

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 August 18, 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. Consideration Items
 - A. Level Three Hearing of Grievance filed on June 24, 2015 About a Public School Student; Rescission of Motion made on July 21, 2015 and Amended Motion
 - B. 2015-2016 Lake Travis ISD Student Code of Conduct
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
4. Adjournment
5. Pledge of Allegiance and Moment of Silence
6. 2015-2016 Public Hearing to Discuss the 2015-2016 Proposed Budget and Tax Rate
7. Recognitions
8. Texas Association of School Boards 'Stand Up for Texas Public Schools' Honorees, A+ Federal Credit Union and All Star Burger
9. Audience Comments
10. Information Items
11. Bond Construction Projects Update
12. Resolution Regarding Extracurricular Status of 4-H Organization
13. Presentation/Discussion Items
14. July 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet, and Tax Statement
15. Debt Management for 2015-2016: Redemption Resolution
16. Smart Tags - Student Transportation System
17. Policy GKD (LOCAL)
18. 2015 State Accountability Rating Update
19. TASB Survey
20. Proposed Budget for 2015-2016
21. One Time Payment to Staff
22. Simplure Energy Efficiency Program
23. Policy DIA (LOCAL) and Policy FFH (LOCAL)
24. Engagement of The Sargent Law Group, PLLC
25. Delegate and Alternate for the 2015 Texas Association of School Board (TASB) Delegate Assembly
26. Consent Agenda
 - A. 2014-2015 Budget Amendments - General Operating Fund #3

- B. Minutes from July 21, 2015 Special Called Meeting
- 27. House Bill 5, 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensation Funding
- 28. 2015-2016 PDAS Appraisal Calendar and Appraiser Roster
- 29. 2015-2016 Stipends and Supplemental Pay Catalogs
- 30. TEA Waiver Request for Expedited Staff Development
- 31. Locally Approved Courses for UIL No Pass/No Play Exemption
- 32. Minutes from July 21, 2015 Regular Board Meeting
- 33. Upcoming Meetings and Events
- 34. September 15, 2015, 6:00 p.m., Monthly Board Meeting, EDC
- 35. October 20, 2015, 6:00 p.m., Monthly Board Meeting EDC
- 36. 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)
- 37. Section 551.071 - Consultation with Attorney
- 38. 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).