

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 June 19, 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
3. Audience Comments
4. Upcoming Meetings and Events
 - A. July 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
6. Adjournment
7. Pledge of Allegiance and Moment of Silence
8. Introduction of Sherry Baker, Lake Travis Middle School Principal
9. Presentation/Discussion Items
 - A. Technology Bond Expenditure Report
 - B. 2018-2019 Stipends and Supplemental Catalogs
 - C. Review of FNF (Regulation) - Student Rights and Responsibilities: Interrogations and Searches
 - D. Texas Association of School Board (TASB) Employee Opinion Survey Results - 2018
10. 2018 Texas Smart Schools Update
11. May 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Fund, 2018 Capital Projects Fund and Quarterly Investment Report
12. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2018-2019
13. Redemption Resolution-Debt Management for 2018-2019
14. Request for Proposal For New Student Information System
15. 2018-2019 Compensation Plan
16. 2018-2019 Lake Travis ISD Student Code of Conduct
17. Delegate an Alternate for the 2018 Texas Association of School Board (TASB) Delegate Assembly
18. Consideration Items
19. Naming of Middle School Number 3
20. Delegation of Superintendent or Designee authority to evaluate and rank contractor proposals and negotiate with the ranking contractors for Elementary #7
21. Authorize Superintendent or designee to negotiate, execute, and amend a service agreement with a residential treatment facility for placement of a public school student

22. Consent Agenda
 - A. Minutes of June 5, 2018, Special Called Board Meeting
23. Minutes of May 16, 2018 Board Meeting
24. Minutes of June 5, 2018 Board Workshop
25. August 22, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
26. Section 551.074 - Personnel Matters
 - A. 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. Section 551.071 - Consultation with Attorney
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
30. 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.)
31. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
32. The Board will discuss personally identifiable information about a public school student.
33. 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.