

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held August 26, 2010, beginning at 6:30 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.

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

1. Call To Order
2. Quorum Determination
3. Budget and Tax Rate Public Hearing - approximately 6:30 p.m.
4. Child Care Services Public Hearing - approximately 6:35 p.m.
5. ***Open Session will begin at approximately 7:00 p.m.***
6. Pledge of Allegiance and Moment of Silence
7. Audience Comments
8. Superintendent's Report
 - A. Back to School Update
9. Discussion and/or Action
 - A. Administrative & Legal Services
 1. Contingency Staffing Positions
 - B. Business Financial and Auxiliary Services
 1. Bond Construction Update
 2. Transportation Distribution Center Change Order
 3. 2009-10 Budget Amendments
 4. 2010-11 Blue Cross Blue Shield of Texas Health Benefit Package for Employees
 5. 2010-11 Budget
 6. Tax Rate to Fund Annual 2010-11 Budget Resolution

C. Technology and Information Services

1. Student Acceptable Use Policy

D. Consent Agenda

1. 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

2. 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

3. Physical Education Providers

4. Waiver for Modified Schedules for TAKS Testing Days

5. Student Success Initiative Waiver

6. June & July 2010 Statement of Revenues & Expenditures, Balance Sheet and Summary of Tax Collections

7. Minutes - June 24, 2010 Board Meeting

8. Minutes - August 12, 2010 Board Workshop

10. Upcoming Meetings

- A. September 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC

- B. September 30, 2010, 6:00 p.m., Formative Conference, EDC

11. Adjournment