

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 October 15, 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. Public Hearing for the 2013 School's FIRST Rating
3. Information Items
4. Presentation/Discussion Items
 - A. Resolution to Spend the Distribution of Travis County Permanent School Fund (TCPSF) on Public Improvements
5. Upcoming Meetings and Events
 - A. November 19, 2013, 6:00 p.m., Monthly Board Meeting, EDC
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments
8. Recognitions
9. Dana Schrader - Education Service Center Region 13 Secondary Teacher of the Year
10. Lake Travis High School National Merit Scholars
11. Bond Construction Projects Update
12. September 2013 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph
13. 2012-2013 Annual Investment Report
14. Update on Corporate Relations and Advertising Program
15. Update of Staffing Process for West Cypress Hills Elementary School
16. Consideration Items
 - A. Consent Agenda
 1. Minutes of September 17, 2013 Monthly Board Meeting
 2. Minutes of October 2, 2013 Special Called Board Meeting
17. List of Qualified Investment Brokers and Dealers
18. List of Qualified Investment Trainers
19. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
20. 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)

21. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
22. The deployment, or specific occasions for implementation, of security personnel or devices.
23. December 17, 2013, 6:00 p.m., Monthly Board Meeting, EDC
24. Adjournment