

Agenda of Workshop

The Board of Trustees Lake Travis Independent School District



A Workshop of the Board of Trustees of Lake Travis Independent School District will be held August 12, 2010, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order
2. Quorum Determination
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 1. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
 - a. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
 2. 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).
 - B. 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.)

4. Discussion and/or Action

A. Governance

1. Board Vision Statement

B. Administrative & Legal Services

1. 2010-2011 Student Code of Conduct
2. 2010-2011 Professional Development Appraisal System Calendar and Appraiser Roster
3. Update 87 Policies
 - CH (Local) Purchasing and Acquisition
 - DFBB (Local) Term Contracts: Nonrenewal
 - DFE (Local) Termination of Employment: Resignation
 - DI (Local) Employee Welfare
 - FB (Local) Equal Educational Opportunity
 - FFAC (Local) Wellness and Health Services: Medical Treatment
 - FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
 - GR (Local) – Relations with Governmental Entities
 - GRB (Local) - Relations with Governmental Entities: County Governmental Authorities
4. Other Policies
 - DEA (Local) Compensation and Benefits: Salaries and Wages
 - DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances
 - DIA (Local) Employee Welfare: Freedom of Discrimination, Harassment and Retaliation
 - FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
 - FFC (Local) Student Welfare: Student Support Services
 - FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
 - GE (Local) Relations with Parent Organizations
 - GF (Local) Public Complaints

C. Business Financial & Auxiliary Services

1. Proposed Date for Budget and Tax Rate Public Hearing
2. Target Tax Rate
3. 2010-2011 Budget Update
4. Option 3 Agreement to Equalize District's Wealth
5. Proposals for 2010-2011 Employee Health Insurance

5. Upcoming Meetings

- A. August 26, 2010, 7:00 p.m., Regular Board Meeting, EDC
- B. September 16, 2010, 6:00 p.m., Combined Board Workshop and Regular Board Meeting, EDC

6. Adjournment