

Board Meeting Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held October 17, 2017, 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 and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
 - A. LT High Five Award Recipients
 - B. Lake Travis High School 2018 National Merit Scholarship Program Qualifying Students
4. Public Hearing
 - A. 2017 School FIRST Rating
5. Audience Comments
6. Information Items
 - A. September 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
7. Presentation/Discussion Items
 - A. Guaranteed Maximum Price (GMP) for Middle School #3
 - B. 2017-2018 Benefits Update
8. Consideration Items
 - A. First Amendment to Roadway Easement, Construction, and Dedication Agreement between Lake Travis ISD, Masonwood 71, Ltd., and Meritage Homes

of Texas, LLC and authority to execute any and all documents necessary to finalize the terms of the Amendment

- B. Resolution to authorize the Superintendent, or his designee, with the authority to negotiate, accept conveyance of, and execute any and all documents necessary to finalize the acquisition of fee simple title and easement rights on a certain approximate total of 1 acre of land out of the approximately 5.46 acres of land described in Exhibit I to the 2011 Roadway Easement, Construction and Dedication Agreement between Lake Travis Independent School District and Masonwood 71, Ltd.
- C. Declaration of Restrictive Covenants and Access Easement to Water Quality Facilities between Lake Travis ISD and City of Bee Cave
- D. Permanent Water Easement Agreement Between Lake Travis ISD and West Travis County Public Utility Agency
- E. Resolution approving the sale of the real property (surface only), together with any and all improvements, being described as a 1.74 acre tract of land, more or less, approximately 205 feet x 369 feet, out of property comprising 32.84 acres of land described in deed dated December 15, 1993, to Lake Travis Independent School District, recorded in Volume 12086, Page 1476, Real Property Records of Travis County, Texas, such 32.84 acre tract being commonly known as and referred to as the Lakeway Elementary School property located at 1701 Lohmans Crossing Road in Austin, Texas, with such 1.74 acre tract of land being rectangular in nature and located along the most southeastern portion of the 32.84 acre tract.
- F. Deed Recordation Affidavit - Contributing Zone Plan
- G. TASB Policy Update 108 Affecting Local Policies:
 - EF (LOCAL) - INSTRUCTIONAL RESOURCES
 - EFA (LOCAL) - INSTRUCTIONAL MATERIALS
 - EFAA (LOCAL) - INSTRUCTIONAL MATERIALS/SELECTION AND ADOPTION
 - EG (LOCAL) - CURRICULUM DEVELOPMENT
 - EHDB (LOCAL) - ALTERNATIVE METHODS FOR EARNING CREDIT/CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION
 - EIF (LOCAL) - ACADEMIC ACHIEVEMENT/GRADUATION
 - EL (LOCAL) - CAMPUS CHARTERS
 - GKB (LOCAL) - COMMUNITY RELATIONS/ADVERTISING
- H. Consent Agenda
 - 1. List of Qualified Investment Trainers
 - 2. List of Qualified Investment Brokers and Dealers
 - 3. Selection of the Criterion - Referenced Tests Used for Credit By Examination with Prior Instruction EHDB (LEGAL)
 - 4. Determination of the General Prevailing Wage Rate for Public Works Contracts

5. Minutes of September 19, 2017 Board Meeting
6. Minutes of October 3, 2017 Board Policy Training
7. Minutes of October 3, 2017 Special Called Board Training Update
8. Minutes of October 12, 2017 Board Team Building
9. Upcoming Meetings and Events
 - A. November 14, 2017 6:00 p.m. - Monthly Board Meeting, EDC
 - B. December 19, 2017 6:00 p.m. - Monthly Board Meeting, EDC
10. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 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)
 - 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 - School Board: Personally Identifiable Information About a Public School Student
 1. The Board will discuss personally identifiable information about a public school student.
11. Adjournment