

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 20, 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. Audience Comments
2. Recognitions
3. Upcoming Meetings and Events
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Introduction of Jennifer Andjelic, Bee Cave Elementary School Principal
7. Information Items
8. Technology Bond Expenditure Report
9. Presentation/Discussion Items
  - A. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2017-2018
  - B. Local Policy Amendments to Reflect Implementation of District of Innovation Plan Related Regulation Updates Affecting:
    - DBA (REGULATION): Employment Requirements and Restrictions - Credentials and Records
    - DNA (REGULATION): Performance Appraisal - Evaluation of Teachers
    - EEB (REGULATION): Instructional Arrangements - Class Size
10. May 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
11. Time Table of Events - Lake Travis ISD's Tax Ratification Election
12. Compensation Plan for 2017-2018
13. 2017-2018 Stipends and Supplemental Pay Catalogs
14. TASB Policy Update 107 Related Regulation Updates Affecting:
  - DEE (REGULATION): Compensation and Benefits - Expense Reimbursement
  - FJ (REGULATION): Student Fundraising
  - GE (REGULATION): Relations with Parent Organizations
15. Consideration Items
16. 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
17. 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

18. Consent Agenda
19. Minutes of May 16, 2017 Board Meeting
20. Minutes of June 6, 2017 Board Workshop
21. July 18, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
22. August 15, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
23. 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
24. 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)
25. 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).
26. Section 551.072 - Deliberation Regarding Real Property
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.)
28. 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.
29. Adjournment