

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 February 16, 2016, 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. Pledge of Allegiance and Moment of Silence
2. Recognitions
3. Call To Order and Quorum Determination
4. Audience Comments
5. LT High Five Awards
6. Lake Travis High School PALS Program - Lake Travis Chamber of Commerce Rising Star Award Recipient
7. Texas Association of School Boards 'Stand Up for Texas Public Schools' Honorees, Lakeway Regional Medical Center and Cielo Apartment Living/Madrone Apartment Homes
8. Lake Travis High School Principal Kimberly Brents
9. Presentation/Discussion Items
 - A. Request for Proposals (RFP) on purchase of white fleet vehicles - (3) Suburban's
10. January 2016 Monthly Financial Reports - Statement of Income and Expenditures, Balance Sheet, Tax Statement, and 2012 Bond Financial Report
11. Request for Qualifications (RFQ) on Facility Consultants to Conduct a Facilities Needs Assessment
12. Instructional Minutes Process
13. Off Campus Physical Education Providers
14. Consideration Items
 - A. Consent Agenda
 1. Minutes of the January 19, 2016 Regular Board Meeting
 2. Minutes of February 4, 2016 Board Workshop
15. Order Calling May 7, 2016 Board of Trustees Election
16. Innovative Course Approval
17. Locally Approved Courses for UIL No Pass/No Play Exemptions
18. Upcoming Meetings and Events
19. March 22, 2016, 6:00 p.m., Monthly Board Meeting, EDC
20. April 5, 2016, 6:00 p.m., Budget Workshop Meeting, EDC
21. April 19, 2016, 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. Sec. 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
 - 1. The deployment, or specific occasions for implementation, of security personnel or devices.
- 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)
- 25. 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).
- 26. The Board will discuss and receive legal advice on pending litigation and settlement agreement of OCR Complaint #06151657, as permitted under Section 551.071(1).
- 27. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.
- 28. Adjournment