

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 March 27, 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. Lake Travis High School - 2019 Austin Energy Regional Science Festival
 - B. Lake Travis High School - 2019 State Visual Arts and Scholastic Event
 - C. Lake Travis High School Wrestling - 2019 UIL State Tournament
 - D. Lake Travis ISD Office of Communications - 2018 Texas School Public Relations Association Star Awards
 - E. LT High Five Award Recipients
4. Audience Comments
5. Presentation/Discussion Items
 - A. 2018-2019 Social and Emotional Learning Update
 - B. February 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report, 2012 Capital Projects Report and Quarterly Investment Report
 - C. Depository Contract Extension for 2019-2021
 - D. Board Notification Under CH (Local) - Cavalier Stadium Reserved Bleacher Seats, Purchase of Portables and LTHS Annex Kitchen Serving Line Renovation

- E. Request for Proposals Concerning Lake Travis ISD's School Business and Human Resources Software
 - F. Fiber Utility Easement Agreement Between Lake Travis Independent School District and Verizon Wireless
 - G. Technology Bond Expenditure Report
 - H. Request for Proposals for PA/AV Replacement for Bee Cave Elementary School and Lakeway Elementary School
 - I. Local Policy Update to FNCE (LOCAL) - Student Conduct: Personal Telecommunications/Electronic Devices
 - J. Tasb Policy Update 112 Affecting Local Policies:
 - BJA (LOCAL): Superintendent - Qualifications and Duties
 - CCG (LOCAL): Local Revenue Sources - Ad Valorem Taxes
 - CCGA (LOCAL): Ad Valorem Taxes - Exemptions and Payments
 - CH (LOCAL): Purchasing and Acquisition
 - CQ (LOCAL): Technology Resources
 - CV (LOCAL): Facilities Construction
 - DCB (LOCAL): Employment Practices - Term Contracts
 - DH (LOCAL): Employee Standards of Conduct
 - DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - FMA (LOCAL): Student Activities - School-Sponsored Publications
 - FNG (LOCAL): Student Right and Responsibilities - Student and Parent Complaints/Grievances
 - GF (LOCAL): Public Complaints
 - GKA (LOCAL): Community Relations - Conduct on School Premises
 - GKB (LOCAL): Community Relations - Advertising and Fundraising
6. Consideration Items
- A. Cancellation of the Board of Trustees Election and Declaration of Winners
 - B. TEA Expedited Waiver Request for Staff Development Waiver Minutes
 - C. 2019-2020 Instructional Calendar Revision
 - D. Engagement of Husch Blackwell LLP
 - E. 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
 - F. Consent Agenda
 1. Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction
 2. Resolution of the Board Approving Examinations for Credit for Students in Grades 1-12 Who Have Not Had Prior Instruction
 3. Resolution of Board Approved Credit-By-Examination Audit Process
 4. Update to Kindergarten Procedures for Kindergarten Acceleration Pursuant to

EHDC (LOCAL)

5. 2019-2020 Off-Campus Physical Education Providers
6. Minutes of February 20, 2019 Board Meeting
7. Upcoming Meetings and Events
 - A. April 3, 2019, 6:00 p.m. - Board Budget Workshop, EDC
 - B. April 17, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 - C. May 15, 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