

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 March 20, 2018, 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. Call To Order and Quorum Determination
2. Recognitions
 - A. Lake Travis High School Wrestling UIL State Tournament
3. 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
4. Pledge of Allegiance and Moment of Silence
5. Lake Travis High School FFA - 2018 Travis County Youth Show
6. Lake Travis High School 2018 State Visual Arts and Scholastic Event (VASE)
7. Lake Travis ISD Office of Communications - 2017 Texas School Public Relations Association Star Awards
8. Audience Comments
9. Presentation/Discussion Items
 - A. February 2018 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
 - B. TASB Policy Update 110 Affecting Local Policies:
BBB (LOCAL) - BOARD MEMBERS: ELECTIONS
BBC (LOCAL) - BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE
10. Resolutions to Participate in Purchasing Cooperatives
11. Agreement with Travis County and Other Municipalities Regarding May 5, 2018 Joint Election
12. Canvassing the May 5, 2018 Board Election
13. Instructional Staffing Allocations
14. Technology Bond Expenditure Report
15. 2018-2019 Instructional Materials Allotment and TEKS Certification
16. Consideration Items
 - A. Consent Agenda
17. 2018 Bond Project Delivery Method - Summer Projects
18. Engagement of Underwood Law Firm, P.C.
19. Storm Water Drainage Easement Agreement between Lake Travis ISD and City of Bee Cave

20. 2018-2019 Off-Campus Physical Education Providers
21. Minutes of February 20, 2018 Board Meeting
22. Minutes of March 6, 2018 Special Called Board Meeting
23. Upcoming Meetings and Events
 - A. April 3, 2018, 6:00 p.m. - Budget Workshop - EDC
24. April 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
25. May 15, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
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. 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).
28. Section 551.072 - Deliberation Regarding Real Property
29. 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
31. The Board will discuss personally identifiable information about a public school student.
32. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
 - A. The deployment, or specific occasions for implementation of security personnel or devices.
33. Adjournment