

# 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 August 15, 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. Consideration Items
  - A. Consideration and approval of Resolution #081517-01 by the Board of Trustees of the Lake Travis Independent School District providing for the defeasance and calling for the redemption of certain currently outstanding obligations designated as "Lake Travis Independent School District Unlimited Tax School Building Bonds, Series 2012"; and directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith.
  - B. 2017 Tax Rate to Fund the 2017-2018 School Year Budget
  - C. Delegate and Alternate for the 2017 Texas Association of School Board Delegate Assembly
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Public Hearing - 2017-2018 Proposed Budget and Tax Rate
6. Presentation/Discussion Items
  - A. 2017 State Accountability
  - B. Amendments Affecting FFA (LOCAL) Policy - Student Welfare: Wellness and Health Services and Corresponding FFA (REGULATION) Updates
  - C. Resolution Regarding Extracurricular Status of 4-H Organization
7. July 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
8. Proposed Budget for 2017-2018
9. Consideration and approval of an order calling a tax ratification election to be held by the Lake Travis Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election.
10. 2016-2017 Budget Amendments - General Operating Fund
11. 2017-2018 Lake Travis ISD Student Code of Conduct
12. 2017-2018 T-TESS Appraisal Calendar and Appraiser Roster
13. Consent Agenda
14. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensation Funding
15. Minutes of July 18, 2017 Board Meeting
16. Minutes of August 9, 2017 Special Called Board Meeting

17. Consideration, Deliberation and Possible Action Regarding Level III Hearing of Grievance filed on June 22, 2017 - Personnel/School District Employees
18. Upcoming Meetings and Events
19. September 19, 2017, 6:00 p.m. - Monthly Board Meeting, EDC
20. October 17, 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
    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).
22. Section 551.082 - School District Employees
23. The Board will deliberate regarding a complaint or charge brought against a school district employee by another employee which directly results in the need for a hearing.
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)
  - A. Superintendent's Formative Conference
25. 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.)
26. Adjournment