

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 November 20, 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 Team Tennis 2019 State Tournament
 - B. 2019-2020 Lake Travis ISD Future Administrator Leadership Academy Participants
4. Public Comments/Citizen Participation
5. Information Items
 - A. October 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
6. Presentation/Discussion Items
 - A. Board Notification Under Board Policy CH (Local) - Transportation Buses
 - B. Review 2019-2020 District and Campus Improvement Plan Goals and Performance Objectives
 - C. 2020-2021 Instructional Calendar
 - D. Learning and Teaching Services - College, Career, and Military Readiness Update
 - E. Drug Testing Update
7. Consideration Items

- A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2019
- B. 2019-2020 Budget Amendment #1 - General Operating Fund
- C. 2018 Bond Program Delivery Methods for 2020 Bond Projects
- D. Staffing for CCMR and Special Education
- E. Compensation Plans and Stipends Catalogs
- F. Naming of Lake Travis ISD Elementary School No. 7
- G. Consent Agenda
 - 1. Minutes of October 16, 2019 Board Meeting
- 8. Upcoming Meetings and Events
 - A. December 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. January 15, 2020, 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