

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 October 20, 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. Information Items
 - A. "Teach Flu a Lesson" Campaign
2. Upcoming Meetings and Events
 - A. December 15, 2015, 6:00 p.m., Monthly Board Meeting, EDC
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Public Hearing for the 2015 School's FIRST Rating Report
6. Recognitions
7. Lake Travis High School 2015-2016 National Merit Scholarship Program Students
8. Hudson Bend Middle School Teacher Mary Anne O'Brien - Kappa Delta Pi Teacher of Honor Award
9. LT High 5 Awards
10. Audience Comments
11. September 2015 Monthly Financial Reports - Income/Expenditures, Balance Sheet and Tax Statement
12. Presentation/Discussion Items
 - A. 2015-2016 District Improvement Plan and Performance Goal Objectives
13. 2015-2016 Campus Improvement Plans Goals and Performance Objectives
14. Site Selection for Middle School #3 in 2017 Bond Program
15. Local Policy Amendments Effecting Policies FB (LOCAL) and FFH (LOCAL)
16. Consideration Items
 - A. Wireless Communication Towers on Lake Travis Independent School District Property
 - B. Consent Agenda
 1. Minutes from September 15, 2015 Regular Board Meeting
17. 2015-2016 Budget Amendment - 2012 Bond Fund (Designated for School Buses)
18. Reimbursement Resolution #102015-01 relating to establishing the Lake Travis Independent School District's intention to reimburse itself for the prior lawful expenditure of funds relating to various school district improvements from the proceeds of one or more series of tax-exempt obligations to be issued by the district for authorized purposes; authorizing other matters incident and relating thereto; and providing an effective date.
19. List of Qualified Investment Brokers and Dealers

20. List of Qualified Investment Trainers
21. November 17, 2015, 6:00 p.m., Monthly Board Meeting EDC
22. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
 - B. Section 551.071 - Consultation with Attorney
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. 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).
25. Adjournment