

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 March 22, 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. 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
4. Call To Order and Quorum Determination
5. Audience Comments
6. Lake Travis High School All-State Musicians Ryan Hostetter, Kaylyn Keith and Grace Ward
7. Lake Travis High School Wrestling State Tournament Participants Jordan Strmiska and Colin Tierney
8. Lake Travis High School Swimming and Diving State Meet Participant Chris Mayer
9. Lake Travis FFA - 2016 Travis County Youth Show
10. Lake Travis ISD Communications Office - Texas School Public Relations Association Star Awards
11. Presentation/Discussion Items
 - A. Resolution Approving Joint Election
 - B. Instructional Minutes Update
 - C. Schoology Update
 - D. Technology Bond Project Expenditures Report
12. February 2016 Monthly Financial Reports - Statement of Income and Expenditures, Balance Sheet, Tax Statement, 2012 Bond Financial Report and Quarterly Investment Report
13. Agreement with Travis County and Other Municipalities Regarding the May 7, 2016 Joint Election
14. Request for Qualifications (RFQ) on Facility Consultant to Conduct a Facility Condition Assessment
15. TASB Policy Update 104 Affecting Local Policies: EEH (LOCAL), FB (LOCAL), FD (LOCAL), FEB (LOCAL), FFC (LOCAL), FFH (LOCAL)
16. 2016 February Conference Highlights
17. Staffing for 2016-2017
18. Consideration Items
 - A. Site Renovation Project - Lakeway Elementary Playground Area
 - B. Consent Agenda

19. Request for Proposals (RFP) on Purchase of White Fleet Vehicles - (3) Suburbans
20. Off Campus Physical Education Providers
21. Minutes of the February 16, 2016 Regular Board Meeting
22. Upcoming Meetings and Events
 - A. April 5, 2016, 6:00 p.m., Budget Workshop Meeting, EDC
23. April 19, 2016, 6:00 p.m., Monthly Board meeting, EDC
24. Section 551.074 - Personnel Matters
 - A. 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. 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. Adjournment