

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 June 9, 2011, 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 551.074 – 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. Administrative & Legal Services
 1. Legislative Update
 2. Update 89 Policies
 - a. CKB (Local) Safety Program/Risk Management - Accident Prevention and Reports
 - b. EEJA (Local) Individualized Learning - Credit by Examination with Prior Instruction

- c. EEJB (Local) Individualized Learning - Credit by Examination without Prior Instruction
 - d. EEJC (Local) Individualized Learning - Correspondence Courses
 - e. EFB (Local) Instructional Resources - Library Media Programs
 - f. EHBB (Local) Special Programs - Gifted and Talented Students
 - g. EHDB (Local) Alternative Methods for Earning Credit - Credit by Examination with Prior Instruction
 - h. EHDC (Local) Alternative Methods for Earning Credit - Credit by Examination without Prior Instruction
 - i. EHDD (Local) Alternative Methods for Earning Credit - College Course Work/Dual Credit
 - j. EHDE (Local) Alternative Methods for Earning Credit - Distance Learning
 - k. FD (Local) Admissions
3. EIC (Local) Academic Achievement - Class Ranking
- B. Business & Financial Services
- 1. Preliminary Overview of the 2011-12 Budget 3
- C. Curriculum & Instruction
- 1. Preliminary Accountability Update 4
5. Upcoming Meetings
- A. June 23, 2011, 7:00 p.m., Board Meeting, EDC
 - B. No meetings scheduled in July
 - C. August 11, 2011, 6:00 p.m., Board Workshop, EDC
 - D. August 25, 2011, 7:00 p.m., Board Meeting, EDC
6. Adjournment



AGENDA ITEM ACTION SHEET

SUBJECT	Preliminary Overview of the 2011-12 Budget
RECOMMENDED ACTION	Information Only
RATIONALE	To continue to inform the Board of our current projection of the 2011-12 Budget. The projected budget for 2011-12 still contains an estimated state reduction to Lake Travis ISD of \$5.5 million. It also reflects the \$1.02 million of the new education jobs fund allotment. It further reflects the collapse of the ARRA Stimulus Title IX funds back into the General Fund. There are no salary increases or benefit increases included in the projected 2011-12 budget.
BUDGET PROVISIONS	2011-12 Budget
RESOURCE PERSONNEL	Johnny W. Hill, Asst. Supt. – Business, Financial & Auxiliary Services 533-6016
ATTACHMENTS	PowerPoint Presentation will be provided at the workshop
MEETING DATE	June 9, 2011



AGENDA ITEM ACTION SHEET

SUBJECT	Preliminary Accountability Update
RECOMMENDED ACTION	Discussion
RATIONALE	The district and campus state preliminary accountability ratings for 2010-2011 will be presented.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendent for Curriculum & Instruction
ATTACHMENTS	Preliminary TAKS Data
MEETING DATE	June 9, 2011

Confidential Preliminary TAKS Data
2011

2011	District	LTHS	LTMS	HBMS	LTE	LWE	BCE	LPE	SHE
Reading/ELA - min of 70%									
All Students	97%	99%	97%	95%	95%	99%	96%	99%	98%
Afr. Amer.	95%								
Hispanic	95%	99%	93%	91%	93%	95%	98%		97%
White	98%	99%	98%	98%	96%	100%	96%	99%	98%
Econ. Disadv.	92%	96%	89%	86%	91%		100%		
Math - min of 65%									
All Students	96%	94%	97%	94%	97%	98%	99%	100%	97%
Afr. Amer.	89%								
Hispanic	91%	90%	94%	84%	95%	95%	95%		95%
White	97%	95%	97%	97%	98%	99%	99%	100%	97%
Econ. Disadv.	89%	85%	91%	84%	95%		97%		
Writing - min of 70%									
All Students	98%		98%	99%	96%	98%	97%	99%	100%
Afr. Amer.									
Hispanic	97%		100%	96%	92%				
White	98%		98%	99%	98%	97%	97%	99%	100%
Econ. Disadv.	96%			97%	93%				
Science - min of 60%									
All Students	97%	98%	97%	94%	97%	98%	97%	99%	98%
Afr. Amer.									
Hispanic	93%	95%	97%	85%	95%				
White	98%	99%	97%	97%	98%	99%	100%	99%	97%
Econ. Disadv.	91%	92%		83%	97%				
Social Studies - min of 70%									
All Students	99%	99%	100%	97%					
Afr. Amer.									
Hispanic	97%	98%	100%	92%					
White	99%	100%	99%	98%					
Econ. Disadv.	95%	97%		86%					
% Commended in Reading									
All Students	58%	47%	64%	64%	53%	68%	50%	72%	67%
Econ. Disadv.	37%	34%	45%	33%	41%		22%		
% Commended in Math									
All Students	55%	50%	58%	49%	51%	66%	57%	74%	57%
Econ. Disadv.	32%	28%	26%	27%	39%		38%		

District	For AA Indicator waiting on Appendix J of Acct. Manual (16 additional students) For Eco Disadv. Waiting on 2nd admin of SSI - need 6 out of the 21
LTHS	Because this number is so close to the 85% needed for Exceptions, this area is still under review. October 11th graders
LTMS	Waiting on 2nd admin of 8th grade SSI - Need 1 student
BCE	2 students shy (8/37) RI and Exceptions do not apply to Commended