

# 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 16, 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. Pledge of Allegiance and Moment of Silence
3. Information Items
4. Upcoming Meetings and Events
  - A. July 21, 2015 Monthly Board Meeting, EDC
5. Recognitions
  - A. UIL Track and Field State Meet - Haley Houston, Pole Vault and Rayne Jones, High Jump
  - B. Texas Association of School Boards 2015 Media Honor Roll, Rachel Rice - Lake Travis View
6. Audience Comments
7. Bond Construction Projects Update
8. Presentation/Discussion Items
  - A. Benefits RFP
  - B. Compensation Plan
  - C. Repeat West Cypress Hills Elementary School and Lake Travis Middle School Projects for 2017 Bond Program and Contract with Architects to Prepare Bid Documents
9. May 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet, Tax Statement and Quarterly Investment Report
10. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
11. Senate Bill 1 and the Impact on the Local Optional Homestead Exemption for Lake Travis Independent School District Tax Payers
12. Amendments Effecting Policies CO (LOCAL) and FMG (LOCAL)
13. Technology Bond Expenditure Report
14. 2015 STAAR Results
15. Middle School Pre-AP Math Course Alignment Update
16. Consideration Items
  - A. Adopt Method to Fill Unexpired Term of Board Member
17. Proposed Amendment to Policy FNF (LOCAL)
18. LED Light Retrofit Project for Bee Cave Elementary School
19. 2014-2015 Budget Amendments - General Operating Fund #2 and Food and Nutrition Fund #1
20. 2015-2016 Salary Adjustments

21. Accept Board Member Resignation
22. Consent Agenda
  - A. Minutes of June 2, 2015 Board Workshop
23. Proclamation 2015 Instructional Materials Selection
24. TASB Policy Update 102 Affecting Local Policies: CDA (LOCAL), DBB (LOCAL), DEA (LOCAL), DEAA (LOCAL), DEAB (LOCAL), DEE (LOCAL), DFFA (LOCAL), DHE (LOCAL), FNC (LOCAL). FO (LOCAL)
25. Minutes of May 19, 2015 Monthly Board Meeting
26. August 18, 2015, 6:00 p.m., Monthly Board Meeting, EDC
27. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
28. 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)
29. 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).
30. Adjournment