

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 7, 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. 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
2. Adjournment
3. Call To Order and Quorum Determination
4. Discussion and/or Action
 - A. Legal Services
 1. Review of 2012-2013 Professional Development Appraisal System (PDAS) Calendar and Appraiser List
5. Governance
 - A. Discuss Joining the Central Texas School Board Association
6. Administrative Services
 - A. Student Code of Conduct
7. Business and Financial Services
 - A. Discuss the Agreement for the Purchase of Attendance Credits for 2012-2013
 - B. Discuss the Revised Interlocal Participation Agreement (IPA) with TASB Risk Management effective September 1, 2012
8. Discuss the Truth-In-Taxation Notification for 2012-2013
9. Discuss the Architect Assignment for the Improvements to the Existing Elementary Schools, the Educational Development Center, and the Cottage
10. Discuss the Architect Assignment for LTHS/Administration Building Improvements Project
11. Discuss the Cavalier Stadium Scoreboard Video Screen
12. Update 93 Policies
 - A. Addition of FFB (Local) Student Welfare Crisis Intervention
13. Deletion of DAB (Local) Employment Objectives: Objective Criteria for Personnel Decisions
14. Addition of DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
15. Revision of DH (Local) Employee Standards of Conduct
16. Revision of EFA (Local) Instructional Resources Instructional Materials
17. Revision of FDB (Local) Admissions Intradistrict Transfers and Classroom Assignments
18. Revision of FFH (Local) Student Welfare Freedom from Discrimination Harassment and Retaliation

19. Revision of FFI (Local) Student Welfare Freedom from Bullying
20. Proposed Revisions to DNA (Local) – Performance Appraisal Evaluation of Teachers
21. Curriculum and Instructional Services
22. Presentation of the Educational Technology Design Team Plan
23. Technology and Information Systems Services
 - A. Presentation of the Technology Bond Project Expenditures Report
24. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071.
25. Section 551.074 - Personnel Matters
26. 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 Sec. 551.071).
 - A. Superintendent's Formative Conference
 - B. Discuss Proposed Revisions to the Superintendent's Contract
27. Upcoming Meetings
28. August 21, 2012, 6:00 p.m., Board Meeting, EDC
29. September 18, 2012, 6:00 p.m., Board Meeting, EDC