

# 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 February 18, 2014, 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. Recognitions
3. Information Items
4. Consideration Items
  - A. Order Calling May 10, 2014 Board of Trustees Election
  - B. Revision to Contract for Superintendent of Schools
5. Call To Order and Quorum Determination
6. Pledge of Allegiance and Moment of Silence
7. Hudson Bend Middle School - "School to Watch"
8. Bond Construction Projects Update
9. Presentation/Discussion Items
10. January 2014 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, Budget to Actual Graph
11. Educational Furniture for New Lake Travis Middle School and West Cypress Hills Elementary
12. 2014-2015 Attendance Zone Grandfathering Update
13. Change Orders to Construct Utility Connections to New Lake Travis Middle School
14. Boardroom Audio and Visual Improvements
15. Contract for OSP Fiber Extension to New Lake Travis Middle School and West Cypress Hills Elementary School
16. Separation Agreement with AG Construction Management
17. Consent Agenda
18. DEC (Local)
19. Minutes of January 21, 2014 Monthly Board Meeting
20. Upcoming Meetings and Events
  - A. April 15, 2014, 6:00 p.m., Monthly Board Meeting, EDC
21. March 18, 2014, 6:00 p.m., Monthly Board Meeting, EDC
22. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
  - A. Section 551.071 - Consultation with Attorney
23. 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)
  - A. Revision to Contract for Superintendent of Schools
25. The Board will discuss and receive legal advice from its attorney regarding pending or contemplated litigation or a settlement offer. 551.071(1)
26. Separation Agreement with AG Construction Management
27. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
28. Adjournment