

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 22, 2013, 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. Pledge of Allegiance and Moment of Silence
2. Upcoming Meetings
3. Call To Order and Quorum Determination
4. Academic Excellence Indicator System (AEIS) Public Hearing
5. Audience Comments
6. Recognitions
7. School Board Appreciation Month
8. Information Items
 - A. December 2012 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph
9. Bond Construction Projects Update
10. Technology Bond Project Expenditures Report
11. 2013-2014 Budget Calendar
12. Presentation/Discussion Items
13. Demographic Study Update
14. Class Rank
15. Order Calling May 11, 2013 Board of Trustees Election
16. Award Construction Contract for Elementary School #6
17. Award Additional Alternate Bid Items to Hudson Bend Middle School Construction Contract
18. Consideration Items
 - A. Order to Authorize the Issuance of Lake Travis Independent School District Unlimited Tax Refunding Bonds, Series 2013
 - B. Award Contract(s) for Educational Furniture for Renovated Hudson Bend Middle School
19. Consent Agenda
20. TASB Policy Update 95 Affecting Local Policies
21. 2013-2014 Instructional Calendar
22. Minutes of December 18, 2012 Monthly Board Meeting and January 15, 2013 Special Called Meeting (Summative Conference)
23. 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

24. 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. Summative Evaluation and Revisions to Contract for Superintendent of Schools
26. Additional Consideration Items
27. Addendum to Superintendent's Contract
28. Salary Adjustment for Superintendent
29. February 19, 2013, 6:00 p.m. Monthly Board Meeting, EDC
30. February 28, 2013, 6:00 p.m., Board Workshop, EDC
31. Adjournment