

# 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 November 15, 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. Information Items
2. Consideration Items
3. Upcoming Meetings and Events
4. Adjournment
5. Call To Order and Quorum Determination
6. Pledge of Allegiance and Moment of Silence
7. Recognitions
8. LT High Five Award Recipients
9. Audience Comments
10. October 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
11. Presentation/Discussion Items
  - A. Facility Condition Assessment - Alpha Facilities Solutions, LLC
  - B. Review Lake Travis Independent School District of Innovation Plan Developed by the LTISD Innovation Plan Committee (IPC) and Advisory Committee for Education (ACE)
  - C. TEA Expedited Waiver Requests for Staff Development and Early Release
12. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2016
13. Consider a resolution to authorize the Superintendent, or his designee, with the authority to negotiate, purchase, and execute any and all documents necessary to finalize the acquisition of a certain approximately 189.89 acres of land located on Reimers Road and being a portion of the Adams, Beaty & Moulton Survey No. 37, Abstract 43; the Joshua B. Sharpless Survey No. 35, Abstract 2124; the Henry Reimers Survey No. 38, Abstract 2498; the Henry Reimers Survey No. 68, Abstract 2500 and the W.C. Roundtree Survey, No. 68, Abstract 2680, all in Travis County, Texas.
14. Consider a resolution to authorize the Superintendent, or his designee, with the authority to negotiate, purchase, and execute any and all documents necessary to finalize the acquisition of a certain approximately 4.3 acres of land located on Hamilton Pool Road and being a portion of the Joseph Reynolds Survey 44,. Abstract 664; JC Degman Survey 230, Abstract 537; and W. Conradi Survey 70, Abstract 211, all in Travis County, Texas.

15. Consent Agenda
  - A. Minutes of November 2, 2016 Team Building Training Meeting
16. 2016-2017 District Improvement Plan Goals
17. 2016-2017 Campus Improvement Plan Goals
18. Travis Central Appraisal District Board Ballot - Western Travis County
19. Minutes of October 18, 2016 Monthly Board Meeting
20. December 13, 2016, 6:00 p.m., Monthly Board Meeting, EDC
21. January 10, 2017, 6:00 p.m., Superintendent's Summative Conference, Lake Travis Independent School District Administration Building
22. January 17, 2017, 6:00 p.m., Monthly Board Meeting, EDC
23. 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
24. 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)
25. Section 551.071 - Consultation with Attorney
26. 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).
27. 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.)
28. 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.