

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 November 14, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Pledge of Allegiance and Moment of Silence
4. Audience Comments
5. Quorum Determination
6. 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).
 1. Discuss Employment of Superintendent of Schools
7. 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).
8. Section 551.072 - Deliberation regarding Real Property
9. 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.)
10. Superintendent's Report
11. Recognition of Lake Travis High School Band for Participation in UIL State Competition
12. Recognition of Lake Travis High School Tennis Team for participation in UIL State Team Tennis Tournament
13. Introduction of Director of Food and Nutrition Services - Traci Miller
14. Discussion and/or Action
15. Business & Financial Services
16. Amendment to Access, Utility, and Drainage Easement Agreement between Lake Travis Independent School District and Bee Creek Stables, L.P. for the Bee Creek Road Middle School Site
17. Roadway Easement, Construction and Dedication Agreement between Lake Travis Independent School District and Masonwood 71, Ltd. for Highway 71 Site
18. Authorization of Superintendent or Designee to Negotiate and Execute Contract with Fields and Associates Architects for Architectural/Engineering Services for Hudson Bend Middle School Expansion Project

19. Selection of Construction Manager At-Risk Delivery Method for Hudson Bend Middle School Expansion Project
20. Delegation to Superintendent or Designee Authority to Evaluate and Rank Contractor Proposals and Negotiate with the Ranking Contractors for Hudson Bend Middle School Expansion Project
21. 2011 Bond Projects - Timeline and Procurement of Services
22. Curriculum & Instruction
23. End of Course/STAAR Assessment Issues and Implications
24. EIA (Local) Academic Achievement – Grading/Progress Reports to Parents
25. Consent Agenda
 - A. October 11, 2011 Special Called Board Meeting Minutes
 - B. October 19, 2011 Special Called Board Meeting Minutes
 - C. October 27, 2011 Special Called Board Meeting Minutes
26. October 17, 2011 Special Called Board Meeting Minutes
27. October 18, 2011 Special Called Board Meeting Minutes
28. October 20, 2011 Special Called Board Meeting Minutes
29. October 25, 2011 Special Called Board Meeting Minutes
30. October 26, 2011 Special Called Board Meeting Minutes
31. October 27, 2011 Board Meeting Minutes
32. Upcoming Meetings
33. December 1, 2011, 6:00 p.m., Special Called Board Meeting, EDC
34. December 15, 2011, 6:00 p.m., Board Workshop/Meeting, EDC
35. Adjournment