

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 July 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. Public Comments/Citizen Participation
4. Presentation/Discussion Items
 - A. 2022-2023 School Health Advisory Committee Update
 - B. Drug Testing Results 2022-2023
 - C. Special Education Contract Services Expenditure Notification
 - D. Spring 2023 Advanced Placement Exam Results
 - E. Spring 2023 STAAR End of Course (EOC) Results
 - F. House Bill 900 (HB 900) Overview
 - G. Curriculum and Instruction Update – Summer Learning 2023
 - H. June 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023 Capital Projects Report
 - I. Proposed General Operating Fund, Debt Service Fund and Food Service Fund Budgets for 2023-2024
 - J. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set Aside"

State Compensatory Funding

5. Consideration Items

- A. Consideration and Action on a Resolution Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding District Obligations and Other Matters in Connection Therewith
- B. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2023-2024
- C. 2022 - 2023 Budget Amendment #2 - General Operating, Debt Service and Food Service Funds
- D. Consideration and Approval to Call a Public Meeting to Discuss the 2023-2024 Proposed Budget and Tax Rate
- E. Agreement with Travis County and Other Municipalities Regarding November 7, 2023 Joint Election
- F. Service Agreements for Nonpublic Placements of Students
- G. Annual Review of Required Professional Development
- H. 2023-2024 Lake Travis ISD Student Code of Conduct
- I. Delegate and Alternate for the 2023 Texas Association of School Board (TASB) Delegate Assembly
- J. Consent Agenda
 - 1. June 21, 2023 - Board Meeting Minutes
 - 2. Update to Lake Travis ISD CV (LOCAL) Policy Regarding Construction Contracts
 - 3. Compensation Plans 2023-2024

6. Upcoming Meetings and Events

- A. August 16, 2023 - 6:00 p.m. Monthly Board Meeting, EDC
- B. September 20, 2023 - 6:00 p.m. Monthly Board Meeting, EDC
- C. October 18, 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