

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 February 21, 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 Middle School - 2024 CREATE Foundation U.S. Open Robotics Tournament
4. Public Comments/Citizen Participation
5. Consideration Items
 - A. Board Adopted House Bill 3 Goals
6. Public Hearing
 - A. 2022-23 Texas Academic Performance Report (TAPR) District Annual Report
7. Presentation/Discussion Items
 - A. Curriculum & Instruction Update - Learning Together 2024 Conference
 - B. FFAF (REGULATION): Food Allergy Management Plan Update
 - C. Library Services Update
 - D. Middle of Year Universal Screener Data K-5
 - E. Foreign Exchange Student Waiver
 - F. January 2024 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report
 - G. Board Notification under Board Policy CH (LOCAL) – Lake Travis High School Cafeteria HVAC Replacement
 - H. Guaranteed Maximum Price (GMP) Phase 1(Early Release) for CMR 23-09 for Lake

- Travis High School Parking and Related Detention Pond Work
- I. Access Easement Agreement between Lake Travis ISD and Peacock Capital Partners LLC for Lake Travis ISD's Land Located on Reimers-Peacock Road
8. Consideration Items
 - A. 2024-2025 Off-Campus Physical Education Providers
 - B. Approval of a Contract between Lake Travis ISD and Perkins and Will for the Administration Building Addition and Renovation Project
 - C. Approval of a Contract between Lake Travis ISD and Parkhill Architects for the Agricultural Building Additions and Renovations Project
 - D. Agreement with Travis County and Other Municipalities Regarding May 4, 2024 Joint Election
 - E. Election Services Agreement Between Travis County and Lake Travis Independent School District
 - F. Consent Agenda
 1. Minutes of January 17, 2024 Board Meeting
 2. Minutes of January 24, 2024 Superintendent's Summative Conference
 3. Minutes of February 14, 2024 Special Called Board Meeting
 4. 2024-2025 Innovative Course Approval
 5. Locally Approved Courses for UIL No Pass/No Play Exemptions
 6. Superintendent's Employment Contract
 9. Upcoming Meetings and Events
 - A. March 20, 2024, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. April 3, 2024, 6:00 p.m. - Budget Workshop, EDC
 - C. April 17, 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