

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 13, 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. Recognitions
2. Presentation/Discussion Items
 - A. *LeaderForLife* Update
 - B. 2016 Board Training Report
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Evalene Murphy, Assistant Superintendent for Human Resource Services
6. Lake Travis ISD Future Administrator's Leadership Academy
7. Audience Comments
8. Information Items
9. November 2016 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
10. 2017-2018 Instructional Calendar
11. Lake Travis Independent School District Legislative Priorities, 85th Legislative Regular Session
12. Technology Audit and Program Review - True North Consulting Group
13. Consideration Items
 - A. Superintendent's Evaluation Instrument
14. Lake Travis Independent School District of Innovation Plan Developed by the LTISD Innovation Plan Committee (IPC) and Approved by the Advisory Committee for Education (ACE)
15. TEA Expedited Waiver Requests for Staff Development and Early Release
16. Consent Agenda
17. Minutes of November 15, 2016 Board Meeting
18. Upcoming Meetings and Events
 - A. January 10, 2017, 6:00 p.m., Board Workshop and Superintendent's Summative Conference, EDC
19. January 17, 2017, 6:00 p.m., Monthly Board Meeting, EDC
20. February 21, 2017, 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 551.074 - Personnel Matters

- B. Section 551.071 - Consultation with Attorney
- C. Section 551.072 - Deliberation Regarding Real Property
- 22. 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)
- 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. 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.)
- 25. 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.
- 26. Adjournment