

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 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. Recognitions
2. Information Items
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. 2016 National Merit Scholarship Program Finalists
7. LT High Five Award Recipients
8. 2016-2017 Board Meeting Dates
9. Presentation/Discussion Items
 - A. March 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
10. Request for Proposals (RFP) for Fuel
11. Request for Proposals for PA/AV Replacement for Serene Hills Elementary School, Lake Pointe Elementary School and Lake Travis Elementary School
12. Dual Credit Program Report
13. 2016-2017 Instructional Materials Allotment and TEKS Certification
14. LTHS Instructional Day Schedule
15. Consideration Items
 - A. Agreement with Travis County and Other Municipalities Regarding May 7, 2016 Joint Election
 - B. Request for Qualifications (RFQ) on Facility Consultant to Conduct a Facility Condition Assessment
16. Resolution Approving Joint Election
17. Consent Agenda
18. TASB Policy Update 104 Affecting Local Policies: EEH (LOCAL), FB (LOCAL), FD (LOCAL), FEB (LOCAL), FFC (LOCAL), FFH (LOCAL)
19. Minutes of March 22, 2016 Monthly Board Meeting
20. Minutes of April 5, 2016 Budget Workshop Meeting
21. Upcoming Meetings and Events
 - A. May 17, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. June 21, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
22. June 7, 2016, 6:00 p.m. - Budget Workshop, EDC
23. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.

24. 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)
25. Section 551.071 - Consultation with Attorney
 - A. The Board will discuss and receive legal advice on pending litigation of OCR Complaint #06151712, as permitted under Section 551.071 (1).
26. 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).
27. 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.
28. Adjournment