

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 June 21, 2012, 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 and Quorum Determination
2. Audience Comments
3. Discussion and/or Action
 - A. Administrative and Legal Services
 - B. Consent Agenda
4. Pledge of Allegiance and Moment of Silence
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071.
8. Open Session - Level Three Grievance filed on April 11, 2012 about a Public School Student
 - A. The Board will hear a Level Three Grievance filed on April 11, 2012 about a Public School Student
9. The Board will rule on whether the Level Three Grievance will be heard based on oral presentation or upon written submission.
10. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071.
11. Section 551.0821- School Board: Personally Identifiable Information About Public School Student
 - A. The Board will deliberate regarding a Level Three Grievance filed on April 11, 2012 about a Public School Student
12. Open Session - Board Ruling on Level Three Grievance filed on April 11, 2012 about a Public School Student
13. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
14. 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).
- 15. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071.
- 16. Section 551.072 - Deliberation Regarding Real Property
 - A. 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).
- 17. Business & Financial Services
 - A. 2012-2013 Budget Update
 - B. Presentation of May 2012 Monthly Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement, and Quarterly Investment Report
 - C. Financial Update for Food and Nutrition Services Department
 - D. Award of Construction Contract for the Lake Travis High School Auditorium Improvements Project and Authorization of Superintendent or Designee to Execute Contract
- 18. Information Regarding Price Increase of Food and Nutrition Services' Breakfast and Lunch Programs
- 19. 2006 and 2012 Bond Construction Projects Updates
- 20. Elementary School #6 Design Development Presentation
- 21. Authorize Superintendent or Designee to Execute Development and Reimbursement Agreement between Lake Travis ISD and Cypress Ranch, Ltd.
- 22. Authorize Negotiations with Lazy 9 MUD for Future Services
- 23. Technology and Information Systems Services
 - A. Technology Bond Project Expenditures Report
- 24. Approval of Update 94 Policies
- 25. FFAF (Local) - Wellness and Health Services: Care Plan
- 26. Approval of Revision to 2012-2013 School Year Calendar
- 27. Authorize Superintendent or Designee to Execute Advertising Sales Services Agreement between Lake Travis ISD and Mosak Marketing Group, Inc.
- 28. Curriculum and Instructional Services
- 29. State of Texas Assessments of Academic Readiness (STAAR) Update
- 30. Approval of the Application and Action Plan for the Texas High Performance Schools Consortium
- 31. Approval of Update 92 Policies
 - A. DFF (Local) - Termination of Employment: Reduction in Force (Deletion)
- 32. DFFA (Local) Reduction in Force: Financial Exigency
- 33. DFFB (Local) - Reduction in Force: Program Change
- 34. Approval of May 24, 2012 Board Meeting Minutes
- 35. Upcoming Meetings
- 36. Tuesday, August 21, 2012, 6:00p, Regular Monthly Meeting, EDC
- 37. Adjournment