

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 December 13, 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. Sam Hicks – Principal, Lakeway Elementary School
4. Public Comments/Citizen Participation
5. Consideration Items
 - A. Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2023
6. Information Items
 - A. November 2023 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023 Capital Area Projects Report and Quarterly Investment Report
 - B. 2024 - 2025 Budget Calendar
7. Presentation/Discussion Items
 - A. Review 2023-2024 District and Campus Improvement Plan Goals and Performance

Objectives

B. Request for Proposals (RFP) – Construction Manager At-Risk for High School #2

8. Consideration Items

A. Consideration and Possible Action Approving an Order Authorizing the Issuance of One or More Series of District’s Unlimited Tax School Building Bonds in the Maximum Amount of \$35,000,000; Levying an Annual Ad Valorem Tax for the Payment Thereof; Delegating the Authority to District Staff to Approve and Execute Related Documents; and Other Matters in Connection Therewith

B. 2024 - 2025 LTISD Instructional Calendar

C. 2024 PIA Calendar

D. Compensation - One-Time Payment

E. 2023 - 2024 Budget Amendment #1 - General Operating Fund

F. Approval of a Contract between Lake Travis ISD and VLK Architects for the High School #2 Project

G. Approval of a Contract between Lake Travis ISD and PBK for the Maintenance and Food and Nutrition Services Building Project

H. Approval of a Contract between Lake Travis ISD and Claycomb Associates, Architects for the Lake Travis High School Competition Gym, Fine Arts Addition and Band Artificial Turf Field Project

I. Consent Agenda

1. November 15, 2023 Board Meeting Minutes and November 29, 2023 Special Called Board Meeting Minutes

2. Request for Proposals (RFP) – Construction Manager At-Risk for District Secure Entry Vestibules

3. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School Science Wing Addition

4. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School Agriculture Building Renovation and Addition

5. Request for Proposals (RFP) – Construction Manager At-Risk for Educational Development Center Addition

6. Request for Proposals (RFP) – Construction Manager At-Risk for Elementary

School #9

7. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School Competition Gym, Fine Arts Addition and Artificial Turf Field

8. Request for Proposals (RFP) – Construction Manager At-Risk for Lake Travis High School New Parking Lot and Cavalier Drive Phase II

9. Upcoming Meetings and Events

A. January 17, 2024, 6:00 p.m. - Monthly Board Meeting, EDC

B. January 24, 2024, 6:00 p.m. - Superintendent's Summative Conference, EDC

C. February 21, 2024, 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