

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 July 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. Recognitions
3. Consideration Items
4. Call To Order and Quorum Determination
5. Introduction of Suzanne Stone, Director of Development and Corporate Relations
6. Audience Comments
7. Information Items
 - A. Proposed Revisions to Policies
 1. DIA (LOCAL) - Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 2. FFC (LOCAL) - Student Welfare - Student Support Services
8. Bond Construction Projects Update
9. Delegate and Alternate for the 2013 Texas Association of School Board (TASB) Delegate Assembly
10. Update on Process for Naming of Elementary School No. 6
11. 2013-2014 Professional Development Appraisal System (PDAS) Appraisal Calendar and Appraiser List
12. DCD (LOCAL) - Employment Practices - At-Will Employment
13. FB (LOCAL) - Equal Educational Opportunity
14. FFH (LOCAL) - Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
15. Presentation/Discussion Items
 - A. Interlocal Operating & Equipment Agreements-Texserve (BusGuard Student Safety Transportation Systems)
 - B. June 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph
16. TASB Policy Update 97
 - A. DBAA (LOCAL) - Employment Requirements and Restrictions - Criminal History and Credit Reports
 - B. GBAA (LOCAL) - Information Access - Requests for Information
17. DPB (LOCAL) - Personnel Positions - Substitute, Temporary, and Part-Time Positions
18. 2013-2014 Budget Update
19. Texas Association of School Board (TASB) Employee Opinion Survey Results - 2013

20. Fulfilling the Requirements of the Children’s Internet Protection Act in Regards to Use of a Content Filter for the Internet
21. Updates to the Student Acceptable Use Policy to Conform to the Requirements of the Children’s Internet Protection Act
22. Interlocal Agreement for Participation in Traffic Study with the City of Lakeway and Travis County
23. Consent Agenda
24. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
25. Locally Approved Courses for UIL No Pass/No Play Exemptions
26. Minutes of June 18, 2013 Monthly Board Meeting
27. Upcoming Meetings and Events
 - A. August 20, 2013, 6:00 p.m., Monthly Board Meeting and Formative Conference, EDC
 - B. Septmber 17, 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.
 - A. Section 551.074 - Personnel Matters
29. 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. Superintendent's Contract
31. Section 551.072 - Deliberation Regarding Real Property
 - A. 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
33. 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. 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.
35. Adjournment