

# 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 March 23, 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 Special Olympics 2022 State Winter Games
  - B. Lake Travis High School 2022 National Merit Scholarship Program Finalists
  - C. Lake Travis High School 2021-2022 Top Ten Academic Scholars
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
  - A. February 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
  - B. Update to TASB Risk Management Fund Interlocal Participation Agreement
  - C. Estimated Guaranteed Maximum Price (GMP) for CMR-8 for Lake Travis High School Renovation Project for the Summer of 2022
  - D. Request for Qualifications (RFQ) - Annual Financial Audit Report
  - E. Extension of Antenna License Agreement between LTISD and City of Austin

6. Consideration Items

- A. Agreement with Travis County and Other Municipalities Regarding May 7, 2022 Joint Election
- B. Election Services Agreement Between Travis County and Lake Travis Independent School District
- C. Resolution No. 032322-01 of the Board Regarding Wage Payments During Emergency School Closings
- D. Resolution No. 032322-05 and Compensation Plans for 2021-2022 and 2022-2023
- E. 2021-2022 District and Campus Improvement Plan Goals and Performance Objectives
- F. Guaranteed Maximum Price (GMP) for CMR-12 for Serene Hills Elementary School Renovation Project for the Summer of 2022
- G. 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
- H. Resolution No. 032322-02 Delegating Authority to Accept a Contract Employee's Resignation Effective Before the End of the School Year
- I. Resolution No. 032322-03 Delegating Authority to Accept a Contract Employee's Resignation Effective at the End of the School Year or Submitted Before Penalty-Free Resignation Date

J. Resolution No. 032322-04 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate Purchase Sale Agreement for the Acquisition of Approximately 25 Acres of Land Located at 4528 Bee Creek Road.

K. Consent Agenda

1. February 16, 2022 Board Meeting Minutes

7. Upcoming Meetings and Events

A. April 6, 2022 - 6:00 p.m. Budget Workshop, EDC

B. April 20, 2022 - 6:00 p.m. Monthly Board Meeting, EDC

C. May 18, 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