

Notice of Board Meeting

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held November 15, 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.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
 - A. Lake Travis High School - 2023 UIL State Open Class Marching Band Contest
 - B. Lake Travis Cross Country – 2023 UIL Cross Country State Championships
4. Public Comments/Citizen Participation
5. 2023 Bond Election
 - A. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of the November 7, 2023 Bond Election
6. Information Items
 - A. October 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report
7. Presentation/Discussion Items
 - A. 2024-2025 LTISD Proposed Instructional Calendar
 - B. Curriculum Audit Update
 - C. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School New Parking Lot and Cavalier Drive Phase II
 - D. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High

- School Competition Gym, Fine Arts Addition and Artificial Turf Field
- E. Request for Proposals (RFP) – Construction Manager At-Risk for Elementary School #9
- F. Request for Proposals (RFP) – Construction Manager At-Risk for Educational Development Center Addition
- G. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School Agriculture Building Renovation and Addition
- H. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School Science Wing Addition
- I. Request for Proposals (RFP) – Construction Manager At-Risk for District Secure Entry Vestibules
- J. Board Notification under Board Policy CH (Local)-Police Department Vehicles
- K. First Reading of Board Policies Related to Library Instructional Materials
- 8. Consideration Items
 - A. Senate Bill 763 Resolution
 - B. Approval of a Contract between Lake Travis ISD and DLR Group for the Special Education Improvements
 - C. Approval of a Contract between Lake Travis ISD and Haddon-Cowan Architects for the Lake Travis High School Science Wing Addition
 - D. Selection of Claycomb Associates, Architects for the Lake Travis High School Cavalier Stadium Renovations and Women’s Field House Renovation and Addition Projects
 - E. Selection of VLK Architects for the High School #2 Athletic Facilities Project
 - F. Purchase and Sale Agreement Between TL 99, LLC and Lake Travis ISD for Approximately 1.35 Acres of Land Located at Reimers Peacock Road
 - G. Consent Agenda
 - 1. 2023 - 2024 T-TESS Appraisal Roster
 - 2. October 18, 2023 Board Meeting Minutes, November 9, 2023 Special Called Meeting Minutes, November 13, 2023 Specail Called Meeting Minutes
- 9. Level Three Appeal of Parent/Student Grievance
- 10. Upcoming Meetings and Events

- A. December 13, 2023, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. January 17, 2024, 6:00 p.m. - Monthly Board Meeting, EDC
 - C. January 24, 2024, 6:00 p.m. - Superintendent's Summative Conference, EDC
11. 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.

12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
 November 10, 2023 5:00 p.m.

 Date

 Time



 For the Board of Trustees