

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 July 21, 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. Project Lead the Way (PLTW) High School Distinguished School 2021
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. Public Hearing to Discuss Elementary and Secondary School Emergency Relief (ESSER III) Plan for Lake Travis ISD
6. Presentation/Discussion Items
 - A. June 2021 Monthly Financial Reports - Statements of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
 - B. 2018 Bond Program Delivery Methods - Summer 2022 Bond Projects
 - C. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
 - D. Proposed Operating Fund, Debt Service Fund and Food Service Fund Budgets for 2021-2022
 - E. Adoption of 2021-2022 Tax Rate and November Voter-Approval Election Proposal
 - F. Board Notification under Board Policy CH (LOCAL) - NWEA MAP Growth K-12 Testing System
 - G. Spring 2021 STAAR Results
 - H. Rescind Resolution No. 081920-03 Regarding the Continuation of Delegation of Authority to Superintendent in Response to COVID-19
 - I. 2021-2022 Lake Travis ISD Student Code of Conduct

- J. TASB Policy Update 117
- K. Update to Lake Travis ISD DEC (LOCAL) Policy Regarding Employee Leaves and Absences
- 7. Consideration Items
 - A. 2021-2022 Off Campus Physical Education Providers
 - B. Compensation Plans, Stipends and Supplemental Pay Catalogs for 2021-2022
 - C. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2021-2022
 - D. Consideration and Action on a Resolution Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding Lake Travis Independent School District Obligations and Other Matters in Connection Therewith
 - E. Food and Nutrition Meal Prices for 2021-2022
 - F. Request for Proposals (RFP)- Fleet Multi-Function Device (Copiers) Maintenance Service
 - G. Request for Proposal (RFP) - Bulk Fuel for Buses and Fleet Vehicles
 - H. Delegate and Alternate for the 2021 Texas Associate of School Board (TASB) Delegate Assembly
 - I. Consent Agenda
 - 1. Minutes of June 16, 2021 Board Meeting Minutes
- 8. Upcoming Meetings and Events
 - A. August 11, 2021 - 6:00 p.m. - Regular Board Meeting, EDC
 - B. September 15, 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