

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 December 16, 2020, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 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. Recognitions
 - A. Future Administrator Leadership Academy (FALA) Participants
4. Public Comments/Citizen Participation
5. Information Items
 - A. November 2020 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Project Report and Quarterly Report
 - B. 2021-2022 Budget Calendar
6. Presentation/Discussion Items
 - A. Results of Unlimited Tax Refunding Bonds, Taxable Series 2020
 - B. Request for Proposals (RFP) - Custodial Services
 - C. Requests for Proposals (RFP) - Depository Contract
 - D. Competitive Sealed Proposal (CSP) for Extension of Vail Divide
 - E. Third Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
 - F. Lake Travis Independent School District Legislative Priorities, 87th Legislative Regular Session
7. Consideration Items
 - A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2020
 - B. 2020-2021 Budget Amendment #1 - General Operating Fund
 - C. 2018 Bond Program Delivery Methods for 2021 Bond Projects, (Revision)
 - D. 2018 Bond Program Selection of Construction Manager At-Risk for 2021 Bond Projects

- E. Resolution No. 12162020-01 Regarding the Establishment of the Lake Travis ISD Police Department
- F. 2021-2022 Instructional Calendar
- G. T-TESS Certification
- H. Updated Compensation Plan
- I. Consent Agenda
 - 1. Minutes of November 18, 2020 Board Meeting
- 8. Upcoming Meetings and Events
 - A. January 20, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. January 27, 2021, 6:00 p.m. - Superintendent Summative Conference, EDC
 - C. February 17, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
- 9. 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. Superintendent's Evaluation
 - 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 Section 551.071 (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.
- 10. Adjournment