

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 March 19, 2013, 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. Audience Comments
2. Consideration Items
3. Upcoming Meetings
 - A. April 2, 2013, 6:00 p.m. Board Budget Workshop, EDC
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
 - A. Girl Scouts Gold Award Recipients
7. LTHS All-State Choir and Orchestra Students
8. LTISD Office of Communications - Texas School Public Relations Association Star Awards
9. Superintendent of Schools Dr. Brad Lancaster - The Family in Society Award
10. Information Items
 - A. Proposed 2013-2014 Adjustment to Child Development Center Tuition Rates
 - B. Instructional Materials Allotment and TEKS Certification for 2013-2014
11. Proposed 2013-14 Adjustments to Extended Care Fees and Hourly Rate of Pay of Extended Care Employees
12. February 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph, and Quarterly Investment Report
13. Bond Construction Projects Update
14. Resolution Approving Joint Election
15. Presentation/Discussion Items
16. Discuss the Prospect of Administration and Board Presenting at the TASA/TASB Fall Conference in 2013
17. TASB Policy Update 96
 - A. DEC(LOCAL) Compensation and Benefits-Leaves and Absences
 - B. EFAA(LOCAL) Instructional Materials-Selection and Adoption
18. FEB(LOCAL) Attendance-Attendance Accounting
19. Proposed Revision to Policy FDA (LOCAL) Admissions-Interdistrict Transfers
20. Construction Contract for the Lake Travis High School and Administration Building Improvements Project
21. Award Construction Contract for Elementary Improvements Project
22. Approve Resolution Authorizing Superintendent or Designee to Execute all Documents Related to the Closing of the Acquisition of Approximately .66 acres of Land Located in

- the A.G. Compton Survey No. 601 in Travis County Texas, Generally Located on Highway 71 at the Southeast Corner of the AG&M Bee Creek Investments, Ltd. Tract
23. Consent Agenda
 - A. Minutes of February 19, 2013 Monthly Board Meeting and February 28, 2013 Board Workshop
 24. Proposed Revisions to Local Policy EIC (Academic Achievement: Class Ranking)
 25. 6th Grade Component of Human Sexuality Curriculum through Austin Lifeguard
 26. April 16, 2013, 6:00 p.m. Monthly Board Meeting, EDC
 27. May 21, 2013, 6:00 p.m. Monthly Board Meeting, EDC
 28. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 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. Section 551.072 - Deliberation Regarding Real Property
 31. 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.)
 32. 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).
 33. Adjournment