

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 12, 2010, 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. Call To Order
2. Adjournment
3. Quorum Determination
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. Section 551.071 - Consultation with Attorney
 - A. 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).
6. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
7. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
8. Section 551.074 – Personnel Matters
9. 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.)
10. Discussion and/or Action
 - A. Governance
 1. Board Vision Statement
 - B. Administrative & Legal Services
 - C. Business Financial & Auxiliary Services
 1. Target Tax Rate
11. 2010-2011 Student Code of Conduct
12. 2010-2011 Professional Development Appraisal System Calendar and Appraiser Roster
13. Update 87 Policies
 - CH (Local) Purchasing and Acquisition
 - DFBB (Local) Term Contracts: Nonrenewal
 - DFE (Local) Termination of Employment: Resignation
 - DI (Local) Employee Welfare
 - FB (Local) Equal Educational Opportunity
 - FFAC (Local) Wellness and Health Services: Medical Treatment
 - FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - GR (Local) – Relations with Governmental Entities

- GRB (Local) - Relations with Governmental Entities: County Governmental Authorities
14. Other Policies
 - DEA (Local) Compensation and Benefits: Salaries and Wages
 - DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances
 - DIA (Local) Employee Welfare: Freedom of Discrimination, Harassment and Retaliation
 - FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
 - FFC (Local) Student Welfare: Student Support Services
 - FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 - GE (Local) Relations with Parent Organizations
 - GF (Local) Public Complaints
 15. Proposed Date for Budget and Tax Rate Public Hearing
 16. 2010-2011 Budget Update
 17. Option 3 Agreement to Equalize District's Wealth
 18. Proposals for 2010-2011 Employee Health Insurance
 19. Upcoming Meetings
 20. August 26, 2010, 7:00 p.m., Regular Board Meeting, EDC
 21. September 16, 2010, 6:00 p.m., Combined Board Workshop and Regular Board Meeting, EDC