

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held August 28, 2008, 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 meet in closed session as permitted by the Texas Government Code Section 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.)
      - a. Superintendent Contract Revision
  - 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 – Personally Identifiable Information About Public School Student
  1. The Board will deliberate a matter regarding a public school student during which personally identifiable information about the student will necessarily be revealed by the deliberation. (This may involve consultation with attorney as permitted under Section 551.071.)
4. Child Care Services Public Hearing - approximately 6:25 p.m.
5. Budget and Proposed Tax Rate Public Hearing - 6:30 p.m.
6. Pledge of Allegiance and Moment of Silence - approximately 7:00 p.m.
7. Superintendent's Update
8. Audience Comments
9. Discussion and/or Action
  - A. Governance and Legal Services
    1. Delegate and Alternate for Texas Association of School Board (TASB) Delegate Assembly
    2. Texas Association of School Board (TASB) Region XIII, Position C Board of Directors
    3. Superintendent Contract Revision
  - B. Administration and Accountability
    1. Student Transfer Petition
    2. Back to School Update
    3. 2008-09 Staffing
  - C. Curriculum and Instructional Services
    1. Completion Rate and Accountability Rating
    2. Advanced Placement Report
    3. Report on the LTISD Summer School Programs
  - D. Finance and Support Services
    1. Bond Program
      - a. Construction Update
      - b. LTHS/LTMS – 4B GMP
      - c. 2006 Bond Program Budget Amendment
    2. 2007-08 Budget Amendments
    3. 2008-09 Proposed Budget
    4. 2008 Tax Rate to Fund the 2008-09 School Year
    5. Electrical Energy Conservation Plan
  - E. Consent Agenda

1. Remaining Two Local Policy Revisions in TASB Localized Policy Manual Update 82
  - a. FNAA(Local) Student Expression: Distribution of Nonschool Literature
  - b. GKDA(Local) Nonschool use of School Facilities: Distribution of Nonschool Literature
2. Local Policy Revisions in TASB Localized Policy Manual Update 83
  - a. DAA(Local) Employment Objectives: Equal Employment Opportunity – DELETE (contents of policy are contained in other policy)
  - b. DEA(Local) Compensation and Benefits: Salaries and Wages
  - c. DGBA(Local) Personnel Management Relations: Employee Complaints/Grievances
  - d. DIA(Local) Employee Welfare: Freedom From Discrimination, Harassment, and Retaliation
  - e. EHAC(Local) Basic Instruction Program: Required Instruction (Secondary)
  - f. FB(Local) Equal Educational Opportunity
  - g. FFH(Local) Student Welfare: Freedom From Discrimination, Harassment, and Retaliation
  - h. FFI(Local) Student Welfare: Freedom From Bullying
  - i. FL(Local) Student Records
  - j. FNC(Local) Student Rights and Responsibilities: Student Conduct
  - k. FNG(Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
  - l. FO(Local) Student Discipline
  - m. GF(Local) Public Complaints
3. Other Revisions, Deletions, and/or Additions to Board Policies
  - a. EHBD (Local) Special Programs: Federal Title I
  - b. EEJB (Local) Individualized Learning: Credit by Examination without Prior Instruction
  - c. EIA (Local) Academic Achievement: Grading/Progress Reports to Parents
  - d. EIAB (Local) Grading/Progress Reports to Parents: Makeup Work
  - e. FD (Local) Admissions
4. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
5. 2008-2009 Medical Insurance Plan
6. Engagement of Law Firm of Lloyd Gosselink Rochelle & Townsend, P.C.
7. No Pass/No Play Exempt Courses
8. Option 3 Agreement to Equalize District's Wealth

9. Expenditure Targets Resolution
  10. June and July 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
  11. Independent Sources for Investment Training
  12. Minutes - June 18, 2008, Board/Superintendent Conference, June 19, 2008 Board Meeting, July 17, 2008 Team Building Training, August 4, 2008 Special Called Meeting
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10. Upcoming Meetings
    - A. September 10, 2008, 6:00 p.m. Board/Superintendent Conference, EDC
    - B. September 18, 2008, 6:00 p.m., Board Meeting, EDC
    - C. September 26 - 28, 2008, TASB Convention, Dallas, Texas
    - D. October 2, 2008, 6:00 p.m., Board Workshop, EDC
    - E. October 23, 2008, 7:00 p.m., Board Meeting, EDC
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11. Adjournment