

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 May 17, 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 Art Education Association - 2023 Texas Elementary Art Meet
 - B. Texas Art Education Association - 2023 Junior Visual Arts Scholastic Event (Jr. VASE)
 - C. Lake Travis High School - 2023 State Visual Arts Scholastic Event (VASE)
 - D. Lake Travis High School - HOSA Future Health Professionals 2023 State Leadership Conference
 - E. Lake Travis High School - 2023 DECA International Career Development Conference
 - F. Lake Travis Mountain Bike Team - 2023 Texas Interscholastic Mountain Bike League State Championship
 - G. 2023 - 2024 Campus Teacher of the Year Recipients
 - H. Lake Travis ISD Board of Trustees William Beard, Place 6 and Bob Dorsett, Jr.,

Place 7

4. Trustee Election

- A. Oath of Office Board of Trustees for Lake Travis Independent School District Place 6 and Place 7

5. Public Comments/Citizen Participation

6. Presentation/Discussion Items

- A. Long Range Facilities Planning Committee Board of Trustees Presentation 2023 – Recommendations to the School Board
- B. C & I Update - College Board SAT School Day
- C. April 2023 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report
- D. Request for Proposal (RFP) - Copy Center Production Copiers
- E. Technology Bond Expenditure Report

7. Consideration Items

- A. Service Agreements with Tangram Rehabilitation Network, Inc.
- B. Request for Proposal (RFP) – Third Party Administrator Services for Ancillary Benefits
- C. 2023 Bond Program Delivery Method for Summer and Fall 2023 Projects
- D. Selection of Architects for the 2023 Bond Projects
- E. Selection of American Constructors as Contractor for JOC#23-09 for District Marquee Signs
- F. Selection of American Constructors as Contractor for JOC#23-08 for Lake Travis High School Security Guard Houses
- G. Selection of R4 Efficiency Engineering, LLC as Contractor for JOC#23-10 for District HVAC Thermostat Controls
- H. Selection of Mtech as Contractor for JOC#23-23 for District Water Monitoring System
- I. Rescind Resolution No. 021523-02 Authorizing the Donation of Land to Travis County
- J. Resolution No. 051723-01 for Donation of Approximately 6.31 Acres of Land to City of Bee Cave

- K. Resolution No. 051723-02 for Donation of Approximately 3.28 Acres of Land to City of Bee Cave
- L. Interlocal Agreement Regarding the Vail Divide Roadway Between Lake Travis ISD, Travis County, and the City of Bee Cave
- M. Consent Agenda
 - 1. Minutes, April 19, 2023 Regular Board Meeting
 - 2. Instructional Materials Allotment – 2023-24 TEKS Certification
- 8. Upcoming Meetings and Events
 - A. May 30, 2023 - 4:00 p.m. - Special Called Meeting - Team of 8 Training, EDC
 - B. June 7, 2023 - 6:00 p.m. - Board Workshop, EDC
 - C. June 21, 2023 - 6:00 p.m. - Regular Board Meeting, EDC
 - D. July 19, 2023 - 6:00 p.m. - Regular 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)
 - 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. Election of Board of Trustees Officers

11. Adjournment