

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 January 16, 2019, 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. School Board Recognition Month
4. Audience Comments
5. Public Hearing
 - A. 2017-2018 Texas Academic Performance Report
6. Presentation/Discussion Items
 - A. Population and Survey Analysts 2019 Demographic Update
 - B. Lake Travis ISD School Attendance Zones Advisory Committee
 - C. December 2018 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
 - D. 2019-2020 Budget Calendar
 - E. 2019-2020 Preliminary Budget Overview
 - F. Request for Proposals for Fiber to Elementary School #7
 - G. 2019-2020 Innovative Course Approval
 - H. Locally Approved Courses for UIL No Pass/No Play Exemptions

I. Instructional Materials Allotment

7. Consideration Items

- A. Lake Travis Independent School District Legislative Priorities, 86th Legislative Regular Session
- B. Delegation of Superintendent or Designee Authority to Negotiate, Execute and Amend, as necessary, the contract with the Ranking Contractors for Construction Manager at Risk (CMR) summer 2019 Bond Projects and include CMR - 1 through CMR - 4
- C. Spillman Loop Road Redesign
- D. Order Calling the May 4, 2019 Board of Trustees Election
- E. Renew Grazing License Between Lake Travis ISD and John C. Hert on Lake Travis ISD's Land Located on Reimers Peacock Road
- F. Consideration and Possible Action on the Employment, Appointment, Duties, and Responsibilities of the Position of Superintendent
- G. Consent Agenda
 - 1. Minutes of December 19, 2018 Board Meeting

8. Upcoming Meetings and Events

- A. January 23, 2019, 6:00 p.m. - Superintendent Summative Conference, Administration Building
- B. February 20, 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)
 - a. Superintendent's Evaluation and Contract
 - b. Consideration and Possible Action on the Employment, Appointment, Duties, and Responsibilities of the Position of Superintendent

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