

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held May 21, 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. Information Items
  - A. April 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. Section 551.072 - Deliberation Regarding Real Property
  - B. Section 551.071 – Consultation with Attorney
3. Call To Order and Quorum Determination
4. Adjournment
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
  - A. Introductions of Julie Richards, Principal, Elementary #6; Angela Frankhouser, Principal, Lake Travis Elementary School; Charles Aguillon, Director of Fine Arts and Laura Abbott, Director of Special Education
  - B. Teachers Participating in the TASA iTunes U Course Resource Collections
  - C. Alan Williams, Outgoing Member of LTISD Board of Trustees
7. Lake Travis High School Athletic State Qualifiers
8. Teachers of the Year Recipients
9. LT High Five Award Recipients
10. Trustee Election
  - A. Oath of Office
11. Canvass Election
12. Audience Comments
13. Bond Construction Projects Update
14. Presentation/Discussion Items
15. Lake Travis ISD 2013 Schools Attendance Zone Advisory Committee Recommendations for Elementary and Middle School Attendance Zone Boundaries
16. 2013-2014 Staffing
17. 2013-2014 Salary and Benefit Adjustments
18. Budget Amendments to New Lake Travis Middle School Project for Additional Costs of Travis County Permitting, and Water and Wastewater Service Design and Construction
19. Process of Naming of Elementary School No. 6
20. Consideration Items

21. Daktronics Video Display Board Advertising Program Update and Display Board Purchase Options
22. 2013-2015 Bank Depository Contract
23. State Waiver for Low Attendance on April 26, 2013
24. Consent Agenda
  - A. Off- Campus Physical Education Providers
25. Resolution Committing Fund Balances in Accordance with GASB 54
26. Memorandum of Understanding between the Lake Travis Education Foundation and the Lake Travis Independent School District
27. Grant Temporary Construction Licenses for Connection of Improved Bee Creek Road to the New Lake Travis Middle School Site
28. Minutes of April 16, 2013 Monthly Board Meeting
29. Upcoming Meetings and Events
30. June 4, 2013, 6:00 p.m. - Board Budget Workshop, EDC
31. June 18, 2013, 6:00 p.m. - Monthly Board Meeting, EDC
32. Section 551.074 - Personnel Matters
33. 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).
34. 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.)
35. 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).
36. Sec. 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
  - A. The deployment, or specific occasions for implementation, of security personnel or devices; or
  - B. A Security Audit
37. Election of Board of Trustees Officers
38. Termination of Probationary Contracts