

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 February 17, 2015, 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. Pledge of Allegiance and Moment of Silence
3. Recognitions
4. LT High Five Award
5. Lake Travis High School District Alternative Education Program teacher Laura Becker - Texas Association for Alternative Educators '2015 Alternative Educator of the Year'
6. Hudson Bend Middle School Student Kinzi Jo Leon - Grand Champion Hog at Travis County Youth Show 2015
7. Audience Comments
8. Information Items
9. Bond Construction Projects Update
10. Employee Benefits and Insurance Consulting Services RFQ
11. Presentation/Discussion Items
 - A. Wireless Communications Towers on Lake Travis ISD Property
 - B. Immunization Public Relations Plan
12. January 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet and Tax Report
13. Update to Approved Off-Site P.E. Providers
14. Consideration Items
 - A. Consent Agenda
 1. TASB Policy Update 101 - BE (LOCAL), CH (LOCAL), DGBA (LOCAL), EB (LOCAL), EIAB (LOCAL), FFG (LOCAL), FMG (LOCAL), FNCC (LOCAL), FNG (LOCAL), GF (LOCAL)
 2. Local Policy Amendments Affecting - FDA (LOCAL), GKB (LOCAL), CW (LOCAL), CDC (LOCAL)
 3. Minutes of January 20, 2015 Monthly Board Meeting
15. Order Calling May 9, 2015 Board of Trustees Election
16. 2014-2015 Budget Amendments - General Operating Fund #1
17. Locally Approved Courses for UIL No Pass/No Play Exemptions
18. Innovative Course Approval
19. Foreign Exchange Student Limit Waiver
20. Upcoming Meetings and Events
 - A. March 10, 2015, 6:00 p.m., Board Workshop, EDC

B. March 24, 2015, 6:00 p.m. Monthly Board Meeting, EDC

21. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
22. Section 551.074 - Personnel Matters
23. 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)
24. Section 551.071 - Consultation with Attorney
25. 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).
26. Adjournment