

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 October 18, 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. Presentation/Discussion Items
2. Call To Order and Quorum Determination
3. Pledge of Allegiance and Moment of Silence
4. Public Hearing
5. 2016 School FIRST Rating
6. Recognitions
 - A. Lake Travis High School 2017 National Merit Scholarship Program Students
7. Audience Comments
8. Information Items
 - A. September 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Fund
9. Review 2016-2017 District and Campus Improvement Plan Goals and Performance Objectives
10. Consideration Items
 - A. Consent Agenda
 1. Policy Amendment Affecting GKC (LOCAL): Community Relations - Visitors to the Schools
 2. List of Qualified Investment Trainers
11. TASB Policy Update 105 Affecting Local Policies: BJCF (LOCAL), BQ (LOCAL), CLB (LOCAL), CLE (LOCAL), CPC (LOCAL), DBA (LOCAL), DFBB (LOCAL), DFFA (LOCAL), DFFB (LOCAL), EHBD (LOCAL), FDC (LOCAL)
12. TASB Policy Update 106 Affecting Local Policy EHBAF: Special Education - Video/Audio Monitoring
13. Policy Amendment Affecting GBAA (LOCAL): Information Access - Requests for Information
14. Policy Amendment Affecting DNB (LOCAL): Performance Appraisal - Evaluation of Campus Administrators
15. List of Qualified Investment Brokers and Dealers
16. Compensation Plan Update
17. Minutes of September 20, 2016 Monthly Board Meeting
18. Upcoming Meetings and Events
 - A. November 15, 2016, 6:00 p.m., Monthly Board Meeting, EDC
 - B. December 13, 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.
20. Section 551.074 - Personnel Matters
21. 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)
22. Section 551.071 - Consultation with Attorney
23. 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).
24. Section 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:
25. The deployment, or specific occasions for implementation, of security personnel or devices.
26. Section 551.072 - Deliberation Regarding Real Property
 - A. 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.)
27. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
28. The Board will discuss personally identifiable information about a public school student.
29. Adjournment