

# 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 December 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. Public Comments/Citizen Participation
4. Information Items
  - A. November 2021 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
  - B. 2022-2023 Budget Calendar
5. Presentation/Discussion Items
  - A. LTISD Strategic Plan
  - B. Fourth Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
  - C. Selection of Flynn Construction as Contractor for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022
  - D. Selection of American Constructors as Contractor for the JOC-6 District Marquee Signs at Bee Cave Middle School and Rough Hollow Elementary School for 2022

E. Board Notification under Board Policy CH (Local) – Portable High-Efficiency Particulate Air (HEPA) Fan/Filtration Systems

6. Consideration Items

A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2021

B. 2022-2023 Instructional Calendar

C. Award of Competitive Sealed Proposal (CSP) General Contractor for Vail Divide Extension and RM 3238 Widening Project

D. Selection of American Constructors for JOC-12 Portables Relocation to Rough Hollow Elementary

E. Increase to Guaranteed Maximum Price (GMP) for CMR-8 for Lake Travis High School Renovation Project

F. Addition of Board Policy EHAA (LOCAL) Related to Required Instruction

G. 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

H. Service Agreements with FOCUS Behavioral Associates

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

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

7. Consent Agenda

K. School Health Advisory Committee List for 2021-2022

L. November 17, 2021 Board Meeting Minutes

8. Upcoming Meetings and Events

A. January 19, 2022, 6:00 p.m. - Monthly Board Meeting, EDC

B. January 26, 2022, 6:00 p.m. - Superintendent's Summative Conference

C. February 16, 2022, 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