

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 August 16, 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. Public Meeting - 2016-2017 Proposed Budget and Tax Rate
2. Upcoming Meetings and Events
3. Adjournment
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Recognitions
 - A. Amanda Prehn, West Cypress Hills Elementary School Principal
8. Lake Travis ISD Food and Nutrition Services - 2015-2016 Excellent Administrative Review
9. Information Items
10. Food and Nutrition Meal Prices for 2016-2017
11. Presentation/Discussion Items
 - A. July 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
 - B. Policy Amendment Affecting EIC (LOCAL)
12. Policy Amendment Affecting EIF (LOCAL)
13. Consideration Items
 - A. 2016-2017 Lake Travis ISD Student Code of Conduct
 - B. Policy Amendment Affecting FFA (LOCAL)
14. Resolution #081616-01 by the Board of Trustees of the Lake Travis Independent School District providing for the defeasance and calling for the redemption of certain currently outstanding obligations designated as "Lake Travis Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2006"; "Lake Travis Independent School District Unlimited Tax Refunding Bonds, Series 2008", and "Lake Travis Independent School District Unlimited Tax School Building Bonds, Series 2012"; and directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.
15. Proposed Budget for 2016-2017
16. 2016 Tax Rate to Fund the 2016-2017 School Year Budget
17. Policy Amendment Affecting DEC (LOCAL)
18. Policy Amendment Affecting FFAC (LOCAL)
19. Consent Agenda

- A. House Bill (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensation Funding
- B. 2016-2017 T-TESS Appraisal Calendar and Appraiser Roster
- 20. 2015-2016 Budget Amendments - General Operating Fund, Debt Service Fund and Food and Nutrition Fund
- 21. Resolution Regarding Extracurricular Status of 4-H Organization
- 22. Minutes of July 19, 2016 Monthly Board Meeting
- 23. September 20, 2016, 6:00 p.m., Monthly Board Meeting, EDC
- 24. October 18, 2016, 6:00 p.m., Monthly Board Meetings, EDC
- 25. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
- 26. Section 551.074 - Personnel Matters
- 27. 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)
- 28. Superintendent's Formative Conference
- 29. Section 551.071 - Consultation with Attorney
- 30. 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).