

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 March 18, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
2. Call To Order and Quorum Determination
3. Pledge of Allegiance and Moment of Silence
4. Audience Comments
5. Recognitions
6. LT High 5 Award Recipients
7. Texas State Comptroller's Office Gold Leadership Circle Award
8. Lake Travis High School All-State Orchestra Students
9. National Merit Finalists
10. Information Items
 - A. Bond Construction Projects Update
11. Presentation/Discussion Items
 - A. Agreement with Travis County and Other Entities Regarding May 10, 2014 Joint Election
 - B. Proclamation - 2014 Instructional Materials Selection
12. February 2014 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph and Quarterly Investment Report
13. Request for Proposals for Boardroom Audio and Visual Improvements
14. Instructional Materials Allotment and TEKS Certification, 2014-2015
15. Consideration Items
 - A. Educational Furniture for New Lake Travis Middle School and West Cypress Hills Elementary School
 - B. Change Orders to Construct Utility Connections for New Lake Travis Middle School
16. Wavier for the February 7, 2014 Bad Weather Day
17. Resolution Regarding Bad Weather Days
18. Consent Agenda
 - A. Minutes of February 18, 2014 Monthly Board Meeting
19. Upcoming Meetings and Events
 - A. April 1, 2014, 6:00 p.m., Board Workshop, EDC
 - B. April 15, 2014, 6:00 p.m., Monthly Board Meeting, EDC
20. May 20, 2014, 6:00 p.m., Monthly Board Meeting, EDC
21. Section 551.074 - Personnel Matters

- A. 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)
- 22. Section 551.071 - Consultation with Attorney
 - A. 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).
- 23. Adjournment