

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 September 20, 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 Education Foundation (LTEF) Big Check Presentation
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. Preliminary Design of the New Competition Gym and Fine Arts Addition at Lake Travis High School
 - B. Curriculum & Instruction Services - Career and Technical Education Update
 - C. 2023 - 2024 Enrollment Update
 - D. August 2023 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018/2023 Capital Project Report, and Quarterly Investment Report
 - E. 2022 - 2023 Annual Investment Report
 - F. Resolution No. 101823-01 Regarding Adoption of the Investment Strategy and

Designation of Investment Officers

G. Resolution No. 101823-02 Regarding Adoption of Authorized Broker/Dealer List

H. 2023 Preliminary School FIRST Rating

I. Board Notification under Board Policy CH (LOCAL) - Vehicles for Special Services

6. Consideration Items

A. SHAC Membership 2023 - 2024

B. 2023 Texas Public Information Act Calendar

C. Election Voting System Resolution No. 092023-01

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

E. Consideration and Action on a Resolution Establishing the District's Intention to Reimburse Itself for Capital Expenditures From a Future Series of Tax-Exempt Debt and Other Matters Related Thereto

F. Consideration and Possible Action Regarding Pending Litigation in Cause No. D-1-GN-23-001104 Pending in the 455th Judicial Court of Travis County, Including Possible Consideration and Action on Proposal for Resolution.

G. 2023 -2024 T-TESS Appraisal Calendar and Appraisal Roster

H. Consent Agenda

1. August 16, 2023 - Board Meeting Minutes

2. Resolution Regarding Extracurricular Status of a 4-H Organization

3. Memorandum of Understanding (MOU) for Lake Travis ISD and for the Juvenile Justice Alternative Education Program (JJAEP) Cooperative of Travis County

7. Upcoming Meetings and Events

A. October 18, 2023 - 6:00 p.m. Monthly Board Meeting, EDC

B. November 15, 2023, 6:00 p.m. - Monthly Board Meeting, EDC

8. 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).
2. Pursuant to Texas Government Code 551.129 and 551.071, consultation with legal counsel regarding pending litigation in Cause No. D-1-GN-23-001104 pending in the 455th Judicial Court of Travis County.

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.

9. Adjournment