

# 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 August 20, 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. Audience Comments
3. Pledge of Allegiance and Moment of Silence
4. 2013-2014 Budget and Tax Rate Public Hearing
5. Recognitions
  - A. Lake Travis High School UIL Outstanding Soloists
6. Information Items
  - A. Resolution Regarding Extracurricular Status of 4-H Organization
7. Bond Construction Projects Update
8. Presentation/Discussion Items
  - A. Policy Revisions to CNA (Local)-Transportation Management Student Transportation
  - B. July 2013 Monthly Financial Reports - Statement of Revenue, Balance Sheet, Tax Statement, Budget to Actual Graph
9. Review 2013-2014 District Improvement Plan
10. Review 2013-2014 Campus Improvement Plans
11. 2013 State Accountability
12. Consideration Items
  - A. Proposed Budget for the 2013-2014 School Year
  - B. Naming of Elementary School No. 6
  - C. Delegate and Alternate for the 2013 Texas Association of School Board Delegate Assembly
  - D. Consent Agenda
    1. 2013-2014 Professional Development Appraisal System (PDAS) Appraisal Calendar and Appraiser List
    2. Proposed Revisions to Policies
      - a. DIA (Local) - Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
      - b. FB (Local) - Equal Educational Opportunity
      - c. FFH (Local) - Student Welfare - Freedom from Discrimination, Harassment, and Retaliation
    3. Minutes of July 16, 2013 Monthly Board Meeting
13. Resolution No. 08-2013-02 by the Board of Trustees of the Lake Travis Independent School District calling for redemption of certain currently outstanding obligations

- designated as "Lake Travis Independent School District Unlimited Tax Refunding Bonds, Series 2005"; directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; and other matters in connection therewith
14. 2013 Tax Rate to Fund the 2013-2014 School Year Budget
  15. 2012-2013 Budget Amendments-General Operating Fund
  16. Interlocal Operating and Equipment Agreements - Texserve (BusGuard Student Safety Transportation Systems)
  17. TASB Policy Update 97
    - A. DPB (Local) - Personnel Positions - Substitute, Temporary, and Part-Time Positions
    - B. GBAA (Local) - Information Access - Requests for Information
  18. DBAA (Local) - Employment Requirements and Restrictions - Criminal History and Credit Reports
  19. DCD (Local) - Employment Practices - At-Will Employment
  20. FFC (Local) - Student Welfare - Student Support Services
  21. Upcoming Meetings and Events
  22. September 17, 2013, 4:30 p.m., Board Training - Legislative Update; 6:00 p.m.-Monthly Board Meeting, EDC
  23. October 15, 2013, 6:00 p.m., Monthly Board Meeting, EDC
  24. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  25. Section 551.074 - Personnel Matters
  26. 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).
    - A. Superintendent's Contract
  27. Superintendent's Formative Conference
  28. Section 551.071 – Consultation with Attorney
  29. 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).
  30. The Board will discuss and receive legal advice from its attorney regarding pending litigation.
  31. Texas Education Agency Docket No. 283-SE-0813
  32. 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.
  33. Additional Consideration Items
    - A. Approval of Addendum to Superintendent's Contract
  34. Adjournment