

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 September 19, 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. Audience Comments
4. Presentation/Discussion Items
 - A. August 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report, 2018 Capital Projects Report and Quarterly Investment Report
 - B. 2018 Preliminary School FIRST Rating
 - C. 2017-2018 Annual Investment Report
 - D. List of Qualified Investment Brokers and Dealers
 - E. List of Qualified Investment Trainers
 - F. Review of Investment Policy CDA - Local and Legal
 - G. Agreement for the Provision of Nonstandard Retail Wastewater Service between West Travis County Public Utility Agency and Lake Travis ISD
 - H. Second Amendment to the Reserved Easement Between Lake Travis ISD and JH West Land Ventures Ltd.
 - I. Water Line Easement Between Lake Travis ISD and Travis County Municipal Utility District No. 13
 - J. Wastewater Line Easement Between RH Lakeway Development Ltd. and Lake Travis ISD
 - K. Technology Purchase Notification

- L. TEA Expedited Waiver Request for Modified Schedule State Assessment Testing Days
- M. 2018-19 New Professional Orientation Highlights
- N. 2018-2019 Enrollment Update
- O. Resolution Regarding Extracurricular Status of 4-H Organization
- 5. Consideration Items
 - A. Consent Agenda
 - 1. Minutes of August 22, 2018 Board Meeting
 - 2. Minutes of September 11, 2018 Special Called Board Meeting
- 6. Upcoming Meetings and Events
 - A. October 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. November 14, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
- 7. 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.
- 8. Adjournment