

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 August 21, 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. Public Hearing - 2019-2020 Proposed Budget and Tax Rate
5. Presentation/Discussion Items
 - A. July 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
 - C. 2019 State Accountability
 - D. Naming of Lake Travis ISD Elementary School #7
6. Consideration Items
 - A. 2018-2019 Budget Amendments - General Operating Fund and Food Service Fund
 - B. Consideration and Approval of a Resolution by the Board of Trustees of the Lake Travis Independent School District providing for the Defeasance and Calling for Redemption Certain currently Outstanding Obligations designated as “Lake Travis Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2018B”; and Other Matters in Connection Therewith

- C. Proposed Budget for 2019-2020
- D. 2019 Tax Rate Resolution #082119-02
- E. Balcones Canyonlands Conservation Plan (BCCP) Contract
- F. 2019-2020 Compensation Plan and Stipends and Supplemental Pay Catalogs
- G. 2019-2020 T-TESS Appraisal Calendar and Appraisal Roster
- H. 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
- I. Local Policy Update to EIF (Local) - Academic Achievement - Graduation
- J. TASB Board of Directors Endorsement
- K. Consent Agenda
 - 1. House Bill 5, 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
 - 2. School Health Advisory Committee List for 2019-2020
 - 3. Exams from Avant Assessments Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)
 - 4. Minutes of July 17, 2019 Board Meeting
 - 5. Minutes of August 7, 2019 Special Called Board Meeting
- 7. Upcoming Meetings and Events
 - A. September 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. October 16, 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)
 - 2. Superintendent's Formative Evaluation Conference

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