

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 April 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. Audience Comments
2. Discussion and/or Action
3. Call To Order and 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 551.071 - Consultation with Attorney
 - B. 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. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(1).
6. Pledge of Allegiance and Moment of Silence
7. Superintendent's Report
8. Recognition of LTISD Communications Department
9. Recognition of Lake Travis High School Percussion Band
10. Governance
11. 2012-2013 Board Meetings
12. Administrative & Legal Services
 - A. Update 91 Policies
 1. DFBB (Local) Term Contracts Nonrenewal
13. 2012-2013 Salary Update
14. Update on Responses to Request for Proposals for Advertising Services
15. CDA (Local) Other Revenues Investments
16. CV (Local) Facilities Construction
17. EFAA (Local) Instruction Materials Selection and Adoption
18. FFH (Local) Student Welfare Freedom from Discrimination Harassment and Retaliation
19. FO (Local) Student Discipline
20. Business and Financial Services
21. Budget Amendments- 2011-2012 General Operating Budget
22. February and March 2012 Monthly Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report
23. 2006 and 2012 Bond Construction Projects Updates
24. Curriculum and Instructional Services

- A. Instructional Materials Allotment TEKS Certification for 2012-13
- 25. Resolution of the Board to Suspend Portions of Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents for the 2011-2012 School Year Only
- 26. Consent Agenda
- 27. Lake Travis ISD Concussion Oversight Team
- 28. Minutes: March 8, 2012 Regular Board Meeting, March 29, 2012 Special Called Meeting, April 12, 2012 Budget Workshop
- 29. Upcoming Meetings
- 30. May 24, 2012, 6:00 p.m., Board Meeting, EDC
- 31. June 7, 2012, 6:00 p.m., Budget Workshop, EDC
- 32. June 21, 2012, 6:00 p.m., Board Meeting, EDC
- 33. Adjournment