

# Board Meeting Agenda

## 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 December 14, 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 - South East Interscholastic Sailing Association 2022 Texas Fall State Championship
  - B. Lake Travis High School – 2022 Texas Thespians State Festival
2. Public Comments/Citizen Participation
3. Information Items
  - A. November 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Area Projects Report and Quarterly Investment Report
  - B. 2023 - 2024 Budget Calendar
4. Consideration Items
  - A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2022
5. Presentation/Discussion Items

- A. C & I Update - STAAR Redesign and Interims Data Results
- B. 2023 - 2024 Instructional Calendar
- C. Review 2022 - 2023 District and Campus Improvement Plan Goals and Performance Objectives
- D. Lake Travis Independent School District Legislative Priorities, 88<sup>th</sup> Legislative Regular Session
- E. 2022 Bond Project Update
- F. LTISD Strategic Plan Implementation Timeline
- G. Policy Updates District of Innovation (DOI) and TASB Policy Update Affecting the Following Policies:
  - EB(LOCAL): SCHOOL YEAR
  - EEB(LOCAL): INSTRUCTIONAL ARRANGEMENTS - CLASS SIZE
  - DNA(LOCAL): PERFORMANCE APPRAISAL - EVALUATION OF TEACHERS
  - DK(LOCAL): ASSIGNMENT AND SCHEDULES
  - DBA(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS – CREDENTIALS AND RECORDS
  - DCA (LOCAL): EMPLOYMENT PRACTICES – PROBATIONARY CONTRACTS
  - EC (LOCAL): SCHOOL DAY
  - DEAA (LOCAL): COMPENSATION PLAN – INCENTIVES AND STIPENDS
  - FOB (LOCAL): STUDENT DISCIPLINE – OUT OF SCHOOL SUSPENSION
  - FOCA (LOCAL): PLACEMENT IN A DISCIPLINARY ALTERNATIVE EDUCATION SETTING – DISCIPLINARY ALTERNATIVE EDUCATION PROGRAM OPERATIONS
  - GKA (LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES
  - GF (LOCAL): PUBLIC COMPLAINTS
  - FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES

6. Consideration Items

- A. Consideration and Possible Action Approving an Order Authorizing the Issuance of One or More Series of Unlimited Tax School Building Bonds; Levying an Annual Ad Valorem Tax for the Payment Thereof; Delegating the Authority to District Staff to Approve Certain Matters Relating Thereto; and Other Matters in Connection Therewith
- B. Affidavit Affirming the Authority of Travis Central Appraisal District and the Chief Appraiser to Act as Agent Representing Lake Travis ISD for the 2020 Property Value

Protest

- C. Selection of Bartlett Cocke for Construction Manager At Risk (CMAR) for Elementary School #8
- D. Request for Qualifications (RFQ) Architect and Engineering Services
- E. Resolution to Approve Purchasing Solutions Alliance Cooperative
- F. Compensation – One-Time Payment
- G. Consent Agenda
  - 1. November 16, 2022 Board Meeting Minutes
  - 2. Amendment to Board Operating Procedures
- 7. Upcoming Meetings and Events
  - A. January 18, 2023, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. January 25, 2023, 6:00 p.m. - Superintendent's Summative Conference
  - C. February 15, 2023, 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