

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 January 18, 2023, 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. Recognition of Lake Travis High School Parent Volunteers
 - B. Lake Travis High School Cavalette Madison Macliver – 2023 TDEA All-State Dance Team
 - C. School Board Recognition Month
2. Public Comments/Citizen Participation
3. Public Hearing
 - A. 2021-2022 Texas Academic Performance Report Public Hearing
4. Presentation/Discussion Items
 - A. LTE Targeted Improvement Plan (TIP) – Cycle 1 Progress Updates
 - B. December 2022 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - C. 2023-2024 Preliminary Budget Overview

- D. Guaranteed Maximum Price (GMP) Phase I for CMR for Elementary School #8
- E. 2022 Bond Project Update
- F. Board Notification under Board Policy CH (LOCAL)-Lake Travis High School
Administrative Offices Furniture Replacement
- G. 2023-2024 Off-Campus Physical Education Providers
- H. Locally Approved Courses for UIL No Pass/No Play Exemptions
- I. 2023-2024 Innovative Course Approval
- J. Board Notification under Board Policy CH (LOCAL)-The University of Texas at
Austin OnRamps
- K. Board Notification under Board Policy CH (LOCAL) - Mowing Services/ABC Home
and Commercial Services

5. Consideration Items

- A. Order Calling the May 6, 2023 Board of Trustees Election
- B. 2023 - 2024 Instructional Calendar
- C. Resolution No. 011823-01 Authorizing the Sale of Land to the Texas Department of
Transportation Located Along Hwy 620 at Aria/Cavalier Drive
- D. Lake Travis Independent School District Legislative Priorities, 88th Legislative
Regular Session
- E. 2022-2023 District and Campus Improvement Plan Goals and Performance
Objectives

6. Consent Agenda

- A. December 14, 2022 Board Meeting Minutes
- B. District of Innovation 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

7. Upcoming Meetings and Events

A. January 25, 2023, 6:00 p.m. - Superintendent's Summative Conference

B. February 15, 2023, 6:00 p.m. - Monthly Board Meeting, EDC

C. March 22, 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)

a. Superintendent's Evaluation and Contract

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