

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 May 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. Lake Travis High School - 2022 UIL Men's Soccer 6A State Champions
 - B. Lake Travis High School Cavalettes 2022 Crowd Pleasers Dance Texas National Showcase Champions
 - C. Lake Travis High School Men's Lacrosse 2022 Class A State Champions
 - D. Lake Travis High School - 2022 UIL Tennis State Tournament
 - E. Lake Travis High School – 2022 UIL Track & Field State Meet
 - F. Lake Travis High School – 2022 UIL Boys and Girls Golf State Tournaments
 - G. Lake Travis High School – 2022 Texas FFA Association State Career Development Event
 - H. Lake Travis High School – 2022 DECA International Career Development Conference
 - I. Lake Travis High School 2022 State Visual Arts Scholastic Event (VASE)
 - J. Lake Travis Elementary School - 2022 Texas Elementary Art Meet
 - K. 2022 – 2023 Campus Teacher of the Year Award Recipients

- L. Jessica Putonti - Lake Travis ISD Board of Trustees, Place 3
- 4. Trustee Election
 - A. Canvass the May 7, 2022 Board of Trustees Election
 - B. Oath of Office - Board of Trustees for Lake Travis Independent School District Place 3, Place 4 and Place 5
- 5. Public Comments/Citizen Participation
- 6. Presentation/Discussion Items
 - A. April 2022 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. Service Agreements with Tangram Rehabilitation Network, Inc.
 - C. Board Notification under Board Policy CH (Local) - Special Education Contract Services
 - D. Second Amendment to Lease Agreement Between Lake Travis ISD and Cellco Partnership d/b/a Verizon Wireless
- 7. Consideration Items
 - A. Proclamation – 2022 Instructional Materials Selection
 - B. Purchase and Sale Agreement Between Catherine Elkins and Lake Travis ISD for Approximately 4 Acres of Land Located at 20511 Hamilton Pool Road
 - C. Purchase and Sale Agreement Between William Miller, Independent Administrator of the Estate of Catharine Amanda Belyo a/k/a Catharine Miller Belyo, Deceased, and Lake Travis ISD for Approximately 19.58 Acres of Land Located at 700 Bell Springs Road
 - D. Purchase and Sale Agreement Between Jeanene and Lawrence Williams and Lake Travis ISD for Approximately 25.12 Acres of Land Located at 4528 Bee Creek Road
 - E. Consent Agenda
 - 1. April 20, 2022 - Board Meeting Minutes
 - 2. Instructional Materials Allotment 2022-2023 TEKS Certification
- 8. Upcoming Meetings and Events
 - A. June 1, 2022 - 6:00 p.m. - Budget Workshop, EDC
 - B. June 15, 2022 - 6:00 p.m. - Regular Board Meeting, EDC
 - C. July 20, 2022 - 6:00 p.m. - Regular Board Meeting

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. Election of Board of Trustees Officers

11. Adjournment