

# 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 November 18, 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. Pledge of Allegiance and Moment of Silence
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
3. Call To Order and Quorum Determination
4. Audience Comments
5. Recognitions
6. Lake Travis High School 2014-2015 National Merit Scholars
7. Information Items
  - A. October 2014 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet and Tax Statement
8. Bond Construction Projects Update
9. Presentation/Discussion Items
  - A. Update Regarding Student Health and Wellness Programs
10. Technology Bond Expenditures Report
11. Immunization Changes
12. Update Regarding Calculation of Student Grade Point Averages that will Affect Policies: EIC (LOCAL), EHDE (LOCAL) and EIF (LOCAL)
13. Consideration Items
  - A. Travis Central Appraisal District Board of Directors Ballot
14. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2014
15. Consent Agenda
16. 2014-2015 District Improvement Plan Goals and Performance Objectives
17. 2014-2015 Campus Improvement Plan Goals and Performance Objectives
18. Minutes of October 21, 2014 Monthly Board Meeting
19. Upcoming Meetings and Events
20. December 16, 2014, 6:00 p.m., Monthly Board Meeting, EDC
21. January 20, 2015, 6:00 p.m., Monthly Board Meeting, EDC
22. Section 551.074 - Personnel Matters
23. 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)
24. Section 551.071 - Consultation with Attorney

25. 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).