

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 July 21, 2015, 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. Appointment of New Board Member
3. Audience Comments
4. Presentation/Discussion Items
 - A. June 2015 Monthly Financial Reports - Statement of Income & Expenditures, Balance Sheet and Tax Statement
5. Pledge of Allegiance and Moment of Silence
6. Level Three Hearing of Grievance filed on June 24, 2015 About a Public School Student
7. Trustee Oath of Office
8. Oath of Office - Board of Trustees for Lake Travis Independent School District, Place 7
9. Recognitions
 - A. Deputy Superintendent - Dr. Chris Allen
10. Lake Pointe Elementary School Principal - Paula Contreras
11. Information Items
 - A. 2015-2016 Stipends and Supplemental Pay Catalogs
12. Bond Construction Projects Update
13. 2015-2016 Budget Update
14. House Bill 5, 83rd Legislative Session Requirement Concerning "Set Aside" State Compensation Funding
15. Delegate and Alternate for the 2015 Texas Association of School Boards (TASB) Delegate Assembly
16. 2015-2016 PDAS Appraisal Calendar and Appraiser Roster
17. TEA Waiver Request for Expedited Staff Development
18. Locally Approved Courses for UIL No Pass/No Play Exemptions
19. Simplure Energy Efficiency Program
20. Debt Management for 2015-2016: Redemption Resolution
21. Consideration Items
 - A. Repeat the West Cypress Hills Elementary School and Lake Travis Middle School Projects for the 2017 Bond Program and Contract with the Architects to Prepare Bid Documents
 - B. Benefits Request for Proposals
22. Texas Association of School Boards Supplemental Employee Benefits Cooperative Agreements

- A. Agreement between Lake Travis ISD and TASB Supplemental Employee Benefits Cooperative
- B. Agreement between Lake Travis ISD and Next Generation Enrollment, Inc.
- 23. Agreement between Lake Travis ISD and Gallagher Benefit Services, Inc.
- 24. Agreement between Lake Travis ISD and First Public, LLC
- 25. Off-Campus Physical Education Providers
- 26. Consent Agenda
 - A. Agreement for the Purchase of Attendance Credits (Option 3 Agreement)
- 27. Amendments Effecting Policies FMG (LOCAL) and CO (LOCAL)
- 28. 2015-2016 Compensation Plan
- 29. Minutes of June 16, 2015 Legislative Update to Board of Trustees
- 30. Minutes of June 16, 2015 Regular Board Meeting
- 31. Upcoming Meetings and Events
 - A. August 18, 2015 Monthly Board Meeting, EDC
 - B. September 15, 2015, 6:00 p.m., Monthly Board Meeting, EDC
- 32. 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
- 33. Section 551.074 - Personnel Matters
- 34. 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)
- 35. 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).
- 36. Adjournment