

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 April 17, 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. 2019 National Merit Scholarship Program Finalists
 - B. LT High Five Award Recipients
4. Audience Comments
5. Information Items
 - A. 2019-2020 Board Meeting Dates
6. Presentation/Discussion Items
 - A. Lake Travis ISD 2019 Schools Attendance Zone Advisory Committee Recommendations for Elementary and Middle School Attendance Zone Boundaries
 - B. March 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
 - C. Resolution to Allow Travis Central Appraisal District to Purchase Real Property
 - D. Artificial Turf Maintenance and Monitoring Agreement Between Lake Travis ISD and the City of Bee Cave Related to Bee Cave Middle School

- E. Guaranteed Maximum Price (GMP) for CMR-1, Lake Travis High School and Hudson Bend Middle School
 - F. Guaranteed Maximum Price (GMP) for CMR-3, Lake Travis Elementary School and Lake Pointe Elementary School
 - G. Guaranteed Maximum Price (GMP) for CMR-4, Lake Travis Distribution, Technology and Transportation Buildings Renovations
 - H. Technology Bond Expenditure Report
 - I. Instructional Staffing Allocations
 - J. Instructional Material Selection - Proclamation 2019
 - K. Instructional Materials Allotment - 2019-2020 TEKS Certification
 - L. 2019 Learning Together Conference Highlights
 - M. 2018 Board Training Report
7. Consideration Items
- A. Depository Contract Extension for 2019-2021
 - B. Guaranteed Maximum Price (GMP) for CMR-2, Bee Cave Elementary School and Lakeway Elementary School
 - C. Request for Proposals for PA/AV Replacement for Bee Cave Elementary School and Lakeway Elementary School
 - D. Fiber Utility Easement Agreement Between Lake Travis Independent School District and Verizon Wireless
 - E. Local Policy Update to FNCE (LOCAL) - Student Conduct: Personal Telecommunications/Electronic Devices
 - F. 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
 - G. Consent Agenda
 - 1. Minutes of March 27, 2019 Board Meeting

2. Minutes of April 3, 2019 Board Workshop

8. Upcoming Meetings and Events

A. May 15, 2019, 6:00 p.m. - Monthly Board Meeting, EDC

B. June 3, 2019, 6:00 p.m. - Board Workshop, EDC

C. June 19, 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