

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 August 28, 2008, 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. Child Care Services Public Hearing - approximately 6:25 p.m.
2. Audience Comments
3. Call To Order
4. Upcoming Meetings
 - A. October 2, 2008, 6:00 p.m., Board Workshop, EDC
5. Quorum Determination
6. Closed Session - Trustees will meet in closed session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.0821 – Personally Identifiable Information About Public School Student
7. 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.)
8. Superintendent Contract Revision
9. Section 551.071 - Consultation with Attorney
10. 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).
11. 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.)
12. Section 551.072 - Deliberation regarding Real Property
13. The Board will deliberate a matter regarding a public school student during which personally identifiable information about the student will necessarily be revealed by the deliberation. (This may involve consultation with attorney as permitted under Section 551.071.)
14. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
15. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
16. Superintendent's Update
17. Discussion and/or Action
 - A. Governance and Legal Services
 - B. Consent Agenda
 1. Local Policy Revisions in TASB Localized Policy Manual Update 83
 - a. FB(Local) Equal Educational Opportunity
 - b. FL(Local) Student Records

- c. FNC(Local) Student Rights and Responsibilities: Student Conduct
- 2. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
- 3. 2008-2009 Medical Insurance Plan
- 4. Engagement of Law Firm of Lloyd Gosselink Rochelle & Townsend, P.C.
- 5. Expenditure Targets Resolution
- 6. Independent Sources for Investment Training
- 7. Minutes - June 18, 2008, Board/Superintendent Conference, June 19, 2008 Board Meeting, July 17, 2008 Team Building Training, August 4, 2008 Special Called Meeting
- 18. Delegate and Alternate for Texas Association of School Board (TASB) Delegate Assembly
- 19. Texas Association of School Board (TASB) Region XIII, Position C Board of Directors
- 20. Superintendent Contract Revision
- 21. Administration and Accountability
 - A. 2008-09 Staffing
- 22. Student Transfer Petition
- 23. Back to School Update
- 24. Curriculum and Instructional Services
- 25. Completion Rate and Accountability Rating
- 26. Advanced Placement Report
- 27. Report on the LTISD Summer School Programs
- 28. Finance and Support Services
 - A. 2008-09 Proposed Budget
 - B. 2008 Tax Rate to Fund the 2008-09 School Year
- 29. Bond Program
- 30. Construction Update
- 31. LTHS/LTMS – 4B GMP
- 32. 2006 Bond Program Budget Amendment
- 33. 2007-08 Budget Amendments
- 34. Electrical Energy Conservation Plan
- 35. Remaining Two Local Policy Revisions in TASB Localized Policy Manual Update 82
 - A. FNAA(Local) Student Expression: Distribution of Nonschool Literature
- 36. GKDA(Local) Nonschool use of School Facilities: Distribution of Nonschool Literature
- 37. DAA(Local) Employment Objectives: Equal Employment Opportunity – DELETE (contents of policy are contained in other policy)
- 38. DEA(Local) Compensation and Benefits: Salaries and Wages
- 39. DGBA(Local) Personnel Management Relations: Employee Complaints/Grievances
- 40. DIA(Local) Employee Welfare: Freedom From Discrimination, Harassment, and Retaliation
- 41. EHAC(Local) Basic Instruction Program: Required Instruction (Secondary)
- 42. FFH(Local) Student Welfare: Freedom From Discrimination, Harassment, and Retaliation
- 43. FFI(Local) Student Welfare: Freedom From Bullying
- 44. FNG(Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

45. FO(Local) Student Discipline
46. GF(Local) Public Complaints
47. Other Revisions, Deletions, and/or Additions to Board Policies
 - A. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
 - B. EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
48. EHBD (Local) Special Programs: Federal Title I
49. EEJB (Local) Individualized Learning: Credit by Examination without Prior Instruction
50. FD (Local) Admissions
51. No Pass/No Play Exempt Courses
52. Option 3 Agreement to Equalize District's Wealth
53. June and July 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
54. September 10, 2008, 6:00 p.m. Board/Superintendent Conference, EDC
55. September 18, 2008, 6:00 p.m., Board Meeting, EDC
56. September 26 - 28, 2008, TASB Convention, Dallas, Texas
57. October 23, 2008, 7:00 p.m., Board Meeting, EDC
58. Adjournment