

Board Workshop 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 June 5, 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.

1. Call To Order and Quorum Determination
2. Presentation/Discussion Items
 - A. Board Notifications Under Board Policy CH (LOCAL)-Portable Buildings for Lake Travis Middle School, West Cypress Hills Elementary, and Educational Development Center; Playground Renovation for Bee Cave Elementary School; and C-Wing Renovation Furniture for Lake Travis High School
 - B. 2018 Bond Program Update - Advertising for Contractors - Elementary School #7 and Lake Travis High School, Lake Travis Middle School and Hudson Bend Middle School Turf Projects
 - C. Presentation of the Projected 2018-2019 Operating Budget
3. Consideration Items
 - A. Authorization of Superintendent or Designee to Negotiate, Execute, and Amend Contracts for all Previously Approved Contractors for the 2018 Summer Bond Projects
 - B. Guaranteed Maximum Price (GMP) for Lake Travis High School C-Wing and PAC Renovation Project
 - C. Guaranteed Maximum Price (GMP) for Mechanical, Electrical and Plumbing (MEP) District-Wide Projects
 - D. Guaranteed Maximum Price (GMP) for Bee Cave Elementary School Kitchen Renovation Project
 - E. 2018-2019 Salary Adjustments
4. Upcoming Meetings
 - A. June 19, 2018, 6:00 p.m. Monthly Board Meeting, EDC
 - B. July 17, 2018, 6:00 p.m., Monthly Board Meeting, EDC
5. Adjournment