

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held September 20, 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. Call To Order and Quorum Determination
2. Public Hearing
3. Upcoming Meetings and Events
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
7. LT High Five Award Recipients
8. Lake Travis High School Girls Golf UIL 2016 Class 6A State Champions
9. Presentation/Discussion Items
  - A. 2016 Preliminary School FIRST Rating
  - B. List of Qualified Investment Brokers and Dealers
  - C. Policy Amendment Affecting GBAA (LOCAL): Information Access - Requests for Information
10. 2015-2016 Annual Investment Report
11. List of Qualified Investment Trainers
12. Review Investment Policy CDA - Local and Legal
13. August 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
14. TASB Policy Update 105 Affecting Local Policies: BJCF (LOCAL), BQ (LOCAL), CLB (LOCAL), CLE (LOCAL), CPC (LOCAL), DBA (LOCAL), DFBB (LOCAL), DFFA (LOCAL), DFFB (LOCAL), EHBD (LOCAL), FDC (LOCAL)
15. TASB Policy Update 106 Affecting Local Policy EHBAF: Special Education - Video/Audio Monitoring
16. Policy Amendment Affecting GKC (LOCAL): Community Relations - Visitors to the Schools
17. Policy Amendment Affecting DNB (LOCAL): Performance Appraisal - Evaluation of Campus Administrators
18. Lake Travis ISD State Accountability for the 2015-2016 School Year
19. 2016-2017 Enrollment Update
20. Compensation Plan Update
21. Consideration Item
22. Consider and Adopt Resolution for Lake Travis ISD to Initiate the Process of Designation as a District of Innovation Under House Bill 1842

23. Consideration of the Development of a Local Innovation Plan for the Designation of the District as an Innovation District
24. Consideration Items
  - A. Consider and Appoint Innovation Plan Committee
  - B. Policy Amendment EIF (LOCAL): Academic Achievement - Graduation
  - C. 2016-2017 T-TESS Appraiser Roster
  - D. Consent Agenda
25. Class Size Waiver
26. Policy Amendment Affecting EIC (LOCAL): Academic Achievement - Class Ranking
27. Minutes of August 16, 2016 Monthly Board Meeting
28. October 18, 2016, 6:00 p.m., Monthly Board Meeting, EDC
29. November 15, 2016, 6:00 p.m., Monthly Board Meeting, EDC
30. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
31. 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)
32. Section 551.071 - Consultation with Attorney
33. 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).
34. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
35. The deployment, or specific occasions for implementation, of security personnel or devices.
36. 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.)
37. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
  - A. The Board will discuss personally identifiable information about a public school student.
38. Adjournment