

# 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 April 20, 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 Scholastic Art and Writing Awards
  - B. Lake Travis High School SkillsUSA
4. Public Comments/Citizen Participation
5. Information Items
  - A. 2022-2023 Board Meeting Dates
  - B. Changes to the 2022-2023 Student Assessment Testing Calendar
6. Presentation/Discussion Items
  - A. March 2022 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - B. Board Notification under Board Policy CH (Local)-Furniture for Lake Travis High School
  - C. District Update on Accelerated Instruction
  - D. Cooperative Program Management Fees Report

- E. Technology Bond Expenditure Report
- F. Proclamation - 2022 Instructional Materials Selection
- G. Instructional Materials Allotment - 2022-2023 TEKS Certification
- H. 2021 Board Training Report

7. Consideration Items

- A. Update to TASB Risk Management Fund Interlocal Participation Agreement
- B. Guaranteed Maximum Price (GMP) for CMR-8 for Lake Travis High School Renovation Project for the Summer of 2022
- C. Request for Qualifications (RFQ) - Annual Financial Audit Report
- D. Extension of Antenna License Agreement between LTISD and City of Austin
- E. TEA Application for Missed School Days Waiver
- F. Permanent Water Quality Controls Protective Easement for Travis County at Lake Travis High School Site
- G. Compensation 2022 – 2023
- H. Update to Lake Travis ISD FDB (LOCAL) Policy Regarding Intradistrict Transfers and Classroom Assignments
- I. Resolution No. 042022-01 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 19.58 Acres of Land Located at 700 Bell Springs Rd., Dripping Springs, TX
- J. Resolution No. 042022-02 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 4 Acres of Land Located at 20511 Hamilton Pool Rd., Dripping Springs, TX
- K. Consent Agenda
  - 1. Minutes of March 23, 2022 Board Meeting
  - 2. Minutes of March 31, 2022 Board Team Building
  - 3. Minutes of April 6, 2022 Budget Workshop

8. Upcoming Meetings and Events

- A. May 18, 2022- 6:00 p.m., Regular Board Meeting, EDC
- B. June 1, 2022 - 6:00 p.m., Budget Workshop, EDC

- C. June 15, 2022 - 6:00 p.m. - Regular 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