

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 December 19, 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. Recognitions
2. Audience Comments
3. Presentation/Discussion Items
4. Consideration, Deliberation, and Possible Action Regarding Level III Hearing of Grievance Filed on November 30, 2017 - Personnel/School District Employees
5. Adjournment
6. Call To Order and Quorum Determination
7. Pledge of Allegiance and Moment of Silence
8. LT High Five Award Recipients
9. 2017 Lake Travis Chamber of Commerce Outstanding Achievement Awards
10. Information Items
11. November 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
12. Request for Qualifications (RFQ) on Underwriting Services
13. 2018-2019 Instructional Calendar
14. TASB Policy Update 109 Affecting Local Polices:
 - BBE (LOCAL) - BOARD MEMBERS - AUTHORITY
 - CDA (LOCAL) - OTHER REVENUES - INVESTMENTS
 - CKC (LOCAL) - SAFETY PROGRAM / RISK MANAGEMENT - EMERGENCY PLANS
 - CNA (LOCAL) - TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO (LOCAL) - FOOD SERVICES MANAGEMENT
 - DF (LOCAL) - TERMINATION OF EMPLOYMENT
 - DH (LOCAL) - EMPLOYEE STANDARDS OF CONDUCT
 - EJ (LOCAL) - ACADEMIC GUIDANCE PROGRAM
 - EHBAF (LOCAL) - SPECIAL EDUCATIONAL VIDEO/AUDIO MONITORING
 - FEA (LOCAL) - ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA (LOCAL) - WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF (LOCAL) - STUDENT WELFARE - STUDENT SAFETY
 - FFI (LOCAL) - STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA (LOCAL) - INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA (LOCAL) - COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

GKC (LOCAL) - COMMUNITY RELATIONS - VISITORS

GKE (LOCAL) - COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH
GROUPS

15. 2017 Board Training Report
16. Consideration Items
17. Resolution to authorize the Superintendent, or his designee, with the authority to negotiate, purchase, and execute any and all documents necessary to finalize the acquisition of a certain approximately 1.102 acre tract of land, out of the H. Reimers Survey No. 38, Abstract No. 2498 and H. Reimers Survey No. 83, Abstract No. 2500, all in Travis County, Texas
18. Grazing License Between Lake Travis ISD and John C. Hert
19. Electric Utility Easement Agreement Between Lake Travis ISD and City of Austin (Austin Energy)
20. Consent Agenda
 - A. 2017-2018 Campus Improvement Plan Goals and Performance Objectives
 - B. 2017-2018 District Improvement Plan Goals and Performance Objectives
21. Minutes of November 14, 2017 Board Meeting
22. Minutes of November 16, 2017 Special Called Board Meeting
23. Upcoming Meetings and Events
 - A. February 20, 2018, 6:00 p.m. - Monthly Board Meeting - EDC
24. January 23, 2018 6:00 p.m. - Monthly Board Meeting and Superintendent's Summative Conference, EDC
25. 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
26. 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)
27. Superintendent's Evaluation and Contract
28. 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).
29. 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.)
30. 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.
31. Section 551.082 - School District Employees
 - A. 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.

