

# Board Meeting Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 16, 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. Public Comments/Citizen Participation
4. Presentation/Discussion Items
  - A. Redemption Resolution-Debt Management for 2021-2022
  - B. Elementary and Secondary School Emergency Relief (ESSER III) Grant Overview
  - C. May 2021 Monthly Financial Reports- Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
  - D. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2021-2022
  - E. Food and Nutrition Meal Prices for 2021-2022
  - F. Board Notification under Board Policy CH (Local) - Special Education Contract Services
  - G. Board Notification under Board Policy CH (Local)-Kitchen Equipment for LTHS Annex
  - H. Board Notification under Board Policy CH (Local)-Cottage Renovations
  - I. Request for Proposal (RFP) - Fleet Multi-Function Device (Copiers) Maintenance Service
  - J. Request for Proposal (RFP) - Bulk Fuel for Buses and Fleet Vehicles
5. Consideration Items

- A. Reinstatement of Board Policy FNF (LOCAL) Related to the District's Drug Testing Program
- B. Bank Depository Contract 2021-2023
- C. 2020-2021 Budget Amendment #2-General Operating Fund
- D. Resolution of the Board Regarding ESSER III and Policy CB (LOCAL), State and Federal Revenue Sources
- E. Request for Proposals for Technology Consulting Firm to Perform a Technology Audit and Program Review
- F. 2021-2022 Salary Adjustments and Compensation Plans
- G. Consent Agenda
  - 1. Minutes of May 19, 2021 Board Meeting Minutes
  - 2. Minutes of June 2, 2021 Board Workshop Meeting
- 6. Upcoming Meetings and Events
  - A. July 21, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. August 18, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
- 7. 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.
- 8. Adjournment