

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 May 20, 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. Call To Order and Quorum Determination
2. Audience Comments
3. Recognitions
 - A. Lake Travis High School Students Ashley Naveria and Emilee Ward - Girl Scout Gold Award
 - B. Lake Travis High School Tennis Girls Doubles - 2014 UIL State Semifinalists Remi Immler and Carli Knezevich
 - C. LT High Five Awards
 - D. Introduction of Bee Cave Elementary School Principal
4. Consideration Items
5. 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
6. Pledge of Allegiance and Moment of Silence
7. Lake Travis High School Mountain Bike Team - 2014 State Champions
8. Lake Travis High School Girls Golf Team - 2014 UIL State Runner-up
9. Lake Travis High School Track and Field - 2014 UIL State Qualifier Haley Houston
10. Lake Travis High School Tennis Head Coach Carol Creel - 2013 UIL Sponsor Excellence Award
11. Lake Travis High School Golf Head Coach Randy Morris - 2013 National Federation of High School Coaches Association State Level Coach of the Year
12. Teachers of the Year
13. Robert Brewer and Fred Goff, Outgoing Members of LTISD Board of Trustees
14. Trustee Election
15. Canvass May 10, 2014 Election
16. Oath of Office - Board of Trustees for Lake Travis Independent School District Place 6 & 7
17. Information Items
 - A. Bond Construction Projects Update
 - B. 2014-2015 Non-Instructional Staffing Allocations
18. Presentation/Discussion Items
 - A. Update on Fine Arts
19. April 2014 Monthly Financial Reports - Statement of Revenue/Expenditures, Balance Sheet, Tax Statement, and Budget to Actual Graph

20. Food and Nutrition Program for 2014-2015
21. Construction Contracts for Campus Security Fencing
22. Athletic Bleacher Purchase
23. Consent Agenda
 - A. TASB Policy Update 99 - Chris
24. Minutes of April 15, 2014 Monthly Board Meeting
25. Minutes of May 5, 2014 Special Called Board Meeting
26. Upcoming Meetings and Events
27. June 3, 2014, 6:00 p.m., Budget Workshop, EDC
28. June 17 2014, 6:00 p.m., Monthly Board Meeting, EDC
29. Section 551.074 - Personnel Matters
30. 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)
31. 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).
32. Election of Board of Trustees Officers
33. Adjournment