

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 January 23, 2018, 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. Angie Marsh, Lake Travis ISD Director of Purchasing
 - B. School Board Recognition Month
4. Audience Comments
5. Public Hearing
 - A. 2016-2017 Texas Academic Performance Report
6. Information Items
 - A. 2018-2019 Budget Calendar
7. Presentation/Discussion Items
 - A. December 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
 - B. Preliminary 2018-2019 Budget Overview
 - C. Request for Qualifications (RFQ) - Architect and Engineering Services
 - D. Justification for Best Value to the District on Architect and Engineering Services for Summer 2018 Projects
 - E. Construction Management at Risk (CMAR) Contract Discussion for the 2018

Bond Program

- F. Plan of Finance - 2018 Bond Program
- G. 2018-2019 Innovative Course Approval
- H. Locally Approved Courses for UIL No Pass/No Play Exemptions
- I. Youth Risk Behavior Survey - Trends and Draft LTISD Action Plan for Student Support Programming

8. Consideration Items

- A. Order Calling May 5, 2018 Board of Trustees Election
- B. Request for Qualifications (RFQ) on Underwriting Services
- C. Consideration and approval of an order by the Board of Trustees of the Lake Travis Independent School District authorizing the issuance of its unlimited tax school building bonds in one or more series; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority of certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date
- D. Consideration and approval of an order authorizing the issuance by the Lake Travis Independent School District of its variable rate unlimited tax school building bonds in one or more series; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of paying agent/registrar agreements, remarketing agreements, purchase contracts, and tender agent agreements, as necessary and relating to each series of bonds, and the approval and distribution of one or more offering memorandums pertaining thereto; 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 execute certain documents relating to the sale of each series of bonds; and providing an effective date.
- E. 2018-2019 Instructional Calendar
- F. 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

G. Consent Agenda

1. Minutes of December 19, 2017 Board Meeting

9. Upcoming Meetings and Events

A. February 20, 2018, 6:00 p.m. - Monthly Board Meeting - EDC

B. March 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 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:

1. The deployment, or specific occasions for implementation of security personnel or devices.

11. Adjournment