

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 January 26, 2012, 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. Quorum Determination
2. Academic Excellence Indicator System Public Hearing - 6:00 p.m. (***Regular meeting to begin immediately following hearing.***)
3. Discussion and/or Action
4. Call To Order
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Report
 - A. School Board Recognition Month
 - B. State Championship Football and Volleyball Team Recognition
7. Parade of Champions Parent Volunteers Recognition
8. Audience Comments
9. Governance
 - A. Order Calling May 12, 2012 Board of Trustees Election
10. Scheduling of Board Meetings
11. Administrative & Legal Services
12. 2012-2013 Instructional Calendar
13. School Finance Litigation
14. Business and Financial Services
 - A. Issuance of the Unlimited Tax School Building Bonds, Series 2012
 - B. Award of Contract for Architectural and Engineering Services for the Elementary School #6 Project and Authorization of Superintendent or Designee to Execute Contract
 - C. Bond Construction Update
 - D. Capital Maintenance and Upgrade Items Using 2006 Series Bond Interest Funds
 - E. Capital Maintenance and Upgrade Items Using Advertising Revenue
 - F. Award of Contract for Engineering Services for Improvements to the Lake Travis High School Football Field
15. Resolution Regarding Reappraisal of Properties Damaged by Wildfires
16. Award of Contract for Construction Manager At-Risk services for the Hudson Bend Middle School Improvements project and Authorization of Superintendent or Designee to Execute Contract

17. Award of Contract for Architectural and Engineering Services for the New Lake Travis Middle School Project and Authorization of Superintendent or Designee to Execute Contract
18. 2012 Bond Construction Projects Timeline
19. Award of Contract for Architectural and Engineering Services for Lake Travis High School Athletic Facilities Improvements and Upgrades
20. Solicitation for Competitive Sealed Proposals for Lake Travis High School Athletic Facilities Improvements and Upgrades and Delegation to the Superintendent or Designee the Authority to Evaluate and Rank Contractor Proposals and Negotiate with the Ranking Contractors for the Improvements and Upgrades
21. Consent Agenda
22. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Graph of Budget to Actual Comparison
23. Secondary Supplemental Science Adoption
24. December 1, 2011 Special Called Board Meeting Minutes
25. December 15, 2011 Combined Board Workshop/Meeting Minutes
26. January 12, 2012 Board Workshop Minutes
27. Upcoming Meetings
 - A. February 23, 2012, 6:00 p.m., Board Meeting, EDC
28. March 8, 2012, 6:00 p.m., Board Meeting, EDC
29. Adjournment