

# 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 October 16, 2006, 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. Superintendent's Report
  - A. Recognition of Bee Cave Elementary School Art Students
2. Upcoming Meetings
  - A. November 6, 2006, 6:00 p.m., Board Workshop, EDC
3. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Level III Parent Complaint (Section 551.074(a)(2), Personnel Matters)
4. Call To Order
5. Quorum Determination
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Professional Staff Positions (Section 551.074(a)(1), Personnel Matters)
  - B. Site Development (Section 551.071 (1)(A), Consultation with Attorney-Pending or Contemplated Litigation)
7. Future School Sites (Section 551.072, Deliberation Regarding Real Property)
8. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
9. Audience Comments
10. Discussion and/or Action
  - A. Consent Agenda
    1. Second Reading: Policy Update 78, Affecting Local Policies
      - a. DEA (Local) - Compensation and Benefits: Salaries, Wages, and Stipends
      - b. DHE (Local) - Employee Standards of Conduct: Searches and Alcohol/Drug Testing
      - c. FL (Local) - Student Records
    2. Minutes - September 25, 2006 Board Meeting; September 26, 2006, Special Called Meeting
11. Closed Session Items
12. Future School Sites
13. Administration
14. Elementary # 5 Committee Designation, Procedures and Timeline for Naming of School
15. Finance and Support Services
  - A. Bond Program Budget Amendments
16. Bond Construction Update

17. 2006-2007 Budget Amendments
18. 2005-2006 Annual Donation Report
19. First Reading: Additions to FM Local Policy (Student Activities)
20. CDA (Local) - Other Revenues: Investments
21. CKC (Local) - Safety Program/Risk Management: Emergency Plans
22. CRD (Local) - Insurance and Annuities Management: Health and Life Insurance
23. DBD (Local) - Employment Requirements and Restrictions: Conflict of Interest
24. DEB (Local) - Compensation and Benefits: Fringe Benefits
25. FDA (Local) - Admissions: Interdistrict Transfers
26. August and September 2006 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections (September)
27. October 19, 2006, 6:00 p.m., Special Called Meeting of the Board, EDC
28. November 13, 2006, 7:00 p.m., Board Meeting, EDC
29. December 4, 2006, 6:00 p.m., Board Workshop, EDC
30. December 6, 2006, 6:00 p.m., Board/Superintendent Conference, EDC
31. December 11, 2006, 7:00 p.m. - Board Meeting, EDC
32. Discussion and/or Action
33. Closed Session Item - Level III Parent Complaint
34. Adjournment