

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 11, 2011, 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. Call To Order
2. Discussion and/or Action
 - A. Technology & Information System Services
 - B. Student Support Services
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
 - A. 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).
6. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation or a settlement offer under Texas Government Code Section 552.107(1).
 - A. EEOC Charge No. 451-2011-00670
7. Duties of Interim Superintendent
8. Governanace
9. Temporary Stipend for Extra Duties of Interim Superintendent
10. Administrative & Legal Services
 - A. Update 90 Policies
 1. FNC (Local) Student Rights and Responsibilities: Student Conduct
 - B. Upcoming School Year Preparation
11. BBD (Local) Board Members: Training and Orientation
12. BBI (Local) Board Members: Technology Resources and Electronic Communications
13. CQ (Local) Technology Resources
14. CY (Local) Intellectual Property
15. DGC (Local) Employee Rights and Privileges: Intellectual Property Rights
16. EFE (Local) Instructional Resources: Copyrighted Material
17. EI (Local) Academic Achievement
18. FMH (Local) Student Activities: Commencement
19. FNCE (Local) Student Conduct: Personal Telecommunications/Electronic Devices

20. Business & Financial Services
 - A. 2011-2012 Budget Update
21. 2011-2012 Option 3 Agreement
22. Potential Election Changes Due to Senate Bill 100
23. Technology Plan Update
24. 2011-2012 Student Code of Conduct
25. Upcoming Meetings
 - A. September 22, 2011, 6:00 p.m., Board Meeting, EDC
26. August 25, 2011, 6:00 p.m., Board Meeting, EDC
27. September 8, 2011, 6:00 p.m., Board Workshop, EDC
28. Adjournment