements with Travis County and Other Municipalities Regarding the May 10, 2014 Election
19. Level Three Grievance Filed on April 8, 2014 about a Public School Student
20. Consent Agenda
 - A. Minutes of March 18, 2014 Monthly Board Meeting

21. Minutes of April 1, 2014 Board Workshop
22. Upcoming Meetings and Events
 - A. June 17 2014, 6:00 p.m., Monthly Board Meeting, EDC
23. April 24, 2014, 1:30 p.m. LTMS and WCHE School Tour
24. May 20, 2014, 6:00 p.m., Monthly Board Meeting, EDC
25. 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)
26. 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).
27. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
28. Adjournment