

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 July 15, 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. Recognitions
2. Information Items
 - A. 2014-2015 PDAS Appraisal Calendar and Appraiser Roster
 - B. Off-Campus Physical Education Providers
 - C. TEA Waiver Requests for Professional Development
3. Consideration Items
 - A. Out-Of-District Water Service Agreement with MUD 12 for Water Service to New Lake Travis Middle School Project
 - B. Consent Agenda
4. Upcoming Meetings and Events
 - A. September 16, 2014, 6:00 p.m. Monthly Board Meeting, EDC
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
6. Call To Order and Quorum Determination
7. Pledge of Allegiance and Moment of Silence
8. Audience Comments
9. Lake Travis High School Student Jacqueline Emerson - Girl Scouts Gold Award Recipient
10. Bond Construction Projects Update
11. 2014-2015 Pay Schedule
12. Delegate and Alternate for the 2014 Texas Association of School Boards (TASB) Delegate Assembly
13. Locally Approved Courses for UIL No Pass/No Play Exemptions
14. Presentation/Discussion Items
 - A. State Compensatory Education Funding Set-Aside
 - B. Guaranteed Maximum Price (GMP) and Close Out of Hudson Bend Middle School Improvements Project
 - C. Revision to EIE (Local) Policy Regarding K-2 Mastery Standards and Promotion
15. June 2014 Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement and Budget to Actual Graph
16. 2014-2015 Budget Update
17. Debt Management for 2014-2015 - Redemption Resolution and Unlimited Tax Refunding Bonds, Series 2014
18. Bond Financial Advisors Agreement with RBC Capital Markets

19. Resolution to Suspend Portions of the EIE (Local) Policy for the 2014-2015 School Year Only
20. Technology Update
21. Access Easement for Irrigation Meter at New Lake Travis Middle School Project
22. Policy Updates Affecting DEC (LOCAL), DED (LOCAL), DHE (LOCAL), EIC (LOCAL), and EIF (LOCAL)
23. Change Order to Construct TCEQ Site Improvements for the Lake Travis High School/Administration Building Improvements Project
24. 2013-2014 Budget Amendments - General Operating Fund
25. Agreement For the Purchase of Attendance Credits (Option 3 Agreement)
26. Minutes of June 17, 2014 Monthly Board Meeting
27. August 19, 2014, 6:00 p.m. Monthly Board Meeting, EDC
28. 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)
 1. Discussion of Revision to Contract for Superintendent of Schools - Salary Reduction Language Due to 2014-2015 Budget Reduction Plan
29. Mid-Year Formative Evaluation of Superintendent of Schools
30. Section 551.072 - Deliberation Regarding Real Property
 - A. The Board will discuss the purchase, exchange, lease, or value of real property. (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).
33. Adjournment