

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 December 19, 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. 2017 Lake Travis Chamber of Commerce Outstanding Achievement Awards
4. Audience Comments
5. Information Items
 - A. November 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
6. Presentation/Discussion Items
 - A. Request for Qualifications (RFQ) on Underwriting Services
 - B. 2018-2019 Instructional Calendar
 - C. TASB Policy Update 109 Affecting Local Polices:
BBE (LOCAL) - BOARD MEMBERS - AUTHORITY
CDA (LOCAL) - OTHER REVENUES - INVESTMENTS
CKC (LOCAL) - SAFETY PROGRAM / RISK MANAGEMENT -
EMERGENCY PLANS
CNA (LOCAL) - TRANSPORTATION MANAGEMENT - STUDENT

TRANSPORTATION

CO (LOCAL) - FOOD SERVICES MANAGEMENT

DF (LOCAL) - TERMINATION OF EMPLOYMENT

DH (LOCAL) - EMPLOYEE STANDARDS OF CONDUCT

EJ (LOCAL) - ACADEMIC GUIDANCE PROGRAM

EHBAF (LOCAL) - SPECIAL EDUCATIONAL VIDEO/AUDIO
MONITORING

FEA (LOCAL) - ATTENDANCE - COMPULSORY ATTENDANCE

FFAA (LOCAL) - WELLNESS AND HEALTH SERVICES - PHYSICAL
EXAMINATIONS

FFF (LOCAL) - STUDENT WELFARE - STUDENT SAFETY

FFI (LOCAL) - STUDENT WELFARE - FREEDOM FROM BULLYING

GBAA (LOCAL) - INFORMATION ACCESS - REQUESTS FOR
INFORMATION

GKA (LOCAL) - COMMUNITY RELATIONS - CONDUCT ON SCHOOL
PREMISES

GKC (LOCAL) - COMMUNITY RELATIONS - VISITORS

GKE (LOCAL) - COMMUNITY RELATIONS - BUSINESS, CIVIC, AND
YOUTH GROUPS

D. 2017 Board Training Report

7. Consideration Items

A. Resolution to authorize the Superintendent, or his designee, with the authority to negotiate, purchase, and execute any and all documents necessary to finalize the acquisition of a certain approximately 1.102 acre tract of land, out of the H. Reimers Survey No. 38, Abstract No. 2498 and H. Reimers Survey No. 83, Abstract No. 2500, all in Travis County, Texas

B. Grazing License Between Lake Travis ISD and John C. Hert

C. Electric Utility Easement Agreement Between Lake Travis ISD and City of Austin (Austin Energy)

D. Consent Agenda

1. 2017-2018 Campus Improvement Plan Goals and Performance Objectives

2. 2017-2018 District Improvement Plan Goals and Performance Objectives

3. Minutes of November 14, 2017 Board Meeting

4. Minutes of November 16, 2017 Special Called Board Meeting

8. Consideration, Deliberation, and Possible Action Regarding Level III Hearing of Grievance Filed on November 30, 2017 - Personnel/School District Employees

9. Upcoming Meetings and Events

A. January 23, 2018 6:00 p.m. - Monthly Board Meeting and Superintendent's Summative Conference, EDC

B. February 20, 2018, 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)
 - a. Superintendent's Evaluation and Contract

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.

E. Section 551.082 - School District Employees

1. The Board will deliberate regarding a complaint or charge brought against a school district employee by another employee which directly results in the need for a hearing.

11. Adjournment