

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 December 17, 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. Information Items
3. Presentation/Discussion Items
4. Upcoming Meetings and Events
 - A. January 13, 2014, 6:00 p.m., Superintendent Summative Evaluation, Administration Building
5. Pledge of Allegiance and Moment of Silence
6. Audience Comments
7. Bond Construction Projects Update
8. November 2013 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph, Qtr. Investment Report
9. 2014-2015 Instructional Calendar
10. Update of Staffing Process for West Cypress Hills Elementary
11. 2013 Board Training Report
12. Consideration Items
 - A. 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)
 - B. Consent Agenda
 1. Minutes of November 19, 2013 Monthly Board Meeting
13. Resolution to Spend the Distribution of Travis County Permanent School Fund (TCPSF) on Public Improvements
14. Minutes of November 21, 2013 Board Team Building Training
15. January 21, 2014, 6:00 p.m., Monthly Board Meeting, EDC
16. February 18, 2014, 6:00 p.m., Monthly Board Meeting, EDC
17. 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
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)
 - A. Superintendent's Evaluation
19. Section 551.071 - Consultation with Attorney

20. 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).
21. Adjournment