

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 March 20, 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. Lake Travis High School FFA - 2018 Travis County Youth Show
 - B. Lake Travis High School Wrestling UIL State Tournament
 - C. Lake Travis High School 2018 State Visual Arts and Scholastic Event (VASE)
 - D. Lake Travis ISD Office of Communications - 2017 Texas School Public Relations Association Star Awards
4. Audience Comments
5. Presentation/Discussion Items
 - A. February 2018 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report and Quarterly Investment Report
 - B. Resolutions to Participate in Purchasing Cooperatives
 - C. Agreement with Travis County and Other Municipalities Regarding May 5, 2018 Joint Election
 - D. Canvassing the May 5, 2018 Board Election
 - E. Instructional Staffing Allocations

- F. Technology Bond Expenditure Report
- G. TASB Policy Update 110 Affecting Local Policies:
 - BBB (LOCAL) - BOARD MEMBERS: ELECTIONS
 - BBC (LOCAL) - BOARD MEMBERS: VACANCIES AND REMOVAL FROM OFFICE
- H. 2018-2019 Instructional Materials Allotment and TEKS Certification
- 6. Consideration Items
 - A. 2018 Bond Project Delivery Method - Summer Projects
 - B. Engagement of Underwood Law Firm, P.C.
 - C. Storm Water Drainage Easement Agreement between Lake Travis ISD and City of Bee Cave
 - D. Consent Agenda
 - 1. 2018-2019 Off-Campus Physical Education Providers
 - 2. Minutes of February 20, 2018 Board Meeting
 - 3. Minutes of March 6, 2018 Special Called Board Meeting
- 7. Upcoming Meetings and Events
 - A. April 3, 2018, 6:00 p.m. - Budget Workshop - EDC
 - B. April 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
 - C. May 15, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
- 8. 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.

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.

9. Adjournment