

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 16, 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. Consideration Items
 - A. Consent Agenda
 1. Resolution Regarding Extracurricular Status of 4-H Organization
 2. Minutes of August 19, 2014 Monthly Board Meeting
2. Upcoming Meetings and Events
 - A. November 18, 2014, 6:00 p.m. Monthly Board Meeting, EDC
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
7. Hudson Bend Middle School Architectural Awards from Texas Association of School Administrators/Texas Association of School Boards
8. Information Items
9. Bond Construction Projects Update
10. Presentation/Discussion Items
 - A. Safety and Security Audit Update
 - B. Location of Commencement Ceremonies for the Class of 2015
11. August 2014 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph and Quarterly Investment Report
12. 2014 Preliminary School FIRST Rating
13. 2013-2014 Annual Investment Report
14. List of Qualified Investment Brokers and Dealers
15. List of Qualified Investment Trainers
16. Review Investment Policy CDA - Local and Legal
17. Texas Association of School Boards (TASB) Policy Update 100
18. Policy Update Effecting Local Policy GKD (LOCAL)
19. Update on Development and Corporate Relations
20. 2014-2015 PDAS Appraiser Roster
21. 2014-2015 Benefits Adjustments
22. Minutes of August 28, 2014 Special Called Board Meeting
23. October 21, 2014, 6:00 p.m. Monthly Board Meeting, EDC
24. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.

25. Section 551.074 - Personnel Matters
26. 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)
27. Section 551.071 - Consultation with Attorney
28. 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).
29. The Board will discuss and receive legal advice from its attorney regarding pending litigation.
30. TEA Docket No. 311-SE-0814
31. Adjournment