

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 June 25, 2007, beginning at 6:15 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. Discussion and/or Action
 - A. Administrative Services
 - B. Finance and Support Services
 1. Minor Building Renovation
 2. Fiber Optic Wide Area Network Project
 - C. Planning & Evaluation
 1. Preliminary TAKS Report
2. Call To Order
3. Adjournment
4. Quorum Determination
5. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
6. Section 551.071 - Consultation with Attorney
7. The Board will discuss with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
8. The Board will discuss with and receive legal advice from its attorney regarding Texas Education Agency Docket Nos. 276-SE-0806 and 277-SE-0507 and Case No. A-06-CA-046-SS in the U.S. District Court for the Western District of Texas, Austin Division.
9. The Board will discuss with and receive legal advice from its attorney regarding additions, deletions or revisions to District Polices: BBE(LOCAL), CW(LOCAL), DCB(LOCAL), FNG(LOCAL), DGBA(LOCAL), GF(LOCAL), GKA (LOCAL), GKB (LOCAL), FD(LOCAL), FDB(LOCAL)
10. Section 551.072 - Deliberation regarding Real Property
11. 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.)
12. Section 551.074 - Personnel Matters
13. 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.)
14. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
15. Audience Comments
16. Legal options regarding Texas Education Agency Docket No. 276-SE-0806
17. 2007-09 Depository Bid and Contract
18. 2007-08 Budget

19. 2007-08 Staffing
20. 2007-08 Salary/Benefit Adjustments
21. Consent Agenda
 - A. First Reading: Policy Update 80, Affecting Local Polices
 1. Local BBFA (Ethics: Conflict of Interest Disclosures)
 2. Local DC (Employment Practices)
 3. Local DCD (Employment Practices: At-Will Employment)
 4. Local DEAA (Compensation and Benefits: Incentives and Stipends)
 5. Local DH (Employee Standards of Conduct)
22. First Reading: Revisions, Deletions, and/or Additions to Local Policies
 - A. GF (LOCAL) Public Complaints
 - B. GKA (LOCAL) Community Relations Conduct On School Premises
23. BBE (LOCAL) Board Members Authority
24. CW (LOCAL) New Facilities
25. DCB (LOCAL) Employment Practices; Educator Term Contracts
26. FNG (LOCAL) Student Rights And Responsibilities Student And Parent Complaints/Grievances
27. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
28. GKB (LOCAL) Community Relations Advertising And Fund Raising In The Schools
29. FD(LOCAL) Admissions
30. FDB(LOCAL) Admissions-Intradistrict Transfers
31. Local CPC (Office Management: Records Management)
32. Local DBA (Employment Requirements and Restrictions: Credentials and Records)
33. Local DBD (Employment Requirements and Restrictions: Conflict of Interest)
34. Local DFBB (Term Contracts: Nonrenewal)
35. Local DN (Performance Appraisal)
36. Local EEJB (Individualized Learning: Credit by Examination without Prior Instruction)
37. Local FNCA (Student Conduct: Dress Code)
38. 2007-08 Student Code of Conduct
39. Bracewell & Giuliani Engagement Letter
40. May 2007 Financials - Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections and Investments
41. Minutes - May 21, 2007 Board Meeting, June 11, 2007 Board Workshop, June 18, 2007, Special Called Meeting
42. Upcoming Meetings
 - A. June 28, 2007, 6:00 p.m., Board/Superintendent Conference, EDC
 - B. August 27, 2007, Board Meeting, 7:00 p.m., EDC
43. August 13, 2007, Board Workshop, 6:00 p.m., EDC