

# 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 September 15, 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. Texas Department of Agriculture 2021 Spring Farm Fresh Challenge
4. Public Comments/Citizen Participation
5. Information Items
  - A. List of Qualified Investment Brokers and Dealers
  - B. List of Qualified Investment Trainers
6. Presentation/Discussion Items
  - A. COVID Protocols
  - B. 2021-2022 Enrollment Update
  - C. August 2021 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
  - D. 2020-2021 Annual Investment Report
  - E. Review Investment Policy CDA - Local and Legal

- F. 2021 Preliminary School FIRST Rating
  - G. Law Enforcement Mutual Aid Interlocal Agreement Between City of Lakeway and Lake Travis ISD
  - H. Law Enforcement Mutual Aid Interlocal Agreement Between City of Bee Cave and Lake Travis ISD
7. Consideration Items
- A. Possible New COVID Protocols
  - B. Resolution No. 081920-03 Regarding the Continuation of Delegation of Authority to Superintendent in Response to COVID-19
  - C. Agreement with Travis County and Other Municipalities Regarding November 2, 2021 Joint Election
  - D. 2021-2022 T-TESS Appraisal Calendar and Appraisal Roster
  - E. Consent Agenda
    - 1. Compensation Plans and Stipends Catalog for 2021-2022
    - 2. Resolution Regarding Extracurricular Status of a 4-H Organization
    - 3. August 11, 2021 Board Meeting Minutes
    - 4. August 26, 2021 Special Called Board Meeting Minutes
8. Upcoming Meetings and Events
- A. October 20, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. November 17, 2021, 6:00 p.m. - Monthly 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