

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 January 20, 2021, 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. Senior Executive Director for Curriculum and Instruction - Stefani Allen
 - B. Executive Director of Operations - Brad Bailey
 - C. School Board Recognition Month
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. 2019-2020 Texas Academic Performance Report
6. Presentation/Discussion Items
 - A. December 2020 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Project Report
 - B. 2021-2022 Preliminary Budget Overview
 - C. Update to Lake Travis ISD CKE (LOCAL) Policy Regarding Security Personnel
 - D. Resolution No. 01212021-01 Authorizing the Sale of Real Property Being Described as an Approximately 0.5082 Acre Tract of Land and All Improvements Theron Located at 607 Ranch Road 620 North, Austin, Texas 78734
 - E. Agreement for Water and Wastewater Service Between Lake Travis ISD and Lazy Nine Municipal Utility District No. 1A
 - F. Review 2020-2021 District and Campus Improvement Plan Goals and Performance Objectives
 - G. 2021-2022 Off-Campus Physical Education Providers
 - H. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - I. 2021-2022 Innovative Course Approval

7. Consideration Item
 - A. Consider and Adopt Resolution for Lake Travis ISD to Initiate the Process of Renewing Designation as a District of Innovation Under House Bill 1842
8. Public Hearing
 - A. Consideration of the Renewal of the Development of a Local Innovation Plan for the Designation of the District as an Innovation District
9. Consideration Items
 - A. Consider and Appoint Innovation Plan Committee
 - B. Lake Travis Independent School District Legislative Priorities, 87th Legislative Regular Session
 - C. Order Calling the May 1, 2021 Board of Trustees Election
 - D. Updated Compensation Plan
 - E. Consent Agenda
 1. 2020-2021 T-TESS Appraisal Calendar and Appraisal Roster
 2. Third Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
 3. Minutes from December 16, 2020 Board Meeting
10. Consideration, Deliberation, and Possible Action Regarding Level III Hearing of Grievance Filed on November 30, 2020
11. Upcoming Meetings and Events
 - A. January 27, 2021 – 6:00 p.m. – Superintendent Summative Conference – EDC
 - B. February 17, 2021 – 6:00 p.m. – Monthly Board Meeting, EDC
12. 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 551.082 – School Board Deliberations
 1. The Board will conduct a hearing for a complaint or charge brought against an employee of the school district by another employee.
 - C. 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).
 - D. 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.)
 - E. 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.

F. 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.

13. Adjournment