

Agenda of Board Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held August 13, 2007, 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 listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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 or contemplated litigation under Texas Government Code Section 551.071(1), including Cause No. A-06-CA-046-SS in the U.S. District Court for the Western District of Texas, Cause No. A-07-CA-152-SS in the U.S. District Court for the Western District of Texas, Cause No. D-1-GV-07-000916, Marble Falls ISD v. Shirley Neeley, and Thornton Keel et.al., and Texas Education Agency Docket No. 277-SE-0507
 2. The Board will discuss with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).

3. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by M. Lovelace on April, 8 2007
 4. The Board will discuss with and receive legal advice from its attorney regarding Level III Complaint filed by D. Lovelace on April 23, 2007
 - B. 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.)
 - C. 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. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
5. Superintendent's Report
 - A. Back to School
 - B. Introduction of New Administrative Staff
6. Audience Comments
7. Discussion and/or Action
 - A. Governance and Legal Services
 1. Payment By Other Entity To R. Kirk
 2. Lower Colorado River Authority (LCRA) Proposed Rate Increase
 3. Paleface Ranch Annexation
 4. Revised 2007-08 Board Workshop and Meeting Dates
 - B. Curriculum and Instructional Services
 1. Summer School Report
 2. Advanced Placement Score Report
 3. LT Scholars
 - C. Planning and Evaluation
 1. Adequate Yearly Progress Data Tables and State Accountability Ratings
 - D. Finance and Support Services
 1. Bond Program Construction Update
 2. 2007-08 Budget
 3. Record Vote for Tax Rate and Date and Location of Budget & Tax Rate Meeting
 4. Option 3 Agreement to Equalize the District's Wealth Level
 - E. Administrative Services
 1. 2007-08 Student Code of Conduct

2. 2007-08 Academic Calendar Modifications
 3. 2007-08 Staffing
- F. Consent Agenda
1. First Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. GBAA (LOCAL) Requests for Information
 - b. FNA (LOCAL) Student Rights and Responsibilities Student Expression
 2. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. BBE (LOCAL) Board Members Authority
 - b. CW (LOCAL) New Facilities
 - c. DCB (LOCAL) Employment Practices; Educator Term Contracts
 - d. FNG (LOCAL) Student Rights And Responsibilities Student And Parent Complaints/Grievances
 - e. DGBA (LOCAL) Personnel-Management Relations: Employee Complaints/Grievances
 - f. GF (LOCAL) Public Complaints
 - g. GKA (LOCAL) Community Relations Conduct On School Premises
 - h. GKB (LOCAL) Community Relations Advertising And Fund Raising In The Schools
 - i. FD(LOCAL) Admissions
 - j. FDB(LOCAL) Admissions-Intradistrict Transfers
 3. Second Reading: Policy Update 80, Affecting Local Polices
 - a. Local BBFA (Ethics: Conflict of Interest Disclosures)
 - b. Local CPC (Office Management: Records Management)
 - c. Local DBA (Employment Requirements and Restrictions: Credentials and Records)
 - d. Local DBD (Employment Requirements and Restrictions: Conflict of Interest)
 - e. Local DC (Employment Practices)
 - f. Local DCD (Employment Practices: At-Will Employment)
 - g. Local DEAA (Compensation and Benefits: Incentives and Stipends)
 - h. Local DFBB (Term Contracts: Nonrenewal)
 - i. Local DH (Employee Standards of Conduct)
 - j. Local DN (Performance Appraisal)
 - k. Local EEJB (Individualized Learning: Credit by Examination without Prior Instruction)
 - l. Local FNCA (Student Conduct: Dress Code)
 4. Minutes - June 25, 2007 Board Meeting, June 28, 2007 Board/Superintendent Conference
- G. Level III Complaint Filed by M. Lovelace on April 8, 2007

- H. Level III Complaint filed by D. Lovelace on April 23, 2007
- 8. Upcoming Meetings
 - A. August 27, 2007, 7:00 p.m., Regular Board Meeting, EDC
 - B. September 12, 2007, 6:00 p.m. Board/Superintendent Conference, EDC
- 9. Adjournment