

Notice 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 October 21, 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 same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
 - A. Texas Association of School Boards 'Stand Up for Texas Public Schools' Honorees
 - B. Pam Sanchez, Assistant Superintendent for Business, Finance and Auxiliary Services
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. 2020 School FIRST Rating Report
6. Information Items
 - A. September 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
7. Presentation/Discussion Items
 - A. Lake Travis Education Foundation and Corporate Development Update
 - B. 2019-2020 School Health Advisory Committee Update
 - C. School Health Advisory Committee List for 2020-2021
 - D. Board Notification Under Board Policy CH (Local) - Radio Purchase
 - E. Technology Purchase Notification
 - F. Technology Bond Expenditure Report
8. Consideration Items
 - A. Consent Agenda
 1. List of Qualified Investment Brokers and Dealers
 2. List of Qualified Investment Trainers
 3. Artificial Turf Maintenance Restrictive Covenant for Lake Pointe Elementary Playground

4. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
 5. Conveyance of Existing Facilities and Bills Paid Warranty Between Lake Travis ISD and Travis County Municipal Utility District No. 13
 6. Exams from ACTFL/AAPL Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)
 7. Minutes of September 16, 2020 Board Meeting
 9. Consideration, Deliberation and Possible Action Regarding Level III Hearing of Grievance Filed on September 28, 2020
 10. Upcoming Meetings and Events
 - A. November 18, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. December 16, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 11. 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).
 2. To hear a complaint or charge against an officer or employee.
 - 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.
 12. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

October 16, 2020
Date

1:15 pm
Time


For the Board of Trustees