

## **Notice of Board Meeting Lake Travis Independent School District Board of Trustees**

---

A meeting of the Board of Trustees of Lake Travis Independent School District will be held February 20, 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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
  - A. Lake Travis High School - 2019 Texas Music Educators Association All-State Musicians
4. Audience Comments
5. Presentation/Discussion Items
  - A. January 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
  - B. Board Notification under Board Policy CH (Local) - Bee Cave Middle School Furniture, Fixtures and Equipment (FF & E), Lake Travis High School Library Furniture, Weight Equipment, and Band Uniforms, Lake Travis Elementary Furniture
  - C. Technology Bond Expenditure Report
  - D. 2019-2020 Off-Campus Physical Education Providers
  - E. Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction
  - F. Resolution of the Board Approving Examinations for Credit for Students Grades 1-12 Who Have Not Had Prior Instruction
  - G. Resolution of Board Approved Credit-By-Examination Audit Process
  - H. Update to Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL)
  - I. Engagement of Husch Blackwell LLP
  - J. Right of Entry Agreement Between Lake Travis ISD and Texas Department of Transportation at the High School, Educational Development Center and Hudson Bend Middle School
6. Consideration Items

- A. Request for Proposals for Fiber to Elementary School #7
  - B. Superintendent's Contract
  - C. Consent Agenda
    - 1. 2019-2020 Innovative Course Approval
    - 2. Locally Approved Courses for UIL No Pass/No Play Exemptions
    - 3. Minutes of January 16, 2019 Board Meeting
    - 4. Minutes of January 23, 2019 Superintendent Evaluation
    - 5. Minutes of February 6, 2019 Board Team Building
  - 7. Upcoming Meetings and Events
    - A. March 27, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
    - B. April 3, 2019, 6:00 p.m. - Board Budget Workshop, EDC
    - C. April 17, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
  - 8. 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.
  - 9. Adjournment
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

2-15-19  
Date

3:45  
Time

Paul Lancaster  
For the Board of Trustees