

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 2, 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. Level Three Hearing of Grievance filed on May 27, 2015 about a Public School Student
2. Consideration
 - A. Non-Instructional Staffing Allocations
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
4. Call To Order and Quorum Determination
5. Information Items
6. Revisions to Administrative Regulation DH
7. Presentation/Discussion Items
 - A. 2015-2016 Budget Update
8. Long Range Facility Master Plan
9. Resolution #060215-01 to Allow Enactment of the Provisions of Senate Bill 149
10. Outsourcing of Custodial Services
11. Beverage Contract
12. Board Ruling on Level Three Grievance
13. Upcoming Meetings
 - A. June 16, 2015, 6:00 p.m. Monthly Board Meeting, EDC
 - B. July 21, 2015, 6:00 p.m. Monthly Board Meeting, EDC
15. 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).
16. Section 551.0821 - Personally Identifiable Information About Public School Student
 - A. The Board will conduct a level three hearing of a grievance filed on May 27, 2015 about a public school student.
 - B. The Board will deliberate a matter regarding personally identifiable information about a public school student. (This may involve consultation with attorney as permitted under Section 551.071.)
17. 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).
18. Adjournment