

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 November 19, 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. Presentation/Discussion Items
 - A. Resolution to Spend the Distribution of Travis County Permanent School Fund (TCPSF) on Public Improvements
 - B. Alternatives for the Administration of the May 2014 School Board Elections
 - C. Update on Technology Addition to Distribution Center Project
 - D. IMA Text Book Adoption Process
 - E. 2014-2015 Instructional Calendar
2. Adjournment
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
 - A. College Board AP District Honor Roll
7. LT High Five Awards
8. Lake Travis ISD Child Development Center - National Accreditation
9. Lake Travis High School Student Derrick Ngo - Perfect Score on ACT
10. Information Items
 - A. Special Education Program Review
11. October 2013 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph
12. Example of Letter to Parents with Students Eligible for Attendance Zone Grandfathering
13. Bond Construction Projects Update
14. Energy Conservation Plan Report
15. TASB Policy Update - 98 BBE(LOCAL), DBA(LOCAL), DFFA(LOCAL), DFFB(LOCAL), DGBA(LOCAL), DH(LOCAL), DNA(LOCAL), EC(LOCAL), EIA(LOCAL), EIC(LOCAL), FEA(LOCAL), FEC(LOCAL)
16. Consideration Items
 - A. Annual Financial Report for the Fiscal Year Ended August 31, 2013
 - B. Utility Easement to Pedernales Electric Cooperative, Inc. to Secure Permanent Power for New Lake Travis Middle School
 - C. Consent Agenda
17. Utility Easement to Pedernales Electric Cooperative, Inc. to Secure Permanent Power for West Cypress Hills Elementary School

18. Minutes of October 15, 2013 Monthly Board Meeting
19. Upcoming Meetings and Events
20. December 17, 2013, 6:00 p.m., Monthly Board Meeting, EDC
21. January 21, 2014, 6:00 p.m., Monthly Board Meeting, EDC
22. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
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 551.0821 - Personally Identifiable Information About Public School Student
25. The Board will discuss personally identifiable information about a public school student.
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).