

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 21, 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. Consideration Items
 - A. 2016-2017 Salary and Benefits Adjustments
 - B. Compensation Plan
2. Call To Order and Quorum Determination
3. Pledge of Allegiance and Moment of Silence
4. Audience Comments
5. Recognitions
6. Introduction of Gordon M. Butler, II, Lake Travis High School Principal
7. Presentation/Discussion Items
 - A. May 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Bond Financial Report and Quarterly Investment Report
8. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
9. TASB Employee Survey
10. Policies Affecting CDC (LOCAL), DNA (LOCAL), and DNB (LOCAL)
11. 2016-2017 Stipends and Supplemental Catalogs
12. Request for Proposal for Construction of Independent OSP Fiber Pathways from Hudson Bend Middle School, Lake Travis Elementary School, Bee Cave Elementary School and Lake Pointe Elementary School to the New Data Center
13. Request for Proposals for Technology Consulting Firm to Perform a Technology Audit and Program Review
14. SB 507, 84th Legislative Session Relating to the Placement/Use of Video Cameras in Self-Contained Special Education Classrooms
15. Resolution #062116-01 for Approval of Travis Central Appraisal District Real Estate Acquisition
16. Consent Agenda
 - A. Minutes of May 17, 2016 Monthly Board Meeting
17. Minutes of June 7, 2016 Budget Workshop Meeting
18. Upcoming Meetings and Events
 - A. August 16, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
19. July 19, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
20. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
21. 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)
- 22. 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).
- 23. Adjournment