

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 26, 2010, 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. Quorum Determination
2. Audience Comments
3. Discussion and/or Action
 - A. Business Financial and Auxiliary Services
 1. Bond Construction Update
 2. 2010-11 Blue Cross Blue Shield of Texas Health Benefit Package for Employees
4. Adjournment
5. Call To Order
6. Budget and Tax Rate Public Hearing - approximately 6:30 p.m.
7. Child Care Services Public Hearing - approximately 6:35 p.m.
8. ***Open Session will begin at approximately 7:00 p.m.***
9. Pledge of Allegiance and Moment of Silence
10. Superintendent's Report
11. Back to School Update
12. Administrative & Legal Services
 - A. Contingency Staffing Positions
13. Transportation Distribution Center Change Order
14. 2009-10 Budget Amendments
15. 2010-11 Budget
16. Tax Rate to Fund Annual 2010-11 Budget Resolution
17. Technology and Information Services
18. Student Acceptable Use Policy
19. Consent Agenda
 - A. 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

B. June & July 2010 Statement of Revenues & Expenditures, Balance Sheet and Summary of Tax Collections

20. 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

21. Physical Education Providers

22. Waiver for Modified Schedules for TAKS Testing Days

23. Student Success Initiative Waiver

24. Minutes - June 24, 2010 Board Meeting

25. Minutes - August 12, 2010 Board Workshop

26. Upcoming Meetings

A. September 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC

27. September 30, 2010, 6:00 p.m., Formative Conference, EDC