

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 November 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. Upcoming Meetings and Events
 - A. December 15, 2015, 6:00 p.m., Monthly Board Meeting, EDC
 - B. January 19, 2015, 6:00 p.m., Monthly Board Meeting, EDC
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
3. Call To Order and Quorum Determination
4. Audience Comments
5. Information Items
6. October 2015 Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Statement
7. Presentation/Discussion Items
8. TASB Policy Update 103 Affecting Local Policies: BF (LOCAL), CAA (LOCAL), CB (LOCAL), CKE (LOCAL), CO (LOCAL), DBD (LOCAL), DH (LOCAL), DIA (LOCAL), FEA (LOCAL), FEC (LOCAL), GKA (LOCAL), GRA (LOCAL)
9. Volunteer Random Student Drug Testing Timeline and Update
10. Consideration Items
 - A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2015
 - B. 2015-2016 District Improvement Plan and Performance Goal Objectives
11. 2015-2016 Campus Improvement Plans Goals and Performance Objectives
12. Consent Agenda
13. Minutes of October 20, 2015 Regular Board Meeting
14. Minutes of November 9, 2015 Annual Team Building Meeting
15. January 12, 2015, 6:00 p.m.. Superintendent's Summative Conference, LTISD Administration Building
16. 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)
17. Section 551.071 - Consultation with Attorney
18. 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).
19. Section 551.072 - Deliberation Regarding Real Property

- A. The Board will discuss the purchase, exchange, lease, or value of real property.
(This may involve consultation with attorney as permitted under section 551.071.)
20. Adjournment