

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 February 16, 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. Lake Travis High School 2022 Texas Music Educators Association All-State Musicians
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. January 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. TASB Policy Update 118 Affecting the Following Policies:
 - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - DFE(LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION
 - DP(LOCAL): PERSONNEL POSITIONS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED

SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FL(LOCAL): STUDENT RECORDS

- C. Review 2021-2022 District and Campus Improvement Plan Goals and Performance Objectives
 - D. Board Notification under Board Policy CH (Local)-Playground Equipment for Serene Hills Elementary School
 - E. Estimated Guaranteed Maximum Price (GMP) for CMR-12 for Serene Hills Elementary School Renovation Project for the Summer of 2022
6. Consideration Items
- A. Supplemental Pay Rate Adjustments for 2021-2022
 - B. TEA Expedited Waiver Request for Staff Development Minutes Waiver
 - C. Resolution No. 021622-01 Authorizing Travis Central Appraisal District Chief Appraiser to Act as Agent for Property Value Protests
 - D. Superintendent's Employment Contract
 - E. Consent Agenda
 - 1. 2022-2023 Off Campus Physical Education Providers
 - 2. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - 3. 2022-2023 Innovative Course Approval
 - 4. January 18th, 2022 Board Meeting Minutes
 - 5. January 26, 2022 Superintendents' Summative Conference Minutes
7. Upcoming Meetings and Events
- A. March 23, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. April 6, 2022, 6:00 p.m. - Budget Workshop, EDC
 - C. April 20, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
8. 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.

9. Adjournment