

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 May 16, 2017, 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
 - A. Introduction of Thomas J. Payne, Hudson Bend Middle School Principal
3. Trustee Election
 - A. Oath of Office - Board of Trustees for the Lake Travis Independent School District Places 6 and 7
4. Consideration Items
 - A. Local Policy Amendments to Reflect Implementation of District of Innovation Plan Affecting the Following Local Policies:
AF(LOCAL): INNOVATION DISTRICTS
DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CREDENTIALS AND RECORDS
DCA(LOCAL): EMPLOYMENT PRACTICES - PROBATIONAL CONTRACTS
DK(LOCAL): ASSIGNMENT AND SCHEDULES
DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
EB(LOCAL): SCHOOL YEAR
EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS - CLASS SIZE
5. Election of Board of Trustees Officers
6. Adjournment
7. Call To Order and Quorum Determination
8. 2017 Duke University Talent Identification Program (TIP) State Qualifiers
9. 2017 Campus Teacher of the Year Award Recipients
10. Audience Comments
11. Presentation/Discussion Items
 - A. Presentation by 2017 Bond Advisory Committee
12. Middle School #3 - Timeline and Delivery Method
13. April 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
14. 2017-2018 Preliminary Budget Overview
15. 2017-2018 Salary and Benefits Adjustments
16. Non-Instructional Staffing Allocations
17. TASB Policy Update 107 Affecting Policies:
CDC(LOCAL): OTHER REVENUES - GIFTS AND SOLICITATIONS

- CJ(LOCAL): CONTRACTED SERVICES
- DC(LOCAL): EMPLOYMENT PRACTICES
- DEE(LOCAL): COMPENSATION AND BENEFITS - EXPENSE REIMBURSEMENT
- DFAA(LOCAL): PROBATIONARY CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
- FBA(LOCAL): TERM CONTRACTS - SUSPENSION/TERMINATION DURING CONTRACT
- FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
- FJ(LOCAL): STUDENT FUNDRAISING
- GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS
- 18. Local Policy Amendments Affecting:
 - DGAB (LOCAL): PERSONNEL MANAGEMENT RELATIONS-EMPLOYEE COMPLAINTS/GRIEVANCES
 - FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES-STUDENT COMPLAINTS/GRIEVANCES
 - GF (LOCAL): PUBLIC COMPLAINTS
- 19. Consent Agenda
- 20. Proclamation 2017 - Instructional Materials Selection
- 21. Minutes of April 18, 2017 Board Meeting
- 22. Upcoming Meetings and Events
- 23. June 6, 2017, 6:00 p.m. - Board Workshop, EDC
- 24. June 20, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
- 25. July 18, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
- 26. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
- 27. 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)
- 28. Section 551.071 - Consultation with Attorney
- 29. 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).
- 30. Section 551.072 - Deliberation Regarding Real Property
- 31. 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.)
- 32. 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.