

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 13, 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. Presentation/Discussion Items
2. Upcoming Meetings
 - A. December 18, 2012, 6:00 p.m., Board Meeting, EDC
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
7. Troop 52 Eagle Scouts
8. Information Items
 - A. October 2012 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
9. Bilingual/ESL Education Program Report
10. TASB Pay Systems and Stipends Review
11. Energy Conservation Plan Report
12. Proposed Revisions to DIA (Local) - Employee Welfare Freedom From Discrimination, Harassment, and Retaliation
13. Proposed Revisions to FB (Local) - Equal Educational Opportunity
14. Innovative Courses
15. Bond Construction Projects Update
16. Options Related to Election Changes Created by Senate Bill 100
17. Consideration Items
18. Consider Contractual Sales Agreement with Daktronics Sports Marketing for Advertising Sales for the Purpose of Installing a Daktronics Video Display
19. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2012
20. Award of Construction Contract for the Lake Travis High School Site Improvements Project
21. Consent Agenda
 - A. Petition to City of Lakeway for Consent for Annexation of New Lake Travis Middle School Site into Lazy Nine Municipal Utility District No. 1A
 - B. Petition to City of Lakeway for Consent for Annexation of Central Event Center Site into Lazy Nine Municipal Utility District No. 1A
 - C. Minutes of October 16, 2012 Regularly Scheduled Board Meeting

22. Petition to Lazy Nine Municipal Utility District No. 1A for Addition of New Lake Travis Middle School Site to the MUD District
23. Petition to Lazy Nine Municipal Utility District No. 1A for Addition of Central Event Center Site to the MUD District
24. General Prevailing Wage Rates for Bond Construction Projects
25. UIL No Pass/No Play Exemption List
26. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
27. Section 551.074 - Personnel Matters
28. 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).
29. Adjournment