

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 August 19, 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. 2014-2015 Budget and Tax Rate Public Hearing
3. Consideration Items
 - A. Proposed Budget for the 2014-2015 School Year
 - B. Consent Agenda
 1. 2013-2014 Budget Amendments for the General Operating Fund
 2. State Compensatory Education Funding Set-Aside
 3. Resolution to Suspend Portions of the EIE (Local) Policy for the 2014-2015 School Year Only
 4. Off-Campus Physical Education Providers
 5. Minutes of July 15, 2014 Monthly Board Meeting
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Information Items
 - A. Resolution Regarding Extracurricular Status of 4-H Organization
7. Bond Construction Projects Update
8. Presentation/Discussion Items
9. July 2014 Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement and Budget to Actual Graph
10. One-Time Payment for Staff
11. Texas Association of School Board (TASB) Employee Opinion Survey Results - 2014
12. Benefits RFP Update
13. State Mandated Accountability Rating Update
14. English Language Learners (ELL) Program Update
15. 2014-2015 Lake Travis ISD Student Code of Conduct
16. Resolution #081914-01 calling for redemption of certain outstanding obligations designated as "Lake Travis Independent School District U/L Refunding Bonds, Series 2005" and refinancing certain outstanding obligations designated as "Lake Travis Independent School District U/L Tax School Building and Refunding Bonds, Series 2006".
17. Resolution #081914-02 - 2014 Tax Rate to Fund the 2014-2015 School Year Budget
18. Delegate and Alternate for the 2014 Texas Association of School Board (TASB) Delegate Assembly
19. Revision to Contract for Superintendent of Schools

20. Bond Financial Advisory Agreement with RBC Capital Market
21. Set Guaranteed Maximum Price (GMP) and Close out Hudson Bend Middle School Improvements Project
22. Revision to EIE (Local) Policy Regarding K-2 Mastery Standards and Promotion
23. TEA Waiver Requests for Professional Development
24. Locally Approved Courses for UIL No Pass/No Play Exemptions
25. 2014-2015 PDAS Appraisal Calendar and Appraiser Roster
26. Upcoming Meetings and Events
 - A. October 21, 2014, 6:00 p.m. Monthly Board Meeting, EDC
27. September 16, 2014, 6:00 p.m. Monthly Board Meeting, EDC
28. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
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)
 - A. Revision to Contract for Superintendent of Schools - Salary Reduction Language Due to 2014-2015 Budget Reduction Plan
31. Section 551.071 - Consultation with Attorney
 - A. 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. Adjournment