

# 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 March 25, 2020, beginning at 6:00 p.m. Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference, which will be audible to the Board and public and allow for two-way communication for the Board and District administration. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by clicking on the following Zoom Webinar link <https://zoom.us/j/790887241> or dialing 1-346-248-7799 (Webinar ID 790 887 241). An electronic copy of the agenda packet may be viewed at the following link <https://www.ltidschools.org/Page/85> by searching March 2020. An audio recording of the meeting will be available on the District's website subsequent to the meeting.

The Board will be allowing public comment / citizen participation to be made in an alternative format. If you wish to address the Board of Trustees on either an item on the agenda or a non-agenda topic, you must send an email to [publicinput@ltidschools.org](mailto:publicinput@ltidschools.org) prior to the beginning of the meeting. In your email, please state your name and the subject matter of your comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, the Superintendent will read all comments aloud for the Board to hear. The content of your written comments cannot exceed 3 minutes when read aloud. To the extent practicable, all other public comment rules will be followed.

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 and hour 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. Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, any closed session conducted during this meeting will be conducted via videoconference, which will be accessible only to the Board, Superintendent, and District administrators allowed to be present in closed session.

1. Call To Order and Quorum Determination
2. Public Comments/Citizen Participation
3. Presentation/Discussion Items
  - A. Board Notification Under Board Policy CH (Local) - Transportation Buses
  - B. Request for Proposals (RFP) - Kitchen Equipment Replacement at Lake Travis High School
  - C. Guaranteed Maximum Price (GMP) for CMR-5, CMR-6 and CMR-7
  - D. Local Updates to Board Policy FNF (LOCAL) and FNF (REGULATION) Related to the Student Drug Testing Program for the 2020-2021 School Year
  - E. Updates to the Lake Travis ISD Extracurricular Code of Conduct for the 2020-2021 School Year
  - F. Local Update to CK (REGULATION) Smart Tag Student Identification Badges for the 2020-2021 School Year
4. Consideration Items
  - A. Resolution No. 03252020-01 Delegating Authority to the Superintendent in Response to COVID-19
  - B. Cancellation of Trustee Election and Declaration of Winners
  - C. Resolution to Approve Purchasing Cooperative with Region 19 Education Service Center
  - D. Request for Proposals (RFP) - Band Trailer
  - E. Guaranteed Maximum Price (GMP) for CMR-5, LTHS Cavalier Stadium and Cavalier Activity Center Turf Projects
  - F. Engineering Services Agreement Between Malone Wheeler and Lake Travis ISD for the Vail Divide Southern Extension and RM 3238 Intersection Improvements
  - G. Consent Agenda
    1. 2020-2021 Off-Campus Physical Education Providers
    2. Minutes of February 19, 2020 Board Meeting
    3. Minutes of February 27, 2020 Special Called Board Meeting
5. Upcoming Meetings and Events
  - A. April 1, 2020, 6:00 p.m. - Board Budget Workshop, EDC
  - B. April 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
6. 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 seek advice of its attorney about pending or contemplated special education litigation including the matter styled *C.H v. Lake Travis ISD*, No. 110-SE-1219; *A.H. v. Lake Travis ISD*, 048-SE-1019, under Texas Government Code 551.071(1).
2. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code 551.07(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.

7. Adjournment