

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 April 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. 2024 Greater Austin Regional Science and Engineering Fair – Senior Division
 - B. Lake Travis Special Olympics 2024 State Winter Games
 - C. Lake Travis High School Band Wind Ensemble - 78th Annual Midwest Clinic
 - D. Lake Travis Color Guard – Texas Color Guard Circuit Color Guard Championship, Scholastic Open Finals
4. Public Comments/Citizen Participation
5. Information Items
 - A. 2024-2025 Board Meeting Dates
6. Presentation/Discussion Items
 - A. Discussion of Potential Workforce Housing Options in Lake Travis ISD
 - B. 2023 – 2024 LTISD Fine Arts Update
 - C. March 2024 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023/2024 Capital Projects Report
 - D. Change Fiscal Year Start Date
 - E. Food and Nutrition Meal Prices for 2024-2025
 - F. Cooperative Program Management Fees Report
 - G. Board Notification under Board Policy CH (LOCAL)-Lake Travis High School Fire Alarm Replacement Project

- H. Update to Board Policy DEC (LOCAL): Compensation and Benefits: Leaves and Absences
- I. 2023 Board Training Report
- 7. Consideration Items
 - A. Campus Capacity for High School #2
 - B. Request for Proposals (RFP) for District-wide Wireless Infrastructure and Local Area Network (LAN) Infrastructure Upgrades
 - C. Guaranteed Maximum Price (GMP) Phase 1 for CMR 23-15 for Secure Entry and Reception Areas at Multiple Campuses
 - D. Consent
 - 1. Minutes, March 20, 2024 Regular Board Meeting
 - 2. Minutes, April 3, 2024 Budget Workshop
- 8. Upcoming Meetings and Events
 - A. May 15, 2024, 6:00 p.m., Monthly Board Meeting, EDC
 - B. June 5, 2024, 6:00 p.m., Budget Workshop, EDC
 - C. June 19, 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