

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 September 19, 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. Presentation/Discussion Items
 - A. 2017 Preliminary School FIRST Rating
 - B. Review of Investment Policy CDA Local and Legal
 - C. TASB Policy Update 108 Affecting Local Policies:
 - EF (LOCAL) - INSTRUCTIONAL RESOURCES
 - EFA (LOCAL) - INSTRUCTIONAL MATERIALS
 - EFAA (LOCAL) - INSTRUCTIONAL MATERIALS/SELECTION AND ADOPTION
 - EG (LOCAL) - CURRICULUM DEVELOPMENT
 - EHDB (LOCAL) - ALTERNATIVE METHODS FOR EARNING CREDIT/CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EIF (LOCAL) - ACADEMIC ACHIEVEMENT/GRADUATION
 - EL (LOCAL) - CAMPUS CHARTERS
 - GKB (LOCAL) - COMMUNITY RELATIONS/ADVERTISING
2. Upcoming Meetings and Events
 - A. November 14, 2017 6:00 p.m. - Monthly Board Meeting, EDC
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
7. Texas Association of School Boards 'Stand Up for Texas Public Schools' Honorees, Sonesta - Bee Cave, Austin and Xceleration Sports Performance Lab
8. Ed Wooten, Lake Travis ISD Director of Purchasing
9. 2016-2017 Annual Investment Report
10. August 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
11. List of Qualified Investment Brokers and Dealers
12. List of Qualified Investment Trainers
13. Determination of the General Prevailing Wage Rate for Public Works Contracts
14. New Professional Orientation (NPO) and Special Education Professional Learning Highlights

15. Selection of the Criterion-Referenced Tests Used for Credit by Examination with Prior Instruction EHDB (LEGAL)
16. 2017-2018 Enrollment Update
17. Consideration Items
18. Resolution Approving Joint Election for November 7, 2017
19. Amendments Affecting FFA (LOCAL) Policy - Student Welfare: Wellness and Health Services
20. 2017-2018 T-TESS Appraisal Calendar and Appraiser Roster
21. Consent Agenda
22. Resolution Regarding Extracurricular Status of 4-H Organization
23. Minutes of August 15, 2017 Board Meeting
24. October 17, 2017 6:00 p.m. - Monthly Board Meeting, EDC
25. 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
 - B. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
26. 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)
27. Section 551.071 - Consultation with Attorney
28. 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. 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.)
30. The Board will discuss personally identifiable information about a public school student.
31. Adjournment