

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 November 20, 2019, 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. Public Comments/Citizen Participation
2. Presentation/Discussion Items
 - A. Board Notification Under Board Policy CH (Local) - Transportation Buses
 - B. 2020-2021 Instructional Calendar
 - C. Learning and Teaching Services - College, Career, and Military Readiness Update
 - D. Drug Testing Update
3. Consideration Items
 - A. Compensation Plans and Stipends Catalogs
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
7. Lake Travis High School Team Tennis 2019 State Tournament
8. 2019-2020 Lake Travis ISD Future Administrator Leadership Academy Participants
9. Information Items
10. October 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
11. Review 2019-2020 District and Campus Improvement Plan Goals and Performance Objectives
12. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2019
13. 2019-2020 Budget Amendment #1 - General Operating Fund
14. 2018 Bond Program Delivery Methods for 2020 Bond Projects
15. Staffing for CCMR and Special Education
16. Naming of Lake Travis ISD Elementary School No. 7
17. Consent Agenda
18. Minutes of October 16, 2019 Board Meeting
19. Upcoming Meetings and Events
 - A. January 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
20. December 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
21. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.072 - Deliberation Regarding Real Property

- B. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
- 22. 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)
- 23. Section 551.071 - Consultation with Attorney
- 24. 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).
- 25. 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.)
- 26. The Board will discuss personally identifiable information about a public school student.
- 27. 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:
- 28. The deployment, or specific occasions for implementation of security personnel or devices.
- 29. Adjournment