

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 August 17, 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. LTASB Alumni Association Certificate Presentation to Lauren White
 - B. Lake Travis Education Foundation (LTEF) Big Check Presentation
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. Public Hearing to Discuss the 2022-2023 Proposed Budget and Tax Rate
 - B. 2022-2023 Use of Federal Grant Funds Public Hearing
6. Presentation/Discussion Items
 - A. July 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. Curriculum & Instruction Services - Career and Technology Education Update
 - C. Transportation Update for 2022 - 2023 School Year
 - D. Human Resources Update
 - E. 2021 - 2022 State Accountability

7. Consideration Items

- A. Consideration and Approval of an Order Calling a Bond Election to be Held by the Lake Travis Independent School District
- B. Agreement with Travis County and Other Municipalities Regarding November 8, 2022 Joint Election
- C. House Bill (HB 5), 83rd Legislative Session Requirement Concerning "Set Aside" State Compensatory Funding
- D. Proposed General Operating Fund, Debt Service Fund and Food Service Fund Budgets for 2022-2023
- E. 2022 Tax Rate Resolution No. 081722-01
- F. Resolution Amending Authorized Representatives of Lake Travis Independent School District to Transmit Funds for Investment in TexPool/TexPool Prime
- G. Resolution No. 072022-02 - Regarding the Adoption of Human Sexuality Instruction Curriculum
- H. Board Policy Update 119 (LOCAL)
- I. License Agreement between Travis County and Lake Travis ISD to Install and Maintain Flashing Beacons on Bee Creek Road and Vail Divide
- J. Consent Agenda
 - 1. July 20, 2022 Board Meeting Minutes

8. Upcoming Meetings and Events

- A. September 21, 2022 - 6:00 p.m. Monthly Board Meeting, EDC
- B. October 19, 2022 - 6:00 p.m. Monthly 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