

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 March 22, 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. Lake Travis Special Olympics 2023 State Winter Games
 - B. Bee Cave Middle School - 2023 Texas Thespians Regional Junior Festival
 - C. Lake Travis High School 2023 Texas Music Educators Association All-State Musicians
 - D. Lake Travis High School Model United Nations
 - E. Lake Travis High School 2023 National Merit Scholarship Program Finalists
 - F. Lake Travis High School 2022-2023 Top Ten Academic Scholars
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. School Attendance Rezoning Discussion
 - B. Library Book Update
 - C. LTE Targeted Improvement Plan (TIP) Update: Cycle 2 Progress Report and

Effective Schools Framework Diagnostic Visit

- D. February 2023 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023 Capital Projects Report and Quarterly Investment Report
 - E. Board Notification under Board Policy CH (LOCAL) - Police Department Vehicles
 - F. Board Notification under Board Policy CH (LOCAL) - HVAC Thermostat Controls
 - G. Board Notification under Board Policy CH (LOCAL) - District Water Monitoring System
 - H. Service Agreement with Calo
 - I. C & I Update -Interim Assessment Data
 - J. Request for Proposals for AV/PA replacement for Lake Travis Elementary and Serene Hills Elementary
6. Consideration Items
- A. 2023-2024 PreK Tuition Rate Increase for Non-Qualifiers
 - B. Discuss and Approve the Certification of Unopposed Candidates
 - C. Discuss and Approve the Order of Cancellation for the May 6, 2023 School Board Trustee Election
 - D. Resolution 032223-01 Regarding the Sale of Approximately 0.2302 Acres of Land Located on Jingle Dr.
 - E. Resolution No. 032223-02 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 23.427 Acres of Land Located at 17024 Hamilton Pool Road
 - F. Resolution No. 032223-03 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 4.1565 Acres of Land Located at Reimers-Peacock Road
 - G. Compensation Plan – Stipends - 2022-2023
 - H. Participation Contract - Balcones Canyonlands Conservation Plan (BCCP - 1181) Located at - 19110 State Hwy 71, Spicewood, TX 78669
 - I. Participation Contract - Balcones Canyonlands Conservation Plan (BCCP - 1182)

Located at - 4528 Bee Creek Rd. , Spicewood, TX 78669

J. Participation Contract - Balcones Canyonlands Conservation Plan (BCCP - 1161) for the Southern Extension of Vail Divide Road

K. Consent Agenda

1. Minutes of February 15, 2023 Board Meeting
2. 2023 Bond Program Delivery Method for Safety and Security Improvements
3. 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

7. Level Three Hearing of Grievance Filed on November 14, 2022 About a Public School Student

8. Upcoming Meetings and Events

- A. March 27, 2023, 6:00 p.m. - Team of Eight Training, EDC
- B. April 5, 2023, 6:00 p.m. - Budget Workshop, EDC
- C. April 19, 2023, 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)
2. The Board will discuss a complaint against a district employee.

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