

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 September 16, 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.

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. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. Information Items
 - A. List of Qualified Investment Brokers and Dealers
 - B. List of Qualified Investment Trainers
 - C. August 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
 - D. 2020 Preliminary School FIRST Rating
 - E. 2019-2020 Annual Investment Report
 - F. Review of Investment Policy CDA - Local and Legal
5. Presentation/Discussion Items
 - A. Exams from ACTFL/AAPL Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)
 - B. Artificial Turf Maintenance Restrictive Covenant for Lake Pointe Elementary Playground
 - C. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on

Approximately 45 acres of Land off Highway 71

- D. Conveyance of Existing Facilities and Bills Paid Warranty Between Lake Travis ISD and Travis County Municipal Utility District No. 13
 - E. Board Training Report
6. Consideration Items
- A. Interlocal Cooperation Agreement Between Travis County and Lake Travis ISD
 - B. TASB Policy Update 115 Affecting Local Policies:
 - BF (LOCAL) - Board Policies
 - DED (LOCAL) - Compensation and Benefits/Vacations and Holidays
 - DIA (LOCAL) - Employee Welfare/Freedom from Discrimination, Harassment, and Retaliation
 - DMD (LOCAL) - Professional Development/Professional Meetings and Visitations
 - EI (LOCAL) - Academic Achievement
 - FB (LOCAL) - Equal Educational Opportunity
 - FD (LOCAL) - Admissions
 - FEB (LOCAL) - Attendance/Attendance Accounting
 - FFG (LOCAL) - Student Welfare/Child Abuse and Neglect
 - FFH (LOCAL) - Student Welfare/Freedom From Discrimination, Harassment, and Retaliation
 - FMF (LOCAL) - Student Activities/Contests and Competition
 - FNG (LOCAL) - Student Rights and Responsibilities/Student and Parent Complaints/Grievances
 - GF (LOCAL) - Public Complaints
 - C. Wastewater Meter Access Agreement Between West Travis County PU and Lake Travis ISD for Bee Cave Middle School
 - D. Resolution Amending Authorized Representative for TexPool/Texpool Prime
 - E. Approval of the Lake Travis ISD Asynchronous Instructional Plan
 - F. 2020-2021 T-TESS Appraisal Calendar and Roster
 - G. Consent Agenda
 - 1. Minutes of August 19, 2020 Board Meeting
 - 2. Minutes of August 31, 2020 Special Called Board Meeting
7. Upcoming Meetings and Events
- A. October 21, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. November 18, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
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
 - 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.

9. Adjournment