

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held December 18, 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. Consideration Items
2. Adjournment
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Recognitions
  - A. LT High Five Award Recipients
7. Recognition of Service of Assistant Superintendent for Curriculum and Instructional Services, Myra Pettit
8. Information Items
  - A. November 2012 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph, and Quarterly Investment Report
9. Proposed Revisions to EFA Regulation
10. Bond Construction Projects Update
11. Presentation/Discussion Items
12. Design Presentation for Lake Travis High School, Administration Building Improvements Project
13. Preliminary Refunding Analysis - Multi-Issue Refinancing
14. Potential Addition of UIL Wrestling Program in Lake Travis ISD
15. 2013-2014 Instructional Calendar
16. 2012 Board Training Report
17. TASB Policy Update 95
18. Educational Furniture for Renovated Hudson Bend Middle School, New Lake Travis Middle School and New Elementary #6
19. Award Construction Contract for the New Lake Travis Middle School Project
20. Options Related to Election Changes Created by Senate Bill 100
21. Consent Agenda
  - A. Proposed Revisions to DIA (Local) - Employee Welfare Freedom From Discrimination, Harassment, and Retaliation
  - B. Innovative Courses
  - C. Minutes of November 12, 2012 Team Building Training and November 13, 2012 Regular Monthly Board Meeting
22. Proposed Revisions to FB (Local) - Equal Educational Opportunity

23. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
24. Section 551.074 - Personnel Matters
  - A. 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).
25. Upcoming Meetings
  - A. January 22, 2013, 6:00 p.m. Monthly Board Meeting, EDC
26. January 15, 2013, 6:00 p.m., Superintendent Summative Evaluation, EDC