

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 May 19, 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. Audience Comments
2. Presentation/Discussion Items
 - A. Budget Deficit Reduction Plan
 - B. Proclamation 2015 Instructional Materials Selection
 - C. Non-Instructional Staffing Allocations
3. Upcoming Meetings and Events
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
5. Call To Order and Quorum Determination
6. Pledge of Allegiance and Moment of Silence
7. Recognitions
 - A. Lake Travis High School Girls Golf - 2015 UIL Class 6A State Champions
8. Lake Travis Mountain Bike Team - 2015 Texas High School Mountain Bike League State Champions
9. LT High Five Awards
10. 2015 Teachers of the Year
11. Heidi Gudelman, Lake Pointe Elementary School Principal
12. Lake Travis Middle School Principal
13. Trustee Oath of Office
14. Oath of Office - Board of Trustees for Lake Travis Independent School District, Place 1 & 2
15. Information Items
16. Bond Construction Projects Update
17. Lake Travis ISD Substance Abuse Prevention Advisory Committee Recommendation for Substance Abuse Prevention Programming that Includes Volunteer Random Student Drug Testing
18. Proposed Amendment to Policy FNF (LOCAL)
19. TASB Policy Update 102 Affecting Local Policies: CDA (LOCAL), DBB (LOCAL), DEA (LOCAL), DEAA (LOCAL), DEAB (LOCAL), DEE (LOCAL), DFFA (LOCAL), DHE (LOCAL), FNC (LOCAL). FO (LOCAL)
20. April 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet and Tax Statement
21. Custodial Outsourcing
22. Beverage Contract

23. LED Light Retrofit Project for Bee Cave Elementary School
24. Technology Bond Expenditure Report
25. K-12 Insight Parent Opinion Survey Results - 2015
26. Gifted and Talented Program Update
27. Consideration Items
 - A. Settlement Agreement - Texas Education Agency Docket No. 174-SE-0215
 - B. Consent Agenda
28. Minutes of April 21, 2015 Monthly Board Meeting
29. June 2, 2015, 6:00 p.m., Board Workshop, EDC
30. June 16, 2015, 6:00 p.m., Monthly Board Meeting, EDC
31. 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)
32. 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).
33. The Board will discuss and receive legal advice from its attorney about pending or contemplated litigation or a settlement offer under Government Code Section 551.071 (1).
 - A. Texas Education Agency Docket No. 174-SE-0215
34. Texas Education Agency Complaint No. 201510435
35. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.
36. Election of Board of Trustees Officers
37. Adjournment