

# 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 July 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 SkillsUSA 2022 National Leadership & Skills Conference
  - B. 2022 Special Olympics Malta Invitational Games
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
  - A. June 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - B. LTISD Curriculum Audit Overview 2022
  - C. Summer Learning Academy (SLA) Update
  - D. Resolution No. 072022-02 Regarding the Adoption of Human Sexuality Instruction Curriculum
  - E. Proposed General Operating Fund, Debt Service Fund and Food Service Fund Budgets for 2022-2023
  - F. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set Aside"

State Compensatory Funding

6. Consideration Items

- A. Consideration and Approval of an Order Calling a Bond Election to be Held by the Lake Travis Independent School District
- B. Consideration and Action on a Resolution Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding District Obligations; Delegating to Certain District Officials and Staff the Authority to Effectuate the Foregoing and Other Matters in Connection Therewith
- C. 2021 - 2022 Budget Amendment #2 - General Operating, Debt Service and Food Service Funds
- D. Resolution to Designate a Tax Rate Calculation Officer for the 2022 Tax Year
- E. Consideration and Approval to Call a Public Meeting to Discuss the 2022-2023 Proposed Budget Tax Rate
- F. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2022-2023
- G. Adoption of Board Policy DMA (Local) Regarding Required Staff Development
- H. Approval of Lake Travis ISD's 2022-2023 Professional Development Plan
- I. Compensation Plans for 2022-2023
- J. 2023 Bond Project Delivery Method - Elementary School #8 (Bee Creek Rd.)
- K. Delegate and Alternate for the 2022 Texas Association of School Board (TASB) Delegate Assembly
- L. Consent Agenda
  - 1. June 15, 2022 Board Meeting Minutes
  - 2. June 29, 2022 Special Called Board Meeting Minutes
  - 3. 2022 - 2023 Lake Travis ISD Student Code of Conduct
  - 4. Request for Proposal (RFP) - Beverage Services
  - 5. Request for Proposal (RFP) - Chicken Sandwich Delivery for Secondary Campuses
  - 6. Request for Proposal (RFP) - Baked Pizza for Lake Travis High School
  - 7. Request for Proposal (RFP) - Unbaked Pizza for Lake Travis High School
  - 8. Request for Proposal (RFP) - PA/AV Replacement for Lake Pointe Elementary

7. Upcoming Meetings and Events

A. August 17, 2022 - 6:00 p.m. Monthly Board Meeting, EDC

B. September 21, 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