

# 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 February 15, 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. Public Comments/Citizen Participation
4. Presentation/Discussion Items
  - A. Library Resource Policies and Processes
  - B. January 2023 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
  - C. 2023 Bond Program Delivery Method for Safety and Security Improvements
  - D. TASB Policy Update 120 Affecting the Following Local Policies:
    - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLAN
    - FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
    - FO(LOCAL): STUDENT DISCIPLINE
  - E. Discussion of Districtwide Intruder Detection Audit Report Findings
  - F. C&I Update - Middle of Year Universal Screener Data K-8
5. Consideration Items
  - A. TEA Expedited Waiver Request for Modified Schedule State Assessment Testing Days
  - B. TEA Expedited Waiver Request for Staff Development Minutes Waiver
  - C. TEA Missed School Days Waiver for Students

- D. Resolution No. 021523-00 of the Board Regarding Wage Payments During Emergency School Closings
- E. Agreement with Travis County and Other Municipalities Regarding May 6, 2023 Joint Election
- F. Election Services Agreement Between Travis County and Lake Travis Independent School District
- G. 2022 - 2023 Budget Amendment #1 - General Operating and Debt Service Funds
- H. Guaranteed Maximum Price (GMP) Phase 1 for CMR-23-01 for Elementary School #8
- I. Third Amendment to Ground Lease Agreement Between Lake Travis ISD and Cellco Partnership d/b/a Verizon Wireless
- J. Resolution No. 021523-01 Authorizing Advanced Funding Agreement with TxDOT
- K. Resolution No. 021523-02 for Donation of Approximately 6.31 Acres of Land to Travis County
- L. Resolution No. 021523-03 Granting Authority to Execute Environmental Buffer Easements
- M. Agreement Between Lake Travis ISD and City of Lakeway Regarding the Development and Construction of Elementary School #8
- N. Participation Contract - Balcones Canyonlands Conservation Plan (BCCP - 1182)  
Located at - 4528 Bee Creek Rd., Spicewood, TX 78669 for Elementary School #8
- O. Participation Contract - Balcones Canyonlands Conservation Plan (BCCP - 1181)  
Located at - 19110 State Hwy 71, Spicewood, TX 78669 for Elementary School #8
- P. Superintendent's Employment Contract
- Q. Consent Agenda
  - 1. Minutes of January 18, 2023 Board Meeting
  - 2. Minutes of January 25, 2023 Superintendent's Summative Conference
  - 3. 2023-2024 Innovative Course Approval
  - 4. Locally Approved Courses for UIL No Pass/No Play Exemptions
  - 5. 2023-2024 Off-Campus Physical Education Providers
- 6. Upcoming Meetings and Events
  - A. March 22, 2023, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. April 5, 2023, 6:00 p.m. - Budget Workshop, EDC
  - C. April 19, 2023, 6:00 p.m. - Monthly Board Meeting, EDC
- 7. 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.

8. Adjournment