

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 July 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. Audience Comments
4. Presentation/Discussion Items
 - A. June 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
 - B. Redemption Resolution - Debt Management for 2019-2020
 - C. House Bill 5, 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
 - D. Projected 2019-2020 Operating Budget
 - E. Board Notification Under Board Policy CH (Local) - Library Books for Bee Cave Middle School
 - F. Request for Proposals Concerning Lake Travis ISD's Finance and Human Resource Software
 - G. Update on 2019 Summer Bond Program Construction Projects
 - H. Compensation Update
 - I. 2019-2020 Compensation Plan and Stipends and Supplemental Pay Catalogs

- J. Technology Bond Expenditure Report
 - K. Interlocal Agreement Between Lake Travis ISD and Travis County Regarding the Vail Divide Southern Extension
 - L. Development Agreement Between Lake Travis ISD and the City of Bee Cave
 - M. TASB Policy Update 113 Affecting Local Policies:
 - BBE (LOCAL): Board Members - Authority
 - BDD (LOCAL): Board Internal Organization - Attorney
 - BJCD (LOCAL): Superintendent - Evaluation
 - CI (LOCAL): School Properties Disposal
 - CO (LOCAL): Food and Nutrition Management
 - COA (LOCAL): Food and Nutrition Management - Procurement
 - COB (LOCAL): Food and Nutrition Management - Free and Reduced-Price Meals
 - CRB (LOCAL): Insurance and Annuities Management - Liability Insurance
 - EHBAF (LOCAL): Special Education - Video/Audio Monitoring
 - FNF (LOCAL): Student Rights and Responsibilities - Investigations and Searches
 - N. 2018-2019 School Health Advisory Committee (SHAC) Update and Committee List for 2019-2020
 - O. Board Notification Under Board Policy CH (Local) - Instructional Materials
 - P. Local Policy Update to EIF (Local) - Academic Achievement - Graduation
 - Q. Exams from Avant Assessments Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)
 - R. Board Notification Under Board Policy CH (Local) - Special Education Contract Services Expenditure
5. Consideration Items
- A. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2019-2020
 - B. Construction Monitoring Services Agreement with Terracon for Lake Travis Elementary School #7
 - C. Request to the City of Bee Cave for Disannexation of .84 acres of Land
 - D. 2019-2020 Lake Travis ISD Student Code of Conduct
 - E. Delegate and Alternate for the 2019 Texas Association of School Board (TASB) Delegate Assembly
 - F. Consent Agenda
 - 1. Minutes of June 19, 2019 Board Meeting
6. Upcoming Meetings and Events
- A. August 21, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. September 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
7. 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).
2. The Board will discuss pending or contemplated litigation under Texas Government Code 551.071(1) including Allen v. City of Lakeway, et al, D-1-GN-19-003275 and Doe v. LTISD, et al, 1:19-cv-00430 (W.D. Tex. 2019).

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.

8. Adjournment