

# Notice of Board Meeting

## 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 November 16, 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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
  - A. Lake Travis High School - 2022 UIL State Open Class Marching Band Contest
  - B. Lake Travis High School - Best in TX STEM Competition
  - C. Larissa Pexton, Lake Travis High School Athletic Trainer
4. Public Comments/Citizen Participation
5. 2022 Bond Election
  - A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of the November 8, 2022 Bond Election
6. Information Items
  - A. October 2022 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
7. Public Hearing
  - A. Public Hearing to Discuss the Targeted Improvement Plan (TIP) for Lake Travis Elementary and Consideration to Approve the 2022 TIP for Lake Travis Elementary
8. Presentation/Discussion Items

- A. Request for Qualifications (RFQ)-Architect and Engineering Services
  - B. Request for Proposals (RFP)-Construction Manager At Risk (CMAR) for Elementary School #8
  - C. Resolution to Approve Purchasing Solutions Alliance Cooperative
9. Consideration Items
- A. Service Agreements with Tangram Rehabilitation Network, Inc.
  - B. Resolution Authorizing the Property Tax Redemption Deed
  - C. Ratification of Petition for Addition of Certain Land to Lazy Nine Municipal Utility District No. 1A
  - D. Resolution Amending Authorized Representatives of Lake Travis Independent School District to Transmit Funds for Investment in TexPool/TexPool Prime
  - E. Authorize the Superintendent or designee to Negotiate the Sale of Real Property and Easement Agreements between the Texas Department of Transportation and Lake Travis ISD Located at Lake Travis High School
  - F. Appointment of the 2022 – 2023 School Health Advisory Committee (SHAC) Membership
  - G. Consent Agenda
    - 1. Compensation Plan for 2022 - 2023
    - 2. 2022 - 2023 T-TESS Appraisal Roster
    - 3. October 19, 2022 Board Meeting Minutes
10. Upcoming Meetings and Events
- A. December 14, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. January 18, 2023, 6:00 p.m. - Monthly Board Meeting, EDC
  - C. January 25, 2023, 6:00 p.m. - Superintendent's Summative Conference, EDC
11. 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.

12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

November 11, 2022

4:45 p.m.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Time



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For the Board of Trustees