

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 May 15, 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 Texas Elementary Art Meet
 - B. 2024 Junior Visual Arts Scholastic Event (Jr.VASE)
 - C. Lake Travis High School - 2023 State Visual Arts Scholastic Event (VASE)
 - D. Lake Travis Middle School - 2024 VEX Robotics World Championship
 - E. Lake Travis High School - 2024 UIL State Solo-Ensemble Contest
 - F. Lake Travis High School - Texas State Thespians Convention & Festival Improv Competition
 - G. Lake Travis High School - 2024 UIL Academic State Meet
 - H. Lake Travis High School - SkillsUSA 2024 State Leadership & Skills Conference
 - I. Lake Travis High School - 2024 UIL Debate State Tournament
 - J. Lake Travis High School - 2024 DECA International Career Development Conference
 - K. Lake Travis High School FFA - 2024 Travis County Youth Show and State Career Development Events
 - L. Lake Travis Mountain Bike - 2024 Texas Interscholastic Mountain Bike League State Championship
 - M. Lake Travis High School Cavalettes - 2024 Crowd Pleasers Dance National Champions

- N. Lake Travis High School - 2024 Texas High School Women's Powerlifting Association State Meet
- O. Lake Travis High School Track & Field - 2024 UIL State Meet
- P. Lake Travis High School Golf - 2024 UIL 6A Men's State Championship
- Q. 2024 - 2025 Campus Teacher of the Year Recipients
- 4. Trustee Election
 - A. Canvass the May 4, 2024 Board of Trustees Election
 - B. Oath of Office Board of Trustees for Lake Travis Independent School District Place 1 and Place 2
- 5. Public Comments/Citizen Participation
- 6. Presentation/Discussion Items
 - A. 2024-2025 Budget and Compensation Update
 - B. Texas Through-year Assessment Pilot (TTAP)
 - C. April 2024 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023/2024 Capital Projects Report
 - D. Board Notification under Board Policy CH (LOCAL) – Artificial Turf for Baseball, Softball and Multi-Purpose Fields at Lake Travis High School
 - E. Technology Bond Expenditure Report
- 7. Consideration Items
 - A. Instructional Materials Allotment 2024-2025 TEKS Certification
 - B. Guaranteed Maximum Price (GMP) for CMR 23-15 for Secure Entry and Reception Areas at Multiple Campuses
 - C. Resolution Authorizing and Approving the Creation of the Lake Travis ISD Public Facility Corporation
 - D. Change Fiscal Year Start Date
 - E. Budget Admendment #2
 - F. Consent
 - 1. Minutes, April 17, 2024 Regular Board Meeting
 - 2. Update to Board Policy DEC (LOCAL): Compensation and Benefits: Leaves and Absences
 - 3. Food and Nutrition Meal Prices for 2024-2025
- 8. Upcoming Meetings and Events
 - A. June 5, 2024, 6:00 p.m., Budget Workshop, EDC
 - B. June 19, 2024, 6:00 p.m., Monthly Board Meeting, EDC
 - C. July 17, 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. Election of Board of Trustees Officers

11. Adjournment