

# 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 21, 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. Adjournment
5. Budget and Tax Rate Public Hearing
6. Pledge of Allegiance and Moment of Silence
7. Superintendent's Report
8. Back-To-School Update
9. Introduction of Dr. John O'Hare - Director of Secondary Academic Services, and Joel Adkins - Educational Technology Coordinator
10. Governance
  - A. Endorsement of Texas Association of School Board (TASB) Board of Directors, Region 13, Position C
11. Appoint Delegate and Alternate for the 2012 Texas Association of School Board (TASB) Delegate Assembly
12. Administrative Services
13. Presentation of Bullying Prevention Program
14. Discuss TASB Employee Opinion Survey Results - 2012
15. Business and Financial Services
  - A. Approve 2012-2013 Proposed Budget
  - B. Approve the Architect Assignment for the Improvements to the Existing Elementary Schools, the Educational Development Center, and the Cottage
  - C. Discuss Design Development Presentation for Elementary School #6
16. Approve 2011-2012 Budget Amendments-General Operating Fund and Debt Service Fund
17. Approve 2012 Tax Rate to Fund the 2012-2013 School Year Budget
18. Presentation of June and July 2012 Monthly Financial Reports-Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
19. Approve the Architect Assignment for LTHS/Administration Building Improvements Project
20. Discuss the Cavalier Stadium Scoreboard Video Screen
21. Update of Bond Construction Projects
22. Curriculum and Instructional Services
  - A. Review 2012-2013 District Improvement Plan

23. Federal Adequate Yearly Progress Update
24. Review 2012-2013 Campus Improvement Plans
25. Consent Agenda
  - A. Approve Agreement for the Purchase of Attendance Credits for 2012-2013
  - B. Approve Revised Interlocal Participation Agreement (IPA) with TASB Risk Management
  - C. Approve Proposed Revisions to the Superintendent's Contract
  - D. Approve Proposed Revisions to DNA (Local) – Performance Appraisal Evaluation of Teachers
  - E. Approval of Board Meeting Minutes: June 21, 2012 and August 7, 2012
26. Approve 2012-2013 Student Code of Conduct
27. Approve Update 93 Policies
28. Deletion of DAB (Local) Employment Objectives: Objective Criteria for Personnel Decisions
29. Addition of DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
30. Revision of DH (Local) Employee Standards of Conduct
31. Revision of EFA (Local) Instructional Resources Instructional Materials
32. Revision of FDB (Local) Admissions Intradistrict Transfers and Classroom Assignments
33. Addition of FFB (Local) Student Welfare Crisis Intervention
34. Revision of FFH (Local) Student Welfare Freedom from Discrimination Harassment and Retaliation
35. Revision of FFI (Local) Student Welfare Freedom from Bullying
36. Approve 2012-2013 Professional Development Appraisal System (PDAS) Calendar and Appraiser List
37. 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
38. 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.
39. 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).
40. Upcoming Meetings
41. August 23, 2012, 7:30 a.m., Special Called Meeting, Superintendent Conference Room, Administration Bldg.
42. September 18, 2012, 6:00 p.m., Board Meeting, EDC