

# 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 October 20, 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. 2022 National Merit Scholarship Program Qualifying Students
4. Public Comments/Citizen Participation
5. Public Hearing
  - A. 2021 School FIRST Rating Report
6. Information Items
  - A. September 2021 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
  - B. Request for Proposal (RFP) – Landscaping and Mowing Services
  - C. Technology Audit and Program Review Pricing Adjustment
7. Presentation/Discussion Items
  - A. Competitive Sealed Proposal (CSP) - Vail Divide Southern Extension Project
  - B. Selection of Haddon + Cowan Architects for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022

- C. Selection of American Constructors as Contractor for JOC #9 – District Fire Alarm Upgrades Project for the Summer of 2022
  - D. Resolution to Approve Region 10 ESC Purchasing Cooperative
  - E. Resolution of the Board Regarding Local Remote Learning Program
  - F. Board Notification under Board Policy CH (Local) - Online Tutoring Contracted Services
  - G. Presentation and Discussion on Development of District Alumni Program
  - H. Memorandum of Understanding Between the Lake Travis ISD and the Board of Directors of Lake Travis Education Foundation Regarding the LT Alumni & Friends Program
  - I. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
8. Consideration Items
- A. Law Enforcement Mutual Aid Interlocal Agreement Between City of Lakeway and Lake Travis ISD
  - B. Law Enforcement Mutual Aid Interlocal Agreement Between City of Bee Cave and Lake Travis ISD
  - C. Memorandum of Understanding Between Travis County Sheriff's Office and Lake Travis ISD
  - D. 2021-2022 Budget Amendment #1 - General Operating Fund
9. Consent Agenda
- A. List of Qualified Investment Brokers and Dealers
  - B. List of Qualified Investment Trainers
  - C. 2021 - 2022 T-TESS Appraisal Roster
  - D. September 15, 2021 Board Meeting Minutes
10. Upcoming Meetings and Events
- A. November 11, 2021, 2:30 p.m. -Special Called Meeting - EDC
  - B. November 17, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
  - C. December 15, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
11. 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.

12. Adjournment