

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 January 21, 2014, 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. 2012-2013 Texas Academic Performance Report Public Hearing
2. Information Items
 - A. Food Service Financial Report - November 2013
3. Presentation/Discussion Items
 - A. Request for Proposals for Boardroom Audio and Visual Improvements
4. Adjournment
5. Call To Order and Quorum Determination
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments
8. Recognitions
9. School Board Recognition Month
10. LT High Five Award Recipients
11. Bond Construction Projects Update
12. Purchase of School Buses for 2014-2015
13. 2014-2015 Budget Calendar
14. December 2013 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph
15. Preliminary 2014-2015 Budget Overview
16. Order Calling May 10, 2014 Board of Trustees Election
17. HB 5 Graduation Requirements and The Foundation High School Program
18. DEC (LOCAL)
19. Requests for Proposals for OSP Fiber Extension to New Lake Travis Middle School and West Cypress Hills Elementary
20. Consideration Items
 - A. Request for Maximum Class-Size Exemption Waiver
21. Consent Agenda
 - A. Minutes of December 17, 2013 Monthly Board Meeting
22. 2014-2015 Instructional Calendar
23. Minutes of January 13, 2014 Special Called Meeting, Summative Conference
24. Upcoming Meetings and Events
25. February 18, 2014, 6:00 p.m., Monthly Board Meeting, EDC
26. March 18, 2014, 6:00 p.m., Monthly Board Meeting, EDC

27. 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
28. 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. Proposal to Terminate Teacher Contract
29. Summative Evaluation and Revisions to Contract for Superintendent of Schools
30. Section 551.071 - Consultation with Attorney
31. 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).
32. Additional Consideration Items
 - A. Proposed Termination of Teacher Contract
 - B. Revisions to Contract for Superintendent of Schools