

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 January 20, 2015, 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. Consideration Items
3. Upcoming Meetings and Events
 - A. March 24, 2015, 6:00 p.m. Monthly Board Meeting, EDC
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
 - B. Section 551.071 - Consultation with Attorney
5. Pledge of Allegiance and Moment of Silence
6. 2013-2014 Texas Academic Performance Report Public Hearing
7. Recognitions
 - A. Lake Travis High School Student Kristen Gillman
 - B. School Board Recognition Month
8. Audience Comments
9. Information Items
10. Bond Construction Projects Update
11. 2015 - 2016 Budget Calendar
12. Presentation/Discussion Items
 - A. Demographic Update Presentation from Population and Survey Analysts
 - B. Purchase of School Buses for 2015-2016
 - C. Texas Comptroller Leadership Circle - Platinum Award for Fiscal Transparency for 2014
 - D. Local Policy Amendments Affecting - FDA (LOCAL), GKB (LOCAL), CW (LOCAL), CDC (LOCAL)
 - E. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - F. Innovative Course Approval
 - G. 2015 Instructional Materials Allotment Information
13. December 2014 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet and Tax Statement
14. Preliminary 2015-2016 Budget Overview
15. Order Calling May 9, 2015 Board of Trustees Election

16. TASB Policy Update 101 - BE (LOCAL), CH (LOCAL), DGBA (LOCAL), EB (LOCAL), EIAB (LOCAL), FFG (LOCAL), FMG (LOCAL), FNCC (LOCAL), FNG (LOCAL), GF (LOCAL)
17. Foreign Exchange Student Limit Waiver
18. Updated Facilities Use Agreement and Fee Schedule
19. Lake Travis Independent School District Legislative Priorities, 84th Legislative Session
20. 2015-2016 Lake Travis Independent School District Instructional Calendar
21. Class Size Waivers
22. Consent Agenda
 - A. Minutes of January 13, 2015 Summative Conference
23. Minutes of December 16, 2014 Monthly Board Meeting
24. February 17, 2015, 6:00 p.m., Monthly Board Meeting, EDC
25. March 10, 2015, 6:00 p.m., Board Workshop, EDC
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. Summative Evaluation and Revisions to Contract for Superintendent of Schools
28. Section 551.0821 - Personally Identifiable Information About Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.
29. The Board will discuss and receive legal advise from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
30. Adjournment