

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 July 18, 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. Presentation/Discussion Items
 - A. Redemption Resolution - Debt Management for 2017 - 2018
 - B. June 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
 - C. House Bill 5, 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensation Funding
 - D. Spring 2017 STAAR Results
 - E. Lake Travis ISD Energy Efficiency Report, FY 2016
3. Consideration Items
4. Adjournment
5. Call To Order and Quorum Determination
6. Audience Comments
7. Information Items
 - A. Technology Bond Expenditure Report
8. Projected 2017-2018 Budget Overview
9. Bond Order Language and Propositions
10. Tax Ratification Election Update
11. Video and Audio Recording of Open Meetings
12. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2017-2018
13. Award of Contract for Construction Manager At-Risk Services for Lake Travis Middle School #3 Project and Authorization of Superintendent or Designee to Execute Contract
14. Compensation Plan for 2017-2018
15. 2017-2018 Stipends and Supplemental Catalog
16. Consent Agenda
 - A. Minutes of June 20, 2017 Special Called Board Meeting
17. Minutes of June 20, 2017 Board Meeting
18. Upcoming Meetings and Events
 - A. August 15, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
19. September 19, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
20. 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

1. 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).
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 551.072 - Deliberation Regarding Real Property
23. 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.)
24. 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.