

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 March 20, 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. 2024 Greater Austin Regional Science and Engineering Fair
 - B. Lake Travis High School 2024 Texas Music Educators Association All-State Musicians
 - C. Lake Travis High School – 2024 UIL State Instrumental Chamber Music Contest
 - D. Lake Travis High School Cavalette Emery Domecq – 2024 TDEA All-State Dance Team
 - E. Lake Travis High School - Texas State Thespians Convention & Festival Improv Competition
 - F. Lake Travis High School - 2024 UIL Swimming and Diving State Meet
 - G. Lake Travis High School - 2024 UIL Wrestling State Tournament
 - H. Lake Travis High School 2024 National Merit Scholarship Program Finalists
 - I. Lake Travis High School 2023-2024 Top Ten Academic Scholars
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. Population and Survey Analysts (PASA) 2024 Demographer Update
 - B. E-Rate RFP for wireless and network switching infrastructure upgrades
 - C. Technology Bond Expenditure Report

- D. Learning Together Checkpoints
- E. Interim Assessment Data
- F. February 2024 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023/2024 Capital Projects Reports and Quarterly Investment Report
- G. Election of Place 4, Region 13 Board of Directors
- 6. Consideration Items
 - A. Resolution No. 032024-01 of the Board Regarding Wage Payments During Emergency School Closure
 - B. Proclamation – 2024 Instructional Materials Selection
 - C. Guaranteed Maximum Price (GMP) Phase I (Early Release) for CMR 23-09 for Lake Travis High School Parking and Related Detention Pond Work
 - D. Access Easement Agreement between Lake Travis ISD and Peacock Capital Partners LLC for Lake Travis ISD’s Land Located on Reimers-Peacock Road
 - E. Approval of a Contract between Lake Travis ISD and Claycomb Associates, Architects for the Lake Travis High School Cavalier Stadium Renovations and Women’s Field House Renovations and Additions Projects
 - F. Consent
 - 1. Foreign Exchange Student Waiver
 - 2. Minutes of February 21, 2024 Board Meeting
 - 3. TEA Expedited Waiver Request for Staff Development Minutes Waiver
- 7. Level Three Appeal of Parent/Student Grievance regarding the following Library Books – "The Haters" and "Me and Earl and the Dying Girl" written by Jesse Andrews
- 8. Upcoming Meetings and Events
 - A. April 3, 2024, 6:00 p.m. - Budget Workshop, EDC
 - B. April 17, 2024, 6:00 p.m. - Monthly Board Meeting, EDC
 - C. May 15, 2024, 6:00 p.m. - Monthly Board Meeting, EDC
- 9. 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.

10. Adjournment