

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 June 17, 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. Pledge of Allegiance and Moment of Silence
2. Recognitions
3. Adjournment
4. Call To Order and Quorum Determination
5. Audience Comments
6. Janie Braxdale, Bee Cave Elementary School Principal
7. Information Items
 - A. Bond Construction Projects Update
8. Technology Bond Project Expenditures Report
9. Presentation/Discussion Items
 - A. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
 - B. Policy DHE (LOCAL)
10. May 2014 Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph and Quarterly Investment Report
11. Spring 2014 STAAR Results
12. Change Order to Construct TCEQ Site Improvements for the LTHS/Administration Building Improvements Project
13. Policy Updates Affecting EIC (LOCAL) and EIF (LOCAL)
14. Policy DEC (LOCAL)
15. Policy DED (LOCAL)
16. Consideration Items
17. 2014-2015 Salary Adjustments
18. Boardroom Audio and Visual Improvements
19. 2013-2014 Budget Amendments - General Operating Fund
20. Consent Agenda
 - A. Resolution Authorizing Participation in the ESC Region 10 457(b) FICA Alternative Plan
 - B. Minutes of May 20, 2014 Monthly Board Meeting
21. Resolution Authorizing Participation in the ESC Region 10 403(b) Third Party Administration Services
22. Resolution Authorizing the Establishment of a 457(b) Plan and Approving the Terms and Conditions of an Interlocal Agreement
23. Letter of Intent Regarding Pilot Principal Appraisal Project for School Year 2014-2015
24. Minutes of June 3, 2014 Board Workshop

25. Upcoming Meetings and Events
26. July 15, 2014, 6:00 p.m. Monthly Board Meeting, EDC
27. August 19, 2014, 6:00 p.m. Monthly Board Meeting, EDC
28. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
29. Section 551.074 - Personnel Matters
30. 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)
31. Section 551.071 - Consultation with Attorney
32. 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).