

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 April 15, 2020, beginning at 6:00 PM. 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 Zoom link: <https://zoom.us/j/174667902?pwd=NzZOTVlJWktoTHJ6K1U1amo1eWUyQT09> (password 875945) or dialing 1-346-248-7799, Webinar ID# 174 667 902 (password 875945). An electronic copy of the agenda packet may be viewed at the following link <https://www.ltidschools.org/Page/85> by searching April 2020 / Regular Board Meeting. 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. This email box will open at 3:00 pm on the day of the meeting and will close after the meeting begins. 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. Information Items
 - A. 2020-2021 Board Meeting Dates
4. Presentation/Discussion Items
 - A. 2020 Graduation Update
 - B. March 2020 Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - C. Board Notification Under Board Policy CH (Local) - Classroom, Administrative and Transportation Furniture
 - D. Request for Proposals for PA/AV Installs for Lake Travis High School
 - E. Wastewater Line Easement Agreement Between Lake Travis ISD and Travis County Water Control and Improvement District #17 on a Parcel of Land Located at the EDC/LTE Site.
 - F. Proclamation - 2020 Instructional Materials Selection
 - G. Instructional Materials Allotment - 2020-2021 TEKS Certification
 - H. 2020 Learning Together Highlights
5. Consideration Items
 - A. Delegation of Authority to the Superintendent to Modify Certain Grading Requirements, Class Rank Calculations and Promotion/Retention Standards in Response to COVID-19
 - B. Request for Proposals (RFP) - Kitchen Equipment Replacement at Lake Travis High School
 - C. Amended Guaranteed Maximum Price (GMP) for CMR-5, Lake Travis High School Renovations
 - D. Guaranteed Maximum Price (GMP) for CMR-6, Lake Pointe Elementary and Lake Travis Elementary Renovation Projects
 - E. Guaranteed Maximum Price (GMP) for CMR-7, Educational Development Center (EDC) Parking Lot Project
 - F. Request for Proposals for Network Infrastructure Components at Various Locations District-Wide
 - G. Local Updates to Board Policy FNF (LOCAL) Related to the Student Drug Testing Program for the 2020-2021 School Year
 - H. Instructional Staffing Allocations
 - I. Consent Agenda
 1. Minutes of March 25, 2020 Board Meeting
 2. Minutes of April 1, 2020 Budget Board Meeting
6. Upcoming Meetings and Events
 - A. May 20, 2020, 6:00 p.m. - Monthly Board Meeting
 - B. June 3, 2020, 6:00 p.m. - Budget Workshop

- C. June 17, 2020, 6:00 p.m. - Monthly Board Meeting
- 7. 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 it's 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.)
 - a. Exchange of Approximately 14 Acres of LTISD Property Located at 1701 Lohmans Crossing Road and Previously Designated as Surplus by Board Resolution No. 02192020-01
 - 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.
- 8. Adjournment