Special Called Board Meeting Agenda
Lake Travis Independent School District Board of Trustees

A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held June 29, 2022, beginning at 4:00 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. Public Comments

4. Consideration

    A. Resolution No. 062922-01 Regarding the Public Necessity to Authorize the Superintendent or Designee with the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 5.5 Acres of Land Located at 21103 State Hwy 71, Spicewood, TX 78669

5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.

    A. 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).

6. Adjournment