

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 April 5, 2023, 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. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Consideration Items
- A. 2023-2024 Instructional Calendar 3
5. Presentation/Discussion Items
- A. 2023 - 2024 Preliminary Budget Overview 5
6. Upcoming Meetings and Events
- A. April 19, 2023, 6:00 p.m., Monthly Board Meeting, EDC
- B. May 17, 2023, 6:00 p.m., Monthly Board Meeting, EDC
- C. June 7, 2023, 6:00 p.m., Budget Workshop, EDC
7. 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
1. 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)
- 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).
- C. Section 551.072 - Deliberation Regarding Real Property
1. 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.)
- D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
1. The Board will discuss personally identifiable information about a public school student.
- E. 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:
1. The deployment, or specific occasions for implementation of security personnel or devices.

8. Adjournment



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2023-2024 Instructional Calendar

RECOMMENDED ACTION

Approve the amended 2023-2024 Instructional Calendar and reschedule Spring Break from March 18-22 to March 11-15, 2024.

RATIONALE

Austin Community College has scheduled its Spring Break to be the week of March 11–15, 2024 along with the Leander, Eanes, Austin, Dripping Springs, Marble Falls and Round Rock school districts. The University of Texas has scheduled its Spring Break for March 18-22, 2024. We are concerned about the academic performance and instructional minutes for the Dual Credit courses with ACC. There is also concern from staff who live in neighboring districts whose children attend school in these neighboring districts and do not have the same Spring Break. We would like to request that Lake Travis ISD amend the approved 2023 – 2024 calendar and reschedule Spring Break to align with ACC and neighboring districts.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Stefani Vickery - Assistant Superintendent of Curriculum & Instruction

Dr. Lyndsa Benton - Executive Director of Curriculum & Instruction

Kathy Burbank - Director of Accountability & Assessment

ATTACHMENTS

2023-2024 Proposed Instructional Calendar

MEETING DATE

April 5, 2023

2023-2024 Lake Travis ISD Calendar*

July 2023						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2023						
Su	Mo	Tu	We	Th	Fr	Sa
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13	14	15	16	17	18	19
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27	28	29	30	31		

September 2023						
Su	Mo	Tu	We	Th	Fr	Sa
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October 2023						
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22	23	24	25	26	27	28
29	30	31				

November 2023						
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2023						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

January 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

February 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

March 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

April 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

May 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

June 2024						
Su	Mo	Tu	We	Th	Fr	Sa
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16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Holidays 2023-2024

Jul 4, 2023	Independence Day	Nov 23, 2023	Thanksgiving Day	Feb 19, 2024	Presidents' Day
Sep 4, 2023	Labor Day	Dec 25, 2023	Christmas Day	Mar 29, 2024	Good Friday
Oct 9, 2023	Indigenous Peoples' Day	Jan 1, 2024	New Year's Day	Mar 11-15	Spring Break
Nov 11, 2023	Veterans Day	Jan 15, 2024	Martin L. King Day	May 27, 2024	Memorial Day

172 Student Days 187 Teacher Days *Required 187 for Teachers 2 BW days Banked 2100 Minutes PD Waiver

First Day of School	Holiday Students/Staff	Student Holiday/Staff Day	Green outline - start grading
STAAR Window	Early Release 200 Minutes	PD Waiver Day	Red outline - end grading
Last Day (ER)	PD Waiver Early Release	Early Release Times	

*Approved 01-18-23; TEA Waiver Minutes 02-15-2023; Amend Request 03-22

Elementary 11:40 a.m.
Secondary 12:50 p.m.



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2023-2024 Preliminary Budget Overview

RECOMMENDED ACTION

For Presentation/Discussion only. Approval of the 2023-2024 Budget will be requested at the August, 2023 Board Meeting.

RATIONALE

Section 44.002 through 44.006 of the Texas Education Code establishes the legal basis for the budget development in school districts. These codes require that the district prepare a budget by the date set by the State Board of Education, currently August 21th for districts with an August 31st fiscal year-end. The Budget Document and the Annual Financial Audit Report are the primary vehicles used to present the financial plan and the results of operations of the District. The primary purposes of this budget document is to provide timely and useful information concerning the past, current and projected financial status of the District, in order to facilitate financial decisions that support the educational goals of the District.

BUDGET PROVISIONS

2023-2024 Budget

RESOURCE PERSONNEL

Pam Sanchez-Assistant Superintendent of Business Services

Evalene Murphy-Assistant Superintendent of Employee and Community Relations

Brad Goerke-Director of Finance

ATTACHMENTS

Overview of the Operating Budget for 2023-2024

MEETING DATE

April 5, 2023