

# 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 August 11, 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. Public Hearing
  - A. Public Hearing to Discuss 2021-2022 Proposed Budget and Tax Rate
5. Presentation/Discussion Items
  - A. Efficiency Audit Presentation
  - B. July 2021 Monthly Financial Reports- Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
  - C. Board Notification under Board Policy CH (Local) - Lake Travis High School PAC Renovations
6. Consideration Items
  - A. 2018 Bond Program Delivery Methods – Summer 2022 Bond Projects
  - B. 2020-2021 Budget Admendment #3 - General Operating Fund, Debt Service Fund and Food Service Fund
  - C. House Bill 5 (HB 5), 83<sup>rd</sup> Legislative Session Requirement Concerning “Set-Aside”

- State Compensatory Funding
- D. Proposed Budget for 2021-2022
- E. Resolution No. 081121-01 Regarding the 2021-2022 Tax Rate and Golden Pennies Election
- F. 2021 Tax Rate Resolution No. 081121-02
- G. Order Calling a Tax Ratification Election to be held by Lake Travis Independent School District
- 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:  
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CV(LOCAL): FACILITIES CONSTRUCTION
- K. Update to Lake Travis ISD DEC (LOCAL) Policy Regarding Employee Leaves and Absences
- 7. Consent Agenda
  - A. Minutes of July 21, 2021 Board Meeting Minutes
- 8. Upcoming Meetings and Events
  - A. September 15, 2021 - 4:30 p.m. Special Called Legislative Update at the EDC - 6:00 p.m. Board Meeting EDC
  - B. October 20, 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