

# 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 July 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.

The Board will be allowing public comment/citizen participation to be made in person. In addition, given the circumstances presented by the current COVID-19 pandemic, the Board will also offer an alternative means for providing public input by sending an email to [publicinput@ltsidschools.org](mailto:publicinput@ltsidschools.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, all comments will be read 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, 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. Public Comments/Citizen Participation
3. Presentation/Discussion Items
  - A. June 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
  - B. House Bill (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
  - C. Market Update and Preliminary Refunding Analysis

- D. Proposed Operating Budget for 2020-2021
  - E. Notification of Agreement Between Lake Travis ISD and Secured Mobility, LLC (a.k.a. SMART Tag)
  - F. Ratification of Waivers Submitted to TEA
  - G. Compensations Plans, Stipends and Supplemental Pay Catalogs for 2020-2021
  - H. Update and Discussion on Planning for 2020-2021 School Year
4. Consideration Items
- A. Resolution No. 07152020-01 Suspending Policy FNF Related to the District's Drug Testing Program
  - B. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2020-2021
  - C. 2019-2020 Budget Amendment #3 - General Operating Fund
  - D. Consideration and Approval of a Resolution by the Board of Trustees of the Lake Travis Independent School District providing for the Defeasance and Calling for Redemption Certain Currently Outstanding Obligations designated as "Lake Travis Independent School District Variable Rate Unlimited Tax School Building Bonds, Series 2018B"; and Other Matters in Connection Therewith
  - E. 2018 Bond Program Delivery Method - Summer 2021 Bond Projects
  - F. Slope Easement Agreement Between Lake Travis ISD and Travis County Related to the Reconfiguration of Vail Divide
  - G. Special Warranty Deed Between Lake Travis ISD and Travis County Related to the Reconfiguration of Vail Divide
  - H. Public Access Easement Between Lake Travis ISD and the City of Lakeway at Rough Hollow Elementary
  - 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. Consent Agenda
    - 1. Minutes of June 15, 2020 Board Budget Workshop
    - 2. Minutes of June 17, 2020 Board Meeting
    - 3. Minutes of July 1, 2020 Special Called Board Meeting
    - 4. Minutes of July 8, 2020 Special Called Board Meeting
5. Dr. Brad Lancaster, Superintendent of Schools
6. Upcoming Meetings and Events
- A. August 19, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. September 16, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
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.)
  - 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