

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 April 21, 2021, beginning at 6:00 p.m. 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. Recognitions
 - A. Lake Travis High School 2021 National Merit Scholarship Program Finalists
 - B. Lake Travis High School 2021 State Visual Arts Scholastic Event (VASE)
 - C. Holly Morris-Kuentz, Ed.D., Lake Travis ISD Deputy Superintendent
4. Public Comments/Citizen Participation
5. Information Items
 - A. 2021-2022 Board Meeting Dates
6. Presentation/Discussion Items
 - A. Renewal of Lake Travis ISD District of Innovation Plan
 - B. March 2021 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Project Report
 - C. Cooperative Program Management Fees Report
 - D. Board Notification Under Board Policy CH (Local) - Furniture for Serene Hills Elementary School and Lake Travis High School Annex
 - E. Request for Proposals (RFP) - Fleet Multi-Function Device Maintenance Service
 - F. Resolution to Approve Purchasing Cooperative with Region 20 Education Service Center
 - G. Resolution to Approve Purchasing Cooperative with Region 8 Service Center
 - H. Request for Proposals (RFP) – Custodial Services
 - I. Technology Bond Expenditure Report

- J. Board Notification Under Board Policy CH (Local) - Instructional Materials - Proclamation 2021
 - K. Proclamation - 2021 Instructional Materials Selection
 - L. Instructional Materials Allotment - 2021-2022 TEKS Certification
 - M. Waterway Setback Protective Easement Between Travis County and Lake Travis ISD on a Portion of the Reimers Property
 - N. 2020 Board Training Report
7. Consideration Items
- A. Request for Proposals for PA/AV Replacement for West Cypress Hills Elementary School and Lake Travis Middle School
 - B. Resolution No. 032421-03 Regarding Available Golden Pennies and Potential Call of a Voter-Approval Tax Rate Election
 - C. Amended Guaranteed Maximum Price (GMP) for CMR-8, Lake Travis High School Renovation Projects for the Summer of 2021 (GMP1 approved in February, \$789,132) and GMP2 \$3,922,77 for a total of \$4,711,849 Phase I GMP (Summer of 2021)
 - D. Guaranteed Maximum Price (GMP) for CMR-10, Lake Travis Elementary School, and Lake Pointe Elementary School Renovation Projects for Summer of 2021(\$2,958,856)
 - E. Missed School Days Waiver
 - F. Memorandum of Understanding Between City of Lakeway and Lake Travis ISD Regarding Development Regulations for LTISD Property
 - G. Wastewater Line Temporary and Permanent Easement Agreements Between Travis County Water Control and Improvement District #17 and Lake Travis ISD Located at the Educational Development Center Site
 - H. Consent Agenda
 - 1. Revisions to Board Policy DH (Local) Regarding Employee Standards of Conduct
 - 2. TASB Policy Update 116 Affecting Local Policies
 - CQB (Local) - Technology Resource - Cybersecurity
 - DCD (Local) - Employment Practice - At-Will Employment
 - DCE (Local) - Employment Practice - Other Types of Contracts
 - FFAC (Local) - Wellness and Health Services - Medical Treatment
 - GKS (Local) - Community Relations - Conduct on School Premises
 - 3. Updated Compensation Plan
 - 4. Minutes of March 24, 2021 Board Meeting
 - 5. Minutes of April 5, 2021 Board Team Building
 - 6. Minutes of April 7, 2021 Board Budget Workshop
8. Upcoming Meetings and Events
- A. May 19, 2021 - 6:00 p.m. - Regular Board Meeting, EDC
 - B. June 2, 2021 - 6:00 p.m. - Board Workshop, EDC
 - C. June 16, 2021 - 6:00 p.m. - Regular 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)
 - 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