

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 January 17, 2024, 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 High School - South East Interscholastic Sailing Association 2023 Texas Fall State Championship
 - B. School Board Recognition Month - Locally Elected, Community Connected
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. Population and Survey Analysts (PASA) 2024 Demographic Update
 - B. 2024-2025 Off-Campus Physical Education Providers
 - C. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - D. 2024-2025 Innovative Course Approval
 - E. December 2023 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report
 - F. 2024-2025 Preliminary Budget Overview
 - G. Board Notification under Board Policy CH (LOCAL) – Landscape Services with

Keller Commercial & Home Services, Inc.

H. Board Notification under Board Policy CH (LOCAL) – Tellus/John Deere
Maintenance Equipment

6. Consideration Items

- A. Order Calling the May 4, 2024 Board of Trustees Election
- B. 2023-2024 District and Campus Improvement Plan Goals and Performance Objectives
- C. TEXAS 20 Purchasing Cooperative Interlocal Agreement with Education Service
Center Region 20
- D. Request for Proposals (RFP) – Construction Manager At-Risk for High School #2
- E. Selection of American Constructors as Contractor for JOC #23-17 for Lakeway
Elementary School ADA Ramp Replacement
- F. Selection of American Constructors as Contractor for JOC #23-90 for Rough Hollow
Elementary School Playground Turf Replacement
- G. Selection of American Constructors as Contractor for JOC #23-105 for Lake Travis
High School PAC Hoist Revisions
- H. Selection of American Constructors as Contractor for JOC #23-113 for High School
#2 Site Clearing Project
- I. Consent Agenda
 - 1. December 13, 2023 Minutes

7. Upcoming Meetings and Events

- A. January 24, 2024, 6:00 p.m. - Superintendent's Summative Conference, EDC
- B. February 21, 2024, 6:00 p.m. - Monthly Board Meeting, EDC
- C. March 20, 2024, 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)
 - a. Superintendent's Evaluation and Contract
- 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.

9. Adjournment