

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 17, 2016, 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. Upcoming Meetings and Events
3. Adjournment
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
 - A. Lake Travis High School - 2015-2016 Top Ten Academic Scholars
 - B. District Inaugural Community Service Awards (Volunteer, Mentor and Business Partner of the Year)
 - C. LT High Five Awards
7. 2016 Duke University Talent Identification Program (TIP) State Qualifiers
8. Lake Travis High School Girls Golf UIL Class 6A State Champions
9. Lake Travis High School Baseball Coach Mike Rogers 600th Career Win
10. 2016 Campus Teachers of the Year Award Recipients
11. Lake Travis ISD School Board Trustee Jason Buddin
12. Trustee Election
 - A. Canvass May 7, 2016 Election
13. Oath of Office - Board of Trustees for the Lake Travis Independent School District, Place 3, Place 4, Place 5 and Place 7
14. Presentation/Discussion Items
 - A. SB 507, 84th Legislative Session Relating to the Placement/Use of Video Cameras in Self-Contained Special Education Classrooms
 - B. Tax Swap via a Tax Ratification Election - RBC Capital Markets Presentation
15. April 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
16. Request for Proposals for Technology Consulting Firm to Perform a Technology Audit and Program Review
17. 2016-2017 Salary and Benefits Adjustments
18. Non-Instructional Staffing Allocations
19. Advertising Update
20. Consideration Items
 - A. Request for Proposals (RFP) for Fuel
 - B. Consider Recommendation to Propose Non-Renewal of Term Employment Contracts of Certified Employees at the End of the 2015-2016 Contract Year

C. Consent Agenda

21. Request for Proposals for PA/AV Replacement for Serene Hills Elementary School, Lake Pointe Elementary School and Lake Travis Elementary School
22. 2016-2017 Instructional Materials Allotment and TEKS Certification
23. Minutes of April 19, 2016 Monthly Board Meeting
24. June 7, 2016, 6:00 p.m. - Budget Workshop, EDC
25. June 21, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
26. 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
27. 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)
 - A. Deliberate Recommendation to Propose Non-Renewal of Term Employment Contracts of Certified Employees at the end of the 2015-2016 Contract Year
28. 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).
29. Election of Board of Trustees Officers