

# **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 June 3, 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. Presentation/Discussion Items
  - A. Resolution Authorizing the Establishment of a 457(b) Plan and Approving the Terms and Conditions of an Interlocal Agreement
  - B. Resolution Authorizing Participation in the ESC Region 10 457(b) FICA Alternative Plan
2. Upcoming Meetings
  - A. June 17, 2014, 6:00 p.m. Monthly Board Meeting, EDC
  - B. July 15, 2014, 6:00 p.m. Monthly Board Meeting, EDC
3. Call To Order and Quorum Determination
4. iPad Orientation
5. Letter of Intent Regarding Pilot Principal Appraisal Project for School Year 2014-2015
6. Resolution Authorizing Participation in the ESC Region 10 403(b) Third Party Administration Services
7. 2014-2015 Budget Discussions
8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
9. 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).
10. Section 551.071 - Consultation with Attorney
11. 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).
12. Adjournment