

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 August 16, 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 ISD - 2023 Texas Art Education Association District of Distinction
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. Public Hearing to Discuss the 2023 - 2024 Proposed Budget and Tax Rate
 - B. 2023-2024 Use of Federal Grant Funds Public Hearing
6. Presentation/Discussion Items
 - A. Back to School Professional Development for the 2023-2024 School Year
 - B. Spring 2023 STAAR Results Grades 3 through 8
 - C. July 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023 Capital Projects Report
 - D. Board Notification under Board Policy CH(LOCAL) - School Buses
 - E. Board Notification under Board Policy CH(LOCAL) - LTHS Women's Fieldhouse

HVAC Replacement

F. Board Notification Under Board Policy CH(LOCAL) - Cypress Ranch WCID No. 1
Wastewater Plant Expansion

G. Board Notification under Board Policy CH(LOCAL) - Production Copiers for Copy
Center

H. Request for Proposals (RFP) - Lake Travis Middle School Wastewater Force Main
Conversion Project

7. Consideration Items

A. Interlocal Agreement with The University of Texas at Austin, The Meadows Center
for Preventing Educational Risk as an Authorized Provider for the Texas Reading
Academies

B. 2022-2023 Budget Amendment #3 - General Operating Fund

C. Proposed General Operating Fund, Debt Service Fund and Food Service Fund
Budgets for 2023-2024

D. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set Aside"
State Compensatory Funding

E. 2023 Tax Rate Resolution No. 081623-01

F. Selection of Zapalac Reed Construction Company for JOC #23-95 for Lake Travis
High School Ag Barn Improvements

G. Selection of American Constructors as Contractor for JOC #23-96 for District
Window Security Film

H. TASB Board of Directors Endorsement – Region 13, Place B

I. Consent Agenda

1. July 19, 2023 - Board Meeting Minutes

8. Upcoming Meetings and Events

A. September 20, 2023 - 6:00 p.m. Monthly Board Meeting, EDC

B. October 18, 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)

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