

# 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 January 19, 2016, 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. 2014-2015 Texas Academic Performance Report Public Hearing
2. Consideration Items
  - A. Consent Agenda
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
  - A. Lake Travis High School PALS Program - Lake Travis Chamber of Commerce Rising Star Award Recipient
7. Lake Travis Independent School District - College Board AP District Honor Roll
8. Texas Association of School Boards 'Stand Up for Texas Public Schools' Honorees, Lakeway Regional Medical Center and Cielo Apartment Living/Madrone Apartment Homes
9. School Board Recognition Month
10. Information Items
  - A. 2016-2017 Budget Calendar
11. Presentation/Discussion Items
  - A. December 2015 Monthly Financial Reports - Statement of Income and Expenditures, Balance Sheet, Tax Statement, and 2012 Bond Financial Statement
  - B. Special Education Staffing
  - C. Innovative Course Approval
12. Preliminary 2016-2017 Budget Overview
13. Order Calling May 7, 2016 Board of Trustees Election
14. Locally Approved Courses for UIL No Pass/No Play Exemptions
15. 2016-2017 Instructional Calendar
16. 2015-2016 Budget Amendment #1 - General Operating Fund
17. Class Size Waivers
18. Minutes of the December 15, 2015 Regular Board Meeting
19. Minutes of January 12, 2016 Summative Conference
20. Upcoming Meetings and Events
  - A. February 16, 2016, 6:00 p.m., Monthly Board Meeting, EDC
  - B. March 22, 2016, 6:00 p.m., Monthly Board Meeting, EDC
21. February 4, 2016, 6:00 p.m. - Board Workshop, 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
24. 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)
25. Summative Evaluation and Revisions to Contract for Superintendent of Schools
26. Section 551.071 - Consultation with Attorney
27. 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).
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.
29. Adjournment