

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 November 14, 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. Future Administrator Leadership Academy Participants
4. Audience Comments
5. Information Items
 - A. October 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
6. Presentation/Discussion Items
 - A. Unofficial 2017 Bond and Tax Ratification Election (TRE) Results
 - B. Request for Qualifications (RFQ) on Underwriting Services
 - C. Review 2017-2018 District Improvement Plan Goals and Performance Objectives
 - D. Review 2017-2018 Campus Improvement Plan Goals and Performance Objectives
7. Consideration Items
 - A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2017
 - B. Consideration and approval of an order authorizing the issuance by the Lake Travis Independent School District of its unlimited tax refunding bonds in one or

more series (as further designated by series); levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of a paying agent/registrars agreement, purchase contract, and escrow agreement pertaining to each series of bonds; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date

- C. Guaranteed Maximum Price (GMP) for Lake Travis Middle School #3
- D. Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies [see attached list]
- E. T-TESS Appraisal Roster
- F. Retain Thompson & Horton LLP to Represent Officials Regarding Texas Ethics Commission Complaint
- G. Consent Agenda
 - 1. Minutes of October 17, 2017 Board Meeting
- 8. Upcoming Meetings and Events
 - A. November 16, 2017 6:00 p.m. - Special Called Board Meeting, EDC
 - B. December 19, 2017 6:00 p.m. - Monthly Board Meeting, EDC
 - C. January 23, 2018 6:00 p.m. - Monthly Board Meeting and Superintendent's Summative Conference, EDC
- 9. 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).
 - 2. The Board will discuss and receive legal advice on pending or contemplated litigation, as permitted under Section 551.071 (1).
 - 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.

10. Adjournment