

# Board Meeting Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 19, 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. Public Comments/Citizen Participation
4. Presentation/Discussion Items
  - A. 2023 - 2024 School Health Advisory Committee Update
  - B. Drug Testing Results 2023 - 2024
  - C. Preliminary Design of the New Science Addition at Lake Travis High School
  - D. Preliminary Design of the New Elementary School (Hamilton Pool Road)
  - E. Redemption Resolution - Debt Management for 2024-2025
  - F. Strategic Plan Update
  - G. Spring 2024 Preliminary STAAR Results
  - H. Technology Bond Expenditure Report
  - I. May 2024 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023/2024 Capital Projects Report and Quarterly Investment Report

J. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2024-2025

K. Discussion of Intruder Detection Audit Report Findings

5. Consideration Items

A. Waiver for an Elementary Counselor

B. Amendment to the Custodial Services Agreement with Southeast Services Corporation

C. Petition for Release of Land from the City of Lakeway's Extraterritorial Jurisdiction (ETJ)

D. Selection of Zapalac Reed Construction Company as Contractor for JOC #23-122 for Ag Facility Improvements at Lake Travis High School for Summer 2024

E. Resolution No. 061924-01 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 0.8579 Acre of Land Located on Hamilton Pool Road

F. Resolution No. 061924-02 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 0.4145 Acre of Land Located on Grenadier Drive

G. Resolution No. 061924-03 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Utility Easements on Four Tracts of Land Located on Hamilton Pool Road

H. Resolution No. 061924-04 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Utility Easements on Two Tracts of Land Located on Hamilton Pool Road

I. Resolution No. 061924-05 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 2.6633 Acres of Land Located on Reimers-Peacock Road

J. Delegate and Alternate for the 2024 Texas Association of School Board  
(TASB) Delegate Assembly

K. Consent Agenda

1. Minutes, June 5, 2024, Budget Workshop

6. Upcoming Meetings and Events

A. July 17, 2024, 6:00 p.m. - Regular Board Meeting, EDC

B. August 21, 2024, 6:00 p.m. - Regular Board Meeting, EDC

C. September 18, 2024, 6:00 p.m., Regular Board Meeting, EDC

7. 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.

8. Adjournment