

# 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 October 16, 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. Lake Travis High School 2020 National Merit Scholarship Program Qualifying Students
  - B. LT High Five Award Recipients
4. Public Comments/Citizen Participation
5. Public Hearing
  - A. 2019 School FIRST Rating Report
6. Information Items
  - A. September 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
7. Presentation/Discussion Items
  - A. 2018 Bond Program Delivery Methods for 2020 Bond Projects
  - B. Board Notification Under Board Policy CH (Local) - Maintenance Work Vehicles
  - C. Update on College, Career or Military Readiness
  - D. 2019-2020 Enrollment Update
  - E. Health and Social Emotional Learning Services Update
  - F. Naming of Lake Travis ISD Elementary School No. 7
8. Consideration Items
  - A. 2019-2020 T-TESS Appraisal Roster

- B. Revise Board Operating Procedures
- C. Justification for Best Value to the District on Architect and Engineering Services - 2020 Bond Projects
- D. Flintco's Change Order Request #054 - BP2 (CMAR #1) - Golf Cart Storage and Girls Softball Batting Cages
- E. Inter-Local 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
- F. Consent Agenda
  - 1. List of Qualified Investment Brokers and Dealers
  - 2. List of Qualified Investment Trainers
  - 3. Minutes of September 18, 2019 Board Meeting
- 9. Upcoming Meetings and Events
  - A. November 20, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. December 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
- 10. 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.
- 11. Adjournment