

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 October 18, 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. Amber Forgey - 2023 Texas Art Educators Association (TAEA) High School Art Teacher of the Year
 - B. 2024 National Merit Scholarship Program Qualifying Students
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. 2023 School FIRST Rating Report
6. Information Items
 - A. September 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023 Capital Project Report
7. Presentation/Discussion Items
 - A. Bully Prevention Presentation
 - B. Curriculum and Instruction Update – Learning Together Checkpoints and

Districtwide PLCs

C. Beginning of the Year Universal Screener Data K-8

D. Board Update on Special Services

E. Strategic Plan Update

F. Staffing Update

8. Consideration Items

A. Approval of a Contract between Lake Travis ISD and Pfluger Architects for Elementary School #9

B. Approval of a Contract between Lake Travis ISD and FMG Architects Inc for the Educational Development Center Addition

C. First Amendment to Easement Agreement Between Lake Travis ISD and Cypress Ranch Water Control and Improvement District No. 1 for Lake Travis ISD's Land Located on Reimers-Peacock Road

D. Consent Agenda

1. Resolution No. 101823-01 Regarding Adoption of the Investment Strategy and Designation of Investment Officers

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

3. September 20, 2023 Board Meeting Minutes

4. 2023 - 2024 T-TESS Appraisal Roster

9. Upcoming Meetings and Events

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

B. December 13, 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