

# 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 May 15, 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 Duke University Talent Identification Program (TIP) State and Grand Recognition Qualifiers
  - B. Lake Travis High School 2018-2019 Top Ten Academic Scholars
  - C. Lake Travis High School 2019 DECA International Career Development Conference
  - D. Lake Travis High School FFA Program
  - E. Lake Travis High School Women's Soccer - 2019 UIL State Tournament
  - F. Lake Travis ISD 2018-2019 Community Service Awards
  - G. 2019-2020 Teacher of the Year Award Recipients
  - H. LT High Five Award Recipients
4. Trustee Election
  - A. Oath of Office - Board of Trustees for the Lake Travis Independent School District Places 3, 4 and 5
5. Audience Comments
6. Presentation/Discussion Items

- A. April 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
  - B. Technology Bond Expenditure Report
  - C. Board Notification Under Board Policy CH (Local) - Instructional Materials - Proclamation 2019
  - D. Board Notification Under Board Policy CH (Local) - Special Education Contract Services Expenditure
  - E. Presentation of Bee Cave Middle School Seal and Logo
  - F. Non-Instructional Staffing Allocations
7. Consideration Items
- A. Instructional Staffing Allocations
  - B. Lake Travis ISD 2019 Schools Attendance Zone Advisory Committee Recommendations for Elementary and Middle School Attendance Zone Boundaries
  - 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, Renovation and Additions to the Lake Travis Distribution and Transportation Buildings
  - H. Consent Agenda
    - 1. Minutes of April 17, 2019 Board Meeting
    - 2. Instructional Materials Selection - Proclamation 2019
    - 3. Instructional Materials Allotment - 2019-2020 TEKS Certification
8. Upcoming Meetings and Events
- A. June 5, 2019, 6:00 p.m. - Board Workshop, EDC
  - B. June 19, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
  - C. July 17, 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. Election of Board of Trustees Officers

11. Adjournment