

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 September 18, 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. Pledge of Allegiance and Moment of Silence
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
3. Call To Order and Quorum Determination
4. Audience Comments
5. Discussion and/or Action
 - A. Governance
6. Superintendent's Report
 - A. Board Agenda and Board Agenda Action Sheet Format
7. Discuss Letter of Support for Flintrock Road Project
8. Administrative Services
 - A. Presentation of School Safety and Security Audit
 - B. Approve 2012-2013 Request for Maximum Class-Size Exemption
9. Review Resolution regarding Extracurricular Status of 4-H Organization
10. Discuss Potential Advertising Program for Cavalier Stadium Scoreboard Video Screen
11. Business and Financial Services
 - A. Discuss the Annual Investment Report
 - B. Update of Bond Construction Projects
12. Discuss Cavalier Stadium Scoreboard Video Screen
13. Discuss the Replacement/Upgrade of Copiers for the Copy Center
14. Discuss the 2012 Preliminary School FIRST Rating
15. Review Investment Policy CDA-Legal and Local
16. Discuss the List of Qualified Brokers that are Authorized to Engage in Investment Transactions with the District
17. Discuss the List of Qualified Investment Trainers that are Authorized to Administer Instruction to the District's Investment Officer(s)
18. Presentation of August 2012 Monthly Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
19. Discuss Petition to the Lazy Nine Municipal Utility District No. 1A for Addition of LTISD Property to District
20. Discuss Petition to City of Bee Cave for Consent to Annex LTISD Property into Lazy Nine Municipal Utility District No. 1A
21. Discuss City of Lakeway Landscape Variance for New Lake Travis Middle School

22. Discuss Interlocal Agreement with Travis County Regarding Traffic Signal and Utility Facilities as part of Bee Creek Road Improvements Project
23. Curriculum and Instructional Services
 - A. Discussion of Off-Campus P.E. Providers
24. Legal Services
25. Discuss Submission to Comptroller Regarding District's Eminent Domain Authority
26. Consent Agenda
 - A. Approval of Board Meeting Minutes: August 21, 2012 and August 23, 2012
 - B. Approve 2012-2013 District Improvement Plan
 - C. Approve 2012-2013 Campus Improvement Plans
27. Section 551.071 - Consultation with Attorney
28. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071.
29. 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).
30. Upcoming Meetings
31. October 16, 2012, 6:00 p.m., Board Meeting, EDC
32. Adjournment