

# 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 January 15, 2020, 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. School Board Recognition Month
4. Public Comments/Citizen Participation
5. Public Hearing
  - A. 2018-2019 Texas Academic Performance Report
6. Presentation/Discussion Items
  - A. December 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - B. 2020-2021 Preliminary Budget Overview
  - C. Flintco's Change Order Request (CMAR #1) - Spillman Loop Extension Project
  - D. Locally Approved Courses for UIL No Pass/No Play Exemptions
  - E. 2020-2021 Innovative Course Approval
  - F. 2020 Instructional Materials Allotment
  - G. Foreign Exchange Student Waivers
  - H. Drug Testing Update

## 7. Consideration Items

- A. 2020-2021 Innovative Course Application Approval
  - B. Order Calling the May 2, 2020 Board of Trustees Election
  - C. 2018 Bond Program Delivery Method - 2020 Bond Project
  - D. American Constructors Change Order Request (Bee Cave Middle School) - Miscellaneous Items to Complete Project
  - E. Interlocal Agreement Between Travis County and Lake Travis ISD Regarding the Vail Divide Southern Extension Project
  - F. Development Agreement Between Lake Travis ISD and the City of Bee Cave
  - G. 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
  - H. Second Renewal Grazing License Between Lake Travis ISD and John C. Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
  - I. Consideration of Letter of Retirement from Dr. Brad Lancaster, Superintendent of Schools
  - J. Consent Agenda
    - 1. Minutes of December 18, 2019 Board Meeting
- ## 8. Upcoming Meetings and Events
- A. January 22, 2020, 6:00 p.m. - Special Called Meeting
  - B. February 19, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
  - C. March 25, 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