

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 25, 2011, 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. Budget and Tax Rate Public Hearing - 6:00 p.m.
3. Audience Comments
4. Adjournment
5. Quorum Determination
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
7. Section 551.074 – Personnel Matters
 - A. 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.)
8. Potential Candidates for Superintendent
9. Duties of Superintendent
10. **Open Session will begin at approximately 6:05 p.m.**
11. Pledge of Allegiance and Moment of Silence
12. Superintendent's Report
13. Back to School Update
14. Discussion and/or Action
15. Governance
 - A. Texas Association of School Boards (TASB) Board of Directors, Region 13 Position B
16. Delegate and Alternate for Texas Association of School Board (TASB) Delegate Assembly
17. Business and Financial Services
 - A. 2010-2011 Budget Amendments
 - B. Bond Construction Update
18. 2010-2011 Budget Amendments
19. 2011-2012 Proposed Budget
20. 2011 Tax Rate to Fund the 2011-2012 School Year Budget
21. Employee Health Insurance Renewal for 2011-2012
22. Curriculum & Instruction
 - A. EIC (Local) Academic Achievement: Class Ranking
 - B. Resolution to Suspend Portions of EIE (Local) for the 2011-2012 School Year
 - C. District Improvement Plan

23. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
24. Consent Agenda
 - A. Extracurricular Status of 4-H Organization Resolution
 - B. Update 90 Policies
 1. BBI (Local) Board Members: Technology Resources and Electronic Communications
 2. CQ (Local) Technology Resources
 3. DGC (Local) Employee Rights and Privileges: Intellectual Property Rights
 4. EI (Local) Academic Achievement
 5. FNC (Local) Student Rights and Responsibilities: Student Conduct
25. PDAS Appraisal Calendar 2011-2012
26. Juvenile Justice Alternative Education Cooperative of Travis County MOU
27. Monthly (June & July) Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Graph of Budget to Actual Comparison
28. Innovative Course Approval
29. BBD (Local) Board Members: Training and Orientation
30. CY (Local) Intellectual Property
31. EFE (Local) Instructional Resources: Copyrighted Material
32. FMH (Local) Student Activities: Commencement
33. FNCE (Local) Student Conduct: Personal Telecommunications/Electronic Devices
34. June 14, 2011 Special Called Board Meeting Minutes
35. June 23, 2011 Board Meeting Minutes
36. July 7, 2011 Special Called Board Meeting Minutes
37. July 11, 2011 Special Called Board Meeting Minutes
38. August 3, 2011 Special Called Board Meeting Minutes
39. August 11, 2011 Board Workshop Minutes
40. Upcoming Meetings
 - A. September 15, 2011, 6:00 p.m., Formative Conference, EDC
41. September 8, 2011, 6:00 p.m., Board Workshop, EDC
42. September 22, 2011, 6:00 p.m., Board Meeting, EDC