

# 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 June 18, 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. Recognitions
2. Audience Comments
3. 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
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Lake Travis High School Rugby State Championship Team
7. Lake Travis High School Mountain Bike State Championship Team
8. Lake Travis High School DECA International Career Development Conference Participants
9. Information Items
  - A. Bond Construction Projects Update
10. Locally Approved Courses for UIL No Pass/No Play Exemptions
11. Presentation/Discussion Items
  - A. May 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph, and Quarterly Investment Report
  - B. BusGuard & RedFlex Student Transportation Safety Systems
12. 2013-2014 Budget Update
13. 2013-2014 Pay Schedule Adjustment
14. Interlocal Agreement for Participation in Traffic Study with the City of Lakeway and Travis County
15. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
16. Consideration Items
  - A. Budget Amendments to New Lake Travis Middle School Project for Additional Costs of Travis County Permitting, and Water and Wastewater Service Design and Construction
17. Lake Travis ISD 2013 Schools Attendance Zone Advisory Committee Recommendations for Elementary and Middle School Attendance Zone Boundaries with Associated Early Entry and Grandfathering Process
18. Consent Agenda
19. Shared Services Agreement with Capital Area Regional Day School Program for the Deaf
20. Minutes of May 21, 2013 Monthly Board Meeting and June 4, 2013 Board Workshop

21. Upcoming Meetings and Events
  - A. August 20, 2013, 6:00 p.m., Monthly Board Meeting and Formative Conference, EDC
22. July 16, 2013, 6:00 p.m. - Monthly Board Meeting, EDC
23. 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).
24. Section 551.072 - Deliberation Regarding Real Property
25. 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.)
26. Section 551.071 – Consultation with Attorney
27. 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).
28. 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:
29. The deployment, or specific occasions for implementation, of security personnel or devices.
30. Adjournment