

# 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 January 18, 2022, 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. School Board Recognition Month
4. Public Comments/Citizen Participation
5. Public Hearing
  - A. 2020-2021 Texas Academic Performance Report Public Hearing
6. Presentation/Discussion Items
  - A. Presentation by Transcend Regarding Bond Committee Facilitation Services
  - B. Population and Survey Analysts (PASA) 2022 Demographic Update
  - C. Debt Management Plan Update
  - D. December 2021 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - E. 2022-2023 Preliminary Budget Overview
  - F. 2022-2023 Off-Campus Physical Education Providers
  - G. Locally Approved Courses for UIL No Pass/No Play Exemptions

H. 2022-2023 Innovative Course Approval

7. Consideration Items

- A. Order Calling the May 7, 2022 Board of Trustees Election
- B. Selection of Flynn Construction for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022
- C. Selection of American Constructors as Contractor for the JOC-6 District Marquee Signs at Bee Cave Middle School and Rough Hollow Elementary School
- D. First Amendment to the Custodial Services Agreement with Southeast Services Corporation

8. Consent Agenda

- A. Fourth Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
- B. December 15, 2021 Board Meeting Minutes

9. Upcoming Meetings and Events

- A. January 26, 2022, 6:00 p.m. - Superintendent's Summative Conference
- B. February 16, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
- C. March 23, 2022, 6:00 p.m. Monthly Board Meeting, EDC

10. 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)

a. Superintendent's Evaluation and Contract

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.

11. Adjournment