

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 23, 2011, beginning at 7:00 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
2. Audience Comments
3. Quorum Determination
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 – Personnel Matters
 1. 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.)
5. Section 551.071 - Consultation with Attorney
6. 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).
7. Hudson Bend Middle School Principal
8. Superintendent Duties
9. Pledge of Allegiance and Moment of Silence
10. Discussion and/or Action
11. Administrative & Legal Services
12. Legislative Update
13. Business and Financial Services
 - A. Resolution Committing Fund Balances in Accordance with GASB 54
14. 2010-11 Budget Amendment
15. Bond Construction Update
16. Access Easement and Right-of-Way to the Lower Colorado River Authority at Transportation and Distribution Center Property on Highway 71
17. Issuance of the Unlimited Tax Refunding Bonds, Series 2011
18. Curriculum & Instruction
 - A. STAAR Update
19. Expedited State Waivers
20. Professional Development Plan
21. Consent Agenda
 - A. EIC (Local) Academic Achievement - Class Ranking
 - B. May 19, 2011 Board Meeting Minutes
 - C. June 7, 2011 Board/Superintendent Conference Minutes

22. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement, Graph of Budget to Actual Comparison & Quarterly Investment Report
23. Update 89 Policies
 - A. CKB (Local) Safety Program/Risk Management - Accident Prevention and Reports
 - B. EEJC (Local) Individualized Learning - Correspondence Courses
 - C. EHBB (Local) Special Programs - Gifted and Talented Students
 - D. EHDB (Local) Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
24. EEJA (Local) Individualized Learning - Credit by Examination with Prior Instruction
25. EEJB (Local) Individualized Learning - Credit by Examination without Prior Instruction
26. EFB (Local) Instructional Resources - Library Media Programs
27. EHDC (Local) Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
28. EHDD (Local) Alternative Methods for Earning Credit - College Course Work/Dual Credit
29. EHDE (Local) Alternative Methods for Earning Credit - Distance Learning
30. FD (Local) Admissions
31. June 9, 2011 Board Workshop Minutes
32. Upcoming Meetings
33. No meetings scheduled in July
34. August 11, 2011, 6:00 p.m., Board Workshop, EDC
35. August 25, 2011, 7:00 p.m., Board Meeting, EDC
36. Adjournment