

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 April 16, 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. Pledge of Allegiance and Moment of Silence
2. Presentation/Discussion Items
 - A. Presentation by BusGuard Solution (Student Transportation Safety)
 - B. Upgrade of Food and Nutrition Services Point of Sale (POS) System
 - C. Resolution Committing Fund Balances in Accordance with GASB 54
3. Call To Order and Quorum Determination
4. Audience Comments
5. Recognitions
 - A. LT High Five Award Recipients
 - B. Lake Travis High School - Visual Arts Scholastic Event (VASE)
 - C. Lake Travis High School - Destination ImagiNation (DI) State Affiliate Tournament
6. Information Items
 - A. Bond Construction Projects Update
 - B. 2013-2014 Board Meeting Dates
7. March 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
8. Off- Campus Physical Education Providers
9. Temporary Construction Easements for Connection of Improved Bee Creek Road to the New Lake Travis Middle School Site
10. Lake Travis ISD Schools Attendance Zones Advisory Committee
11. Lake Travis ISD Safety and Security Update
12. 2013-2015 Bank Depository Contract
13. 2013-14 Staffing
14. Memorandum of Understanding with Lake Travis Education Foundation regarding Director of Development and Corporate Relations
15. Proposed 2013 Adjustments to Summer Squires Program Fees and Hourly Rate Increase for Non-Exempt Summer Squires Employees
16. Consideration Items
 - A. Award Construction Contract for the Lake Travis High School and Administration Building Improvements Project
17. Resolution regarding Reimbursement to Employees for Unused Sick Leave Earned between February 20, 1986 and June 30, 1989
18. Proposed Revision to Policy FDA (LOCAL) Admissions-Interdistrict Transfers
19. 2012-2013 Budget Amendments-General Operating Fund & 2012 Capital Projects Fund

20. Consent Agenda
 - A. TASB Policy Update 96 - DEC (Local): Compensation and Benefits-Leaves and Absences; EFAA (Local): Instructional Materials-Selection and Adoption; FEB (Local): Attendance-Attendance Accounting
21. Resolution Approving Joint Election Agreement
22. Instructional Materials Allotment and TEKS Certification for 2013-2014
23. Minutes of March 19, 2013 Monthly Board Meeting and April 2, 2013 Board Budget Workshop
24. Upcoming Meetings and Events
 - A. April 25, 2013, 6:30 p.m. - Attendance Zone Boundaries Public Hearing, Lake Travis High School Performing Arts Center
25. April 22, 2013, 6:30 p.m. - Attendance Zone Boundaries Public Hearing, Lake Travis High School Performing Arts Center
26. April 30, 2013, 10:00 a.m. - Elementary #6 Groundbreaking Ceremony, West Cypress Hills Subdivision, Cypress Ranch Blvd.
27. May 7, 2013, 10:00 a.m. - New Lake Travis Middle School Groundbreaking Ceremony, Hwy 71 and Bee Creek Road
28. May 21, 2013, 6:00 p.m. - Monthly Board Meeting, EDC
29. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
30. 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).
31. Section 551.072 - Deliberation Regarding Real Property
32. 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.)
33. 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).
34. Adjournment