

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 16, 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. Call To Order and Quorum Determination
2. Recognitions
3. Audience Comments
4. Information Items
 - A. November 2014 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet and Tax Statement and Quarterly Investment Report
5. Presentation/Discussion Items
 - A. Information Regarding Student Drug Testing Options and Trends
 - B. Wireless Communication Towers on Lake Travis Independent School District Property
6. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advise from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
7. Pledge of Allegiance and Moment of Silence
8. Lake Travis High School Student Kristen Gillman
9. LT High Five Awards
10. Bond Construction Projects Update
11. New Time Reporting Requirements Under the Affordable Care Act (ACA)
12. Resource Conservation Report
13. 2015-2016 Instructional Calendar
14. 2014 Board Training Report
15. Lake Travis ISD Legislative Priorities, 84th Legislative Session
16. Consideration Items
17. Calculation of Student Grade Point Averages that Affect Policies: EIC (LOCAL), EHDE (LOCAL), and EIF (LOCAL)
18. Consent Agenda
19. Minutes of November 18, 2014 Monthly Board Meeting
20. Minutes of December 2, 2014 Annual Team Building Meeting
21. Upcoming Meetings and Events
 - A. February 17, 2015 Monthly Board Meeting

22. January 13, 2015, 6:00 p.m. Superintendent Summative Evaluation, Administration Building
23. January 20, 2015, 6:00 p.m. Monthly Board Meeting, EDC
24. Section 551.074 - Personnel Matters
25. 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)
26. Superintendent's Evaluation
27. Section 551.0821 - Personally Identifiable Information About Public School Student
28. The Board will discuss personally identifiable information about a public school student.
29. Adjournment