

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 December 15, 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. Upcoming Meetings and Events
 - A. January 12, 2016, 6:00 p.m.. Superintendent's Summative Conference, LTISD Administration Building
2. Call To Order and Quorum Determination
3. Audience Comments
4. Recognitions
 - A. LT High 5 Award Recipients
5. Jim Ratcliff, Lake Travis ISD Senior Director for Facilities and Construction
6. Information Items
7. November 2015 Monthly Financial Reports - Income and Expenditures, Balance Sheet, Tax Statement, Quarterly Investment Report and 2012 Bond Financial Statement
8. Presentation/Discussion Items
 - A. 2015 Board Training Report
9. 2016-2017 Instructional Calendar
10. Food and Nutrition Services Staffing
11. Consideration Items
12. 2015-2016 PDAS Appraiser Roster Update
13. Consent Agenda
14. Local Policy Amendments Effecting Policies FB (LOCAL) and FFH (LOCAL)
15. TASB Policy Update 103 Affecting Local Policies: BF (LOCAL), CAA (LOCAL), CB (LOCAL), CKE (LOCAL), CO (LOCAL), DBD (LOCAL), DH (LOCAL), DIA (LOCAL), FEA (LOCAL), FEC (LOCAL), GKA (LOCAL), GRA (LOCAL)
16. Minutes of November 17, 2015 Regular Board Meeting
17. January 19, 2016, 6:00 p.m., Monthly Board Meeting, EDC
18. February 16, 2016, 6:00 p.m., Monthly Board Meeting, EDC
19. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
20. 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. Superintendent's Evaluation
21. Section 551.071 - Consultation with Attorney

22. 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).
23. Adjournment