

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 February 19, 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. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
4. Audience Comments
5. Recognitions
6. Coach Hank Carter - 2012 National Federation of High School Coaches Association State Coach of the Year for Football and Texas High School Coaches Association All-Star South Team Coach
7. LT High Five Award Recipients
8. Information Items
9. Bond Construction Projects Update
10. Daktronics Video Display Board Advertising Program Update
11. Presentation/Discussion Items
 - A. Texas Association of School Board Pay System Review
 - B. Construction Contract for Elementary Improvements Project
 - C. January 2013 Monthly Financial Reports -Income/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph and Food Services Income/Expenditures
12. STAAR Spring 2012 Performance Results and Raw Score Conversions
13. Class Rank Timeline and Proposed Revisions to Local Policy EIC (Academic Achievement: Class Ranking)
14. 6th Grade Component of Human Sexuality Curriculum through Austin Lifeguard
15. Lake Travis Independent School District Legislative Agenda, 83rd Legislative Session
16. Resolution Regarding Vouchers, Taxpayer Savings Grants, Tax Credits and Other Mechanisms that Reduce Public Education Funding
17. Information regarding Attendance Re-Zoning Process
18. Campus Safety and Security Update
19. Consideration Items
 - A. Creekside at Flintrock Attendance Zone Boundaries
 - B. Order Calling May 11, 2013 Board of Trustees Election
 - C. Award Construction Contract for Elementary School #6 Project
20. Award Additional Alternate Bid Items to Hudson Bend Middle School Construction Contract

21. Consent Agenda
22. Minutes of January 22, 2013 Monthly Board Meeting
23. Upcoming Meetings
24. February 28, 2013, 6:00 p.m., Board Workshop, EDC
25. March 19, 2013, 6:00 p.m. Monthly Board Meeting, EDC
26. Section 551.074 - Personnel Matters
27. 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).
28. Section 551.072 - Deliberation Regarding Real Property
 - A. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under Section 551.071).
29. Adjournment