

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 August 22, 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. Katie Kauffman - Director of Development and Corporate Relations and Lake Travis Education Foundation
4. Public Hearing - 2018-2019 Proposed Budget and Tax Rate
5. Audience Comments
6. Presentation/Discussion Items
 - A. July 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report, and 2018 Capital Projects Report
 - B. Board Notification Under Board Policy CH (Local)-Installation of Portable Classrooms at Lake Travis Middle School and West Cypress Hills Elementary School by Braun & Butler
 - C. 2018 Bond Projects Update
 - D. Review of Food Allergy Management Plan in FFAF (REGULATION): Wellness and Health Services: Care Plans
 - E. 2018 State Accountability
7. Consideration Items

- A. Award of Construction Manager At-Risk Services to Bartlett Cocke General Contractors for Lake Travis Elementary #7 Project and Authorization of Superintendent or Designee to Negotiate, Execute and Amend, as Necessary, the Contract
- B. Award of Chicken Sandwiches for Secondary Campuses to Chick-Fil-A and Authorization of Superintendent or Designee to Negotiate, Execute and Amend Contract
- C. Consideration and approval of Resolution #082218-01 by the Board of Trustees of the Lake Travis Independent School District providing for the defeasance and calling for the redemption of certain currently outstanding obligations designated as "Lake Travis Independent School District Unlimited Tax School Building Bonds, Series 2018B"; and directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith
- D. Proposed Budget for 2018-2019
- E. 2018 Tax Rate Resolution #082218-02
- F. 2017-2018 Budget Amendment #1-General Operating Fund
- G. Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL)
- H. Grazing License Between Lake Travis ISD and Jeanene Williams
- I. Agreement Between Melody's Southwest Consortium and Lake Travis ISD
- J. Resolution #082218-03 to authorize Superintendent or designee with the authority to negotiate, purchase, execute, and amend any and all documents necessary to finalize the acquisition of a certain approximately 0.84 acre tract of land located in the Joseph Reynolds Survey No. 44, Abstract 664 being a portion of the remainder of a 5.81 acre tract described in document number 2017169723 of the official public records, all in Travis County, Texas
- K. 2018-2019 T-TESS Appraisal Calendar and Appraisal Roster
- L. Consent Agenda
 - 1. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
 - 2. Minutes of July 17, 2018 Board Meeting
 - 3. Minutes of August 8, 2018 Special Called Board Meeting
- 8. Upcoming Meetings and Events
 - A. September 19, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. October 17, 2018, 6:00 p.m. - Monthly Board Meeting, 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).

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.

10. Adjournment