

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 19, 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. Audience Comments
2. Information Items
 - A. House Bill 5, 83rd Legislative Session Requirement Concerning "Set Aside" State Compensation Funding
 - B. 2016-2017 Proposed Operating Budget
3. Presentation/Discussion Items
 - A. Debt Management for 2016-2017: Redemption Resolution
 - B. 2016-2017 T-TESS Appraisal Calendar and Appraiser Roster
4. Upcoming Meetings and Events
5. Adjournment
6. Call To Order and Quorum Determination
7. Pledge of Allegiance and Moment of Silence
8. June 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Bond Financial Report
9. Energy Efficiency Report for FY 2015
10. Spring 2016 STAAR Results
11. Policy Amendment Affecting DEC (LOCAL)
12. Policy Amendment Affecting FFA (LOCAL)
13. Policy Amendment Affecting FFAC (LOCAL)
14. Resolution Regarding Extracurricular Status of 4-H Organization
15. Consideration Items
 - A. Agreement for the Purchase of Attendance Credits (Option 3)
 - B. Request for Proposals for Construction of Independent OSP Fiber Pathways From Hudson Bend Middle School, Lake Travis Elementary School, Bee Cave Elementary School and Lake Pointe Elementary School to the New Data Center
 - C. Policy Affecting CDC (LOCAL)
 - D. Consent Agenda
16. Policies Affecting DNA (LOCAL) and DNB (LOCAL)
17. Minutes of June 21, 2016 Monthly Board Meeting
18. 2016-2017 Stipends and Supplemental Pay Catalogs
19. August 16, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
20. September 20, 2016, 6:00 p.m. - Monthly Board Meeting, EDC
21. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.

- A. Section 551.072 - Deliberation Regarding Real Property
- 22. Section 551.074 - Personnel Matters
- 23. 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)
- 24. Section 551.071 - Consultation with Attorney
- 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. The Board will discuss and receive legal advice on pending litigation and/or resolution of TEA Complaint #201611692 and EEOC Complaint #36A-2016-00144, as permitted under Section 551.071 (1).
- 27. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071.)