

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 13, 2007, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.072 - Deliberation regarding Real Property
 1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
2. Call To Order
3. Adjournment
4. Quorum Determination
5. Section 551.071 – Consultation with Attorney
 - A. The Board will discuss with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
6. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation under Texas Government Code Section 551.071(1), including Cause No. A-06-CA-046-SS in the U.S. District Court for the Western District of Texas, Cause No. A-07-CA-152-SS in the U.S. District Court for the Western District of Texas, Cause No. D-1-GV-07-000916, Marble Falls ISD v. Shirley Neeley, and Thornton Keel et.al., and Texas Education Agency Docket No. 277-SE-0507
7. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by M. Lovelace on April, 8 2007
8. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by D. Lovelace on April 23, 2007
9. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by D. Lovelace on April 23, 2007
10. Section 551.074 - Personnel Matters
11. 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.)
12. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
13. Superintendent's Report
 - A. Back to School
 - B. Introduction of New Administrative Staff
14. Audience Comments
15. Discussion and/or Action

- A. Curriculum and Instructional Services
- B. Consent Agenda
 - 1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. GBAA (LOCAL) Requests for Information
 - b. FNA (LOCAL) Student Rights and Responsibilities Student Expression
- C. Level III Complaint filed by D. Lovelace on April 23, 2007
- 16. Governance and Legal Services
 - A. Lower Colorado River Authority (LCRA) Proposed Rate Increase
 - B. Revised 2007-08 Board Workshop and Meeting Dates
- 17. Payment By Other Entity To R. Kirk
- 18. Paleface Ranch Annexation
- 19. Summer School Report
- 20. Advanced Placement Score Report
- 21. LT Scholars
- 22. Planning and Evaluation
- 23. Adequate Yearly Progress Data Tables and State Accountability Ratings
- 24. Finance and Support Services
 - A. Bond Program Construction Update
 - B. Record Vote for Tax Rate and Date and Location of Budget & Tax Rate Meeting
- 25. 2007-08 Budget
- 26. Option 3 Agreement to Equalize the District's Wealth Level
- 27. Administrative Services
 - A. 2007-08 Student Code of Conduct
 - B. 2007-08 Academic Calendar Modifications
 - C. 2007-08 Staffing
- 28. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
 - A. CW (LOCAL) New Facilities
 - B. FNG (LOCAL) Student Rights And Responsibilities Student And Parent Complaints/Grievances
 - C. GF (LOCAL) Public Complaints
- 29. BBE (LOCAL) Board Members Authority
- 30. DCB (LOCAL) Employment Practices; Educator Term Contracts
- 31. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
- 32. GKA (LOCAL) Community Relations Conduct On School Premises
- 33. GKB (LOCAL) Community Relations Advertising And Fund Raising In The Schools
- 34. FD(LOCAL) Admissions
- 35. FDB(LOCAL) Admissions-Intradistrict Transfers
- 36. Second Reading: Policy Update 80, Affecting Local Polices
 - A. Local CPC (Office Management: Records Management)
 - B. Local DBD (Employment Requirements and Restrictions: Conflict of Interest)
 - C. Local DC (Employment Practices)
 - D. Local DEAA (Compensation and Benefits: Incentives and Stipends)
 - E. Local DFBB (Term Contracts: Nonrenewal)
 - F. Local DH (Employee Standards of Conduct)
- 37. Local BBFA (Ethics: Conflict of Interest Disclosures)
- 38. Local DBA (Employment Requirements and Restrictions: Credentials and Records)

39. Local DCD (Employment Practices: At-Will Employment)
40. Local DN (Performance Appraisal)
41. Local EEJB (Individualized Learning: Credit by Examination without Prior Instruction)
42. Local FNCA (Student Conduct: Dress Code)
43. Minutes - June 25, 2007 Board Meeting, June 28, 2007 Board/Superintendent Conference
44. Level III Complaint Filed by M. Lovelace on April 8, 2007
45. Upcoming Meetings
46. August 27, 2007, 7:00 p.m., Regular Board Meeting, EDC
47. September 12, 2007, 6:00 p.m. Board/Superintendent Conference, EDC