

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 June 6, 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. Presentation/Discussion Items
 - A. Time Table of Events - Lake Travis ISD's Tax Ratification Election
2. Upcoming Meetings
3. Call To Order and Quorum Determination
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
5. The Board will discuss and receive legal advice from its attorney regarding pending litigation pursuant to Section 551.071(1).
6. Discuss with legal counsel status of local option homestead exemption matter and La Feria ISD vs. Morath lawsuit, Cause No. D-1-GH-17-001385, and possible action to intervene in lawsuit.
7. 2017-2018 Proposed Operating Budget
8. An Order Calling a Bond Election to be held by the Lake Travis Independent School District, Making Provisions for the Conduct of a Joint Election, and Resolving Other Matters Incident and Related to such Election
9. A Resolution Relating to Establishing the Lake Travis Independent School District's Intention to Reimburse itself for the Prior Lawful Expenditures of Funds Relating to Various School District Improvements from the Proceeds of One or More Series of Tax-Exempt Obligations to be Issued by the District for Authorized Purposes; Authorizing Other Matters Incident and Related Thereto; and Providing an Effective Date
10. Consideration Items
 - A. Selection of Construction Manager At-Risk Delivery Method for Middle School #3
 - B. Non-Instructional Staffing Allocations
11. Consider possible action regarding La Feria ISD vs. Morath lawsuit, Cause No. D-1-GN-17-001385 and Intervention in Lawsuit
12. Delegation of Superintendent or Designee Authority to Evaluate and Rank Contractor Proposals and Negotiate with the Ranking Contractors for Middle School #3
13. 2017-2018 Salary and Benefits Adjustment
14. June 20, 2017, 6:00 p.m. Monthly Board Meeting, EDC
15. July 18, 2017, 6:00 p.m., Monthly Board Meeting, EDC
16. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.074 - Personnel Matters
17. Section 551.071 - Consultation with Attorney

- A. 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).
- 18. 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).
- 19. 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)
- 20. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
- 21. The Board will discuss personally identifiable information about a public school student.
- 22. Adjournment