

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 June 4, 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. Call To Order and Quorum Determination
2. Upcoming Meetings
 - A. July 16, 2013, 6:00 p.m. Monthly Board Meeting, EDC
3. Level Three Grievance filed on March 22, 2013 about a Public School Student
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.0821 - School Board: Personally Identifiable Information About Public School Student
5. Section 551.071 - Consultation with Attorney
6. 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).
7. Board Ruling on Level Three Grievance filed on March 22, 2013 about a Public School Student
8. Information Items
9. Shared Services Agreement with Capital Area Regional Day School Program for the Deaf
10. Food and Nutrition Services Point of Sale (POS) Communication Plan
11. Presentation/Discussion Items
12. Lake Travis ISD 2013 Schools Attendance Zone Advisory Committee Recommendations for Elementary and Middle School Attendance Zone Boundaries
13. 2013-2014 Budget Update
14. Consideration Items
15. 2013-2014 Salary and Benefits Adjustments
16. June 18, 2013, 6:00 p.m. Monthly Board Meeting, EDC
17. 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
 - B. 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:
18. 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).
19. 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).
- 20. The deployment, or specific occasions for implementation, of security personnel or devices.
- 21. Section 551.072 - Deliberation Regarding Real Property
- 22. 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.)
- 23. Adjournment