

# 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 February 21, 2017, 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. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
3. Adjournment
4. Pledge of Allegiance and Moment of Silence
5. Recognitions
6. Lake Travis High School - Texas Music Educators Association All-State Musicians
7. LT High Five Award Recipients
8. Audience Comments
9. Presentation/Discussion Items
  - A. Demographic Update Presentation from Population and Survey Analysis (PASA)
10. January 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report
11. Local Optional Homestead Exemption Update
12. Preliminary 2017-2018 Budget Overview
13. Off-Campus Physical Education Providers
14. Consideration Items
  - A. Order Calling the May 6, 2017 Board of Trustees Election
  - B. Consent Agenda
15. 2016-2017 Budget Amendment #2 - General Operating Fund
16. 2017-2018 Innovative Course Approval
17. Locally Approved Courses for UIL No Pass/No Play Exemptions
18. Foreign Exchange Student Limit Waiver
19. Minutes of January 17, 2017 Board Meeting
20. Upcoming Meetings and Events
  - A. March 21, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. April 4, 2017, 6:00 p.m. - Board Budget Workshop, EDC
21. April 18, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
22. Section 551.074 - Personnel Matters
23. 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)
24. Section 551.071 - Consultation with Attorney

25. The Board will discuss and receive legal advice on pending or contemplated litigation, as permitted under Section 551.071 (1).
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
28. 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.)
29. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
30. The Board will discuss personally identifiable information about a public school student.