

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 April 19, 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. Texas Choral Directors Association 2023 MS/JH All State Choir and Elementary Choir
 - B. Lake Travis High School - SkillsUSA 2023 State Leadership & Skills Conference
 - C. Lake Travis High School - UIL Cross-Examination Debate State Tournament
 - D. Lake Travis High School – 2023 VEX Robotics World Championship
 - E. Lake Travis High School Color Guard - Texas Color Guard Circuit Reed Arena Color Guard Championships, SNA Finals
 - F. Lake Travis High School FFA - Travis County Youth Show and Dairy Cattle Evaluation Team
4. Public Comments/Citizen Participation
5. Consideration Items
 - A. School Attendance Rezoning
6. Information Items
 - A. 2023-2024 Board Meeting Dates
7. Presentation/Discussion Items
 - A. Library Books Update
 - B. Instructional Materials Allotment – 2023-2024 TEKS Certification
 - C. Board Notification Under Board Policy CH (LOCAL) -The University of Texas at Austin On Ramps

- D. March 2023 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report
 - E. Cooperative Program Management Fees Report
 - F. 2023 Bond Program Delivery Method for Summer and Fall 2023 Projects
 - G. Request for Proposal (RFP) – Third Party Administrator Services for Ancillary Benefits
 - H. Technology Bond Expenditure Report
 - I. 2022 Board Training Report
8. Consideration Items
- A. Request for Proposals for AV/PA replacement for Lake Travis Elementary and Serene Hills Elementary.
 - B. Depository Contract Extension for 2023-2025
 - C. 2023 Bond Program Delivery Method Approval for HVAC Thermostat Controls
 - D. 2023 Bond Program Delivery Method Approval for District Water Monitoring System
 - E. Selection of American Constructors as Contractor for JOC #23-05 – Safety and Security Improvements for the Summer of 2023
 - F. Resolution No. 041923-01 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 7.967 Acres of Land in Travis County, Texas
 - G. Resolution No. 041923-02 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 14.62 Acres of Land in Travis County, Texas
 - H. Board Policy Update FMH (Local)
 - I. Consent Agenda
 - 1. Service Agreement with Calo
 - 2. Minutes, March 22, 2023 Regular Board Meeting
 - 3. Minutes, April 5, 2023 Budget Workshop
9. Upcoming Meetings and Events
- A. May 17, 2023, 6:00 p.m., Monthly Board Meeting, EDC
 - B. June 7, 2023, 6:00 p.m., Budget Workshop, EDC
 - C. June 21, 2023, 6:00 p.m., Monthly Board Meeting, EDC
10. 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.
11. Adjournment