

## Agenda of Board Meeting Lake Travis Independent School District Board of Trustees

---

A meeting of the Board of Trustees of Lake Travis Independent School District will be held May 20, 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/91236378312?pwd=RGxFQzZLbldVQnp5L3JpNU1IdmdGdz09> (password 7uhQ4v) or dialing 1-346-248-7799, Webinar ID# 912 3637 8312 (password 926174). An electronic copy of the agenda packet may be viewed at the following link <https://www.ltidschools.org/Page/85> by searching May 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](mailto: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.

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. Recognitions
  - A. 2021 Campus Teacher of the Year Award Recipients
3. Public Comments/Citizen Participation
4. Trustee Election
  - A. Oath of Office - Board of Trustees for the Lake Travis Independent School District, Places 6 and 7
5. Presentation/Discussion Items
  - A. April 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - B. Resolution to Approve Purchasing Cooperative with Region 20 Education Service Center
  - C. Board Notification Under Board Policy CH (Local) and CV (Local) - JOC #4 (Serene Hills Elementary ADA Restroom Additions)
  - D. Justification for Best Value to the District on Architect and Engineering Services - Summer 2021 Bond Projects
  - E. Board Notification Under Board Policy CH (Local) - Instructional Materials - Proclamation 2020
  - F. 2020-2021 Planning
6. Consideration Items
  - A. Amended Guaranteed Maximum Price (GMP) for CMR-7, Educational Development Center (EDC) Renovation and Lake Travis Middle School Renovation Projects
  - B. Request for Proposals for PA/AV Installs for Lake Travis High School
  - C. Resolution No. 052020-01 Regarding the Public Necessity to Authorize the Purchase of Approximately 24.4 Acres of Real Property Located at 17024 Hamilton Pool Road
  - D. Consent Agenda
    1. Proclamation - 2020 Instructional Materials Selection
    2. Instructional Materials Allotment - 2020-2021 TEKS Certification
    3. Minutes of April 15, 2020 Board Meeting
    4. Minutes of April 22, 2020 Special Called Board Meeting
    5. Minutes of May 13, 2020 Special Called Board Meeting
7. Upcoming Meetings and Events
  - A. June 15, 2020, 6:00 p.m. - Budget Workshop
  - B. June 17, 2020, 6:00 p.m. - Monthly Board Meeting

8. 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 Transition Agreement
  - 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 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. City of Lakeway/YMCA MOU
  - 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.
9. Election of Board of Trustees Officers
10. Adjournment