

# Board Meeting Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held November 14, 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 ISD Future Administrator's Leadership Academy
  - B. Lake Travis High School Team Tennis 2018 State Tournament
4. Audience Comments
5. Information Items
  - A. October 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
6. Presentation/Discussion Items
  - A. An order by the Board of Trustees of the Lake Travis Independent School District authorizing the issuance of its “Lake Travis Unlimited Tax School Building Bonds, Series 2019”; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file

with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date

- B. Resolution to Adopt Rules for Accepting Electronic Bids or Proposals
  - C. Technology Bond Expenditure Report
  - D. 2018-2019 District and Campus Improvement Plan Goals and Performance Objectives
  - E. 2019-2020 Instructional Calendar
7. Consideration Items
- A. Lake Travis Independent School District's Annual Financial Report for the Fiscal year Ended August 31, 2018
  - B. 2018-2019 Budget Amendment #1 - General Operating Fund
  - C. Justification for Best Value to the District on Architect and Engineering Services
  - D. 2018 Bond Program Delivery Method - 2018-2019 Projects
  - E. Easement Agreement between Lake Travis ISD and Cypress Ranch Water Control and Improvement District No. 1 for Lake Travis ISD's Land Located on Reimers Peacock Road
  - F. Permanent Raw Water Line Easement Agreement Between Lake Travis ISD and West Travis County Public Utility Agency for Lake Pointe Elementary School
  - G. 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
  - H. Local Policy Update FFAC (Local) - Wellness and Health Services: Medical Treatment
  - I. 2018-2019 T-TESS Appraisal Roster
  - J. Consent Agenda
    - 1. Minutes of October 17, 2018 Board Meeting
8. Upcoming Meetings and Events
- A. December 19, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. January 16, 2019, 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