

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 December 13, 2006, beginning at 6:30 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. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
2. Discussion and/or Action
 - A. Finance and Support Services
 - B. Administrative Services
3. Adjournment
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.
7. Section 551.074(a)(1) - Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. (This may involve consultation with attorney as permitted under Section 551.071.)
8. Elementary School No. 5 Principal
9. 1.0 Full-Time Employee (FTE) - Project Manager (2006 Bond Program)
10. 1.0 FTE Teaching Position
11. Mid-Year Salary Adjustments for Director of Human Resources and Two LTHS Teachers
12. Revisions to LTISD Organizational Chart
13. Superintendent's Report
 - A. Recognition of Lakeway Elementary School Student Group
14. Audience Comments
15. Preliminary Demographic Study Update
16. 2005-2006 Financial Audit
17. Process and Timeline - Attendance Boundaries Committee
18. Staffing Requests
 - A. 1.0 FTE Teaching Position
19. 1.0 Full Time Employee (FTE) - Project Manager (2006 Bond Program)
20. Consent Agenda
 - A. First Reading: Revisions, Deletions, or Additions to CDA (Legal and Local) - Investment Policy
 - B. Revisions to Organizational Chart

- C. Ratification of Mid-Year Salary Adjustment for Increase of Duties - Director of Technology assuming position of Assistant Superintendent of Technology and Information Systems Services
- 21. Investment Trainers
- 22. Qualified Investment Brokers and Dealers
- 23. Option 4 State Equalization Contracts
- 24. Elementary School No. 5 – Underground Electrical Utility Easement
- 25. Approval of Mid-Year Salary Adjustment for Increase of Duties - Two Lake Travis High School Science Teachers
- 26. Ratification of Mid-Year Salary Adjustment for Increase of Duties - Director of Human Resources
- 27. November 2006 Financials - Statement of Revenues and Expenditures, Balance Sheet, Summary of Tax Collections, and Quarterly Investment Report
- 28. Minutes - October 23, Special Called Meeting; November 13, 2006, Board Meeting; December 4, 2006, Board Workshop; December 6, 2006, Special Called Meeting
- 29. Upcoming Meetings
 - A. February 12, 2007, 6:00 p.m. - Board Workshop, EDC
 - B. February 19, 2007, 7:00 p.m., Board Meeting, EDC
- 30. January 8, 2007, 6:00 p.m., Board Workshop, EDC
- 31. January 22, 2007, 7:00 p.m. - Board Meeting, EDC