

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 September 18, 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. Texas Association of School Boards 'Stand Up for Texas Public School' Honorees
4. Audience Comments
5. Information Items
 - A. List of Qualified Investment Brokers and Dealers
 - B. List of Qualified Investment Trainers
6. Presentation/Discussion Items
 - A. August 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
 - B. 2019 Preliminary School FIRST Rating
 - C. 2018-2019 Annual Investment Report
 - D. Review of Investment Policy CDA - Local and Legal
 - E. Justification for Best Value to the District on Architect and Engineering Services
 - F. 2019-2020 Enrollment Update
 - G. Revise Board Operating Procedures

- H. Interlocal Agreement for Out of District Service Between Cypress Ranch Water Control and Improvement District No. 1 and Lake Travis ISD on Land Located Off Highway 71 and Reimers-Peacock Road
 - I. Special Education Contract Services Expenditure Notification
 - J. 2019-2020 New Professional Orientation Highlights
7. Consideration Items
- A. K-12 Finance and Human Resources Enterprise Resource Planning (ERP) Software System
 - B. Consent Agenda
 - 1. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
 - 2. Minutes of August 21, 2019 Board Meeting
 - 3. Minutes of August 21, 2019 Legislative Update
8. Upcoming Meetings and Events
- A. October 16, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. November 20, 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