

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 June 17, 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/91595446890?pwd=TkIMNmlaamsvUFBpSkJFWXcwS25Bdz09> (password 0bynLE) or dialing 1-346-248-7799, Webinar ID# 915 9544 6890 (password 328663). An electronic copy of the agenda packet may be viewed at the following link <https://www.ltisdschools.org/Page/85> by searching June 2020 / Regular. 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@ltisdschools.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. Public Comments/Citizen Participation
3. Presentation/Discussion Items
 - A. May 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
 - B. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2020-2021
 - C. Redemption Resolution - Debt Management for 2020-2021
 - D. 2018 Bond Program Delivery Method - Summer 2021 Bond Projects
 - E. Slope Easement Agreement Between Lake Travis ISD and Travis County Related to the Reconfiguration of Vail Divide
 - F. Special Warranty Deed Between Lake Travis ISD and Travis County Related to the Reconfiguration of Vail Divide
 - G. Special Education Contract Services Expenditure Notification
 - H. Technology Bond Expenditure Report
 - I. 2020-2021 Lake Travis ISD Student Code of Conduct
 - J. Delegate and Alternate for the 2020 Texas Association of School Board (TASB) Delegate Assembly
 - K. Fall 2020 Parent Survey Results
 - L. 2020 TASB Survey
4. Consideration Items
 - A. Resolution to Approve Purchasing Cooperative with Region 20 Education Service Center
 - B. Justification for Best Value to the District on Architect and Engineering Services - Summer 2021 Bond Projects
 - C. 2019-2020 Budget Amendment #2 - General Operating Fund
 - D. 2020-2021 Salary Adjustment
 - E. Easement Agreement for Aerial Facilities Between Lake Travis ISD and Southwestern Bell Telephone Company (AT&T) on Land Located Along Bee Creek Road
 - F. Service Agreement Contracts for Residential Treatment Facilities for Continued Placement of Public School Students
 - G. Resolution on the Board Policy FFAA (Local) - Athletic Physicals
 - H. Superintendent Retirement Agreement
 - I. Name Finalist for Position of Superintendent of Schools
 - J. Consent Agenda
 1. Minutes of May 20, 2020 Board Meeting Minutes
 2. Minutes of June 1, 2020 Special Called Board Meeting
 3. Minutes of June 2, 2020 Special Called Board Meeting

4. Minutes of June 3, 2020 Special Called Board Meeting
 5. Minutes of June 8, 2020 Special Called Board Meeting
 6. Minutes of June 9, 2020 Special Called Board Meeting
 7. Minutes of June 10, 2020 Special Called Board Meeting
 8. Minutes of June 11, 2020 Special Called Board Meeting
5. Upcoming Meetings and Events
- A. July 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. August 19, 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)
 - a. Superintendent Retirement Agreement
 - B. Section 551.071 - Consultation with Attorney
 1. The Board will seek advice of its attorney about pending or contemplated special education litigation or a settlement offer including the matters styled *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 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.)
 - 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