

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 21, 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. Recognitions
2. Consideration Items
 - A. Consent Agenda
3. Adjournment
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. LT High 5 Awards
7. Audience Comments
8. Information Items
9. Bond Construction Projects Update
10. 2015-2016 Board Meeting Dates
11. Presentation/Discussion Items
 - A. March 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet and Tax Statement
12. Overview of February Conference
13. Adjustment to the 2015-2016 Instructional Calendar
14. Underground Electric Distribution Utility Easement at the Transportation-Distribution Center Site
15. Depository Contract Extension for 2014-2015
16. DCB (LOCAL)
17. 2015-2016 Instructional Materials Allotment and TEKS Certification
18. Minutes of March 24, 2015 Monthly Board Meeting
19. Minutes of April 7, 2015 Board Workshop - AMI
20. Upcoming Meetings and Events
 - A. June 2, 2015, 6:00 p.m. Board Workshop, EDC
21. May 19, 2015, 6:00 p.m., Monthly Board Meeting, EDC
22. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
23. 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)
24. Lake Travis Middle School Principal
25. Section 551.071 - Consultation with Attorney

- A. 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).
- 26. The Board will discuss and receive legal advice from its attorney about pending or contemplated litigation or a settlement offer under Government Code Section 551.071 (1).
 - A. Texas Education Agency Docket No. 201510478
 - B. Office of Civil Rights Complaint #06151098
- 27. Texas Education Agency Docket No. 174-SE-0215
- 28. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.