

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 December 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. LT High Five Award Recipients
4. Public Comments/Citizen Participation
5. Information Items
 - A. November 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and the Quarterly Investment Report
 - B. 2020-2021 Budget Calendar
6. Presentation/Discussion Items
 - A. 2018 Bond Program Delivery Method - 2020 Bond Project
 - B. American Constructors Change Order Request (Bee Cave Middle School) - Miscellaneous Items to Complete Project
 - C. TASB Policy Update 114 Affecting Local Policies:
 - BE (LOCAL) - Board Meetings
 - BED (LOCAL) - Board Meetings/Public Participation
 - CDA (LOCAL) - Other Revenues/Investments
 - CH (LOCAL) - Purchasing and Acquisition

CKC (LOCAL) - Safety Program/Risk Management/Emergency Plans
CKE (LOCAL) - Safety Program/Risk Management/Security Personnel
CQ (LOCAL) - Technology Resources
CQB (LOCAL) - Technology Resources/Cybersecurity
DFFA (LOCAL) - Reduction in Force/Financial Exigency
DH (LOCAL) - Employee Standards of Conduct
EHBB (LOCAL) - Special Programs/Gifted and Talented Students
FDE (LOCAL) - Admissions/School Safety Transfer
FFAA (LOCAL) - Wellness and Health Services/Physical Examinations
FFB (LOCAL) - Student Welfare/Crisis Intervention
FFBA (LOCAL) - Crisis Intervention/Trauma-Informed Care
FL (LOCAL) - Student Records
GBAA (LOCAL) - Information Access/Requests for Information
GKA (LOCAL) - Community Relations/Conduct on School Premises

D. Second Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road

7. Consideration Items

- A. Delegation of Superintendent or Designee Authority to Negotiate, Execute and Amend, as Necessary, the Contracts with the Ranking Contractors for Construction Manager at Risk (CMR) 2020 Bond Projects to Include CMR-5 through CMR-7
- B. 2020-2021 Instructional Calendar
- C. Review 2019-2020 District and Campus Improvement Plan Goals and Performance Objectives
- D. T-TESS Appraisal Roster
- E. Consent Agenda
 - 1. Minutes of November 20, 2019 Board Meeting

8. Upcoming Meetings and Events

- A. January 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- B. January 22, 2020, 6:00 p.m. - Superintendent Summative Conference, EDC
- C. February 19, 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)
 - a. Superintendent's Evaluation and Contract
- 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