

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 October 17, 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. LT High Five Award Recipients
 - B. Lake Travis High School 2019 National Merit Scholarship Program Qualifying Students
4. Public Hearing
 - A. 2018 Schools FIRST Rating
5. Audience Comments
6. Information Items
 - A. September 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
7. Presentation/Discussion Items
 - A. Out of District Service Agreement Between Lake Travis ISD and Cypress Ranch Water Control and Improvement District No. 1
 - B. Easement Agreement between Lake Travis ISD and Cypress Ranch Water Control and Improvement District No. 1

- C. 2018 Bond Program Delivery Method - 2018-2019 Projects
- D. Justification for Best Value to the District on Architect and Engineering Services
- E. TASB Policy Update 111
 - BBD (LOCAL) - Board Members - Training and Orientation
 - CAA (LOCAL) - Fiscal Management Goals and Objectives - Financial Ethics
 - CJA (LOCAL) - Contracted Services - Criminal History
 - DEA (LOCAL) - Compensation and Benefits - Compensation Plan
 - DHE (LOCAL) - Employee Standards of Conduct - Searches and Alcohol/Drug Testing
 - DI (LOCAL) - Employee Welfare
 - FEA (LOCAL) - Attendance - Compulsory Attendance
- F. Local Policy Update FFAC (Local) - Wellness and Health Services: Medical Treatment
- 8. Consideration Items
 - A. Consent Agenda
 - 1. Agreement for the Provision of Nonstandard Retail Wastewater Service between West Travis County Public Utility Agency and Lake Travis ISD
 - 2. Assignment of and Second Amendment to the Reserved Easement between Lake Travis ISD, JH West Land Ventures Ltd., and RH Lakeway Development Ltd.
 - 3. Water Line Easement Between Lake Travis ISD and Travis County Municipal Utility District No. 13
 - 4. Wastewater Line Easement Between RH Lakeway Development Ltd. and Lake Travis ISD
 - 5. Grazing License between Lake Travis ISD and Cecil Perkins
 - 6. List of Qualified Investment Trainers
 - 7. List of Qualified Investment Brokers and Dealers
 - 8. TEA Expedited Waiver Request for Modified Schedule State Assessment Testing Days
 - 9. Resolution Regarding Extracurricular Status of 4-H Organization
 - 10. Minutes of September 19, 2018 Board Meeting
 - 9. Level Three Hearing of Grievance filed on October 4, 2018 About a Public School Student
 - 10. Upcoming Meetings and Events
 - A. November 14, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. December 19, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
 - 11. 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.

12. Adjournment