

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 November 17, 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. Lake Travis High School – 2021 UIL Team Tennis State Tournament
 - B. Lake Travis High School – 2021 UIL State Open Class Marching Band Contest
4. Public Comments/Citizen Participation
5. Information Items
 - A. October 2021 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
6. Presentation/Discussion Items
 - A. 2022-2023 Instructional Calendar
 - B. 2022 Instructional Material Allotment Information
 - C. 2020 – 2021 Student Health Advisory Committee Update
 - D. School Health Advisory Committee List for 2021 - 2022
 - E. Addition of Board Policy EHAA (LOCAL) Related to Required Instruction
 - F. Resolution No. 111721-02 of the Lake Travis ISD Board to Convene the

District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction

G. Board Notification under Board Policy CH (Local) - Video Display Board for the Lake Travis High School Stadium

H. Board Notification under Board Policy CH (Local) - Technology Bond Expenditure Report

I. Board Notification under Board Policy CH (Local) - Portables Relocation to Rough Hollow Elementary

J. Service Agreements with FOCUS Behavioral Associates

K. Approval of Capital Area Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement

L. Update to Board Policy DEC (LOCAL) Related to Employee Leaves and Absences

7. Consideration Items

A. Selection of Haddon + Cowan Architects for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022

B. Selection of American Constructors as Contractor for JOC #9 – District Fire Alarm Upgrades Project for the Summer of 2022

C. Resolution to Approve Region 10 ESC Purchasing Cooperative

D. Resolution of the Board Regarding Local Remote Learning Program

E. Memorandum of Understanding Between the Lake Travis ISD and the Board of Directors of Lake Travis Education Foundation Regarding the LT Alumni & Friends Program

F. Letter Agreement Between Lake Travis ISD and West Travis County PUA for the Reservation of Service Capacity and Acquisition of Easement Rights

G. Permanent Waterline Easement for West Travis County Public Utility Authority at the Vail Divide Extension and Hamilton Pool Road

H. Resolution No. 111421-01 Authorizing the Execution of a Tax Resale Deed for Property Number 01-3976-0446-0000

8. Consent Agenda

A. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams

- on Approximately 45 acres of Land off Highway 71
- B. 2021 - 2022 T-TESS Appraisal Roster
- C. October 20, 2021 Special Called Board Meeting Minutes
- D. October 20, 2021 Board Meeting Minutes
- E. November 11, 2021 Special Called Board Meeting Minutes
- 2. Upcoming Meetings and Events
 - A. December 15, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. January 19, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
- 3. 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.
- 4. Adjournment