

Board Workshop 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 July 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.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
 - A. Angela Page, Principal - Rough Hollow Elementary School 3
 - B. Claire Kinnersley, Director of Corporate Relations and the Lake Travis Education Foundation 4
 - C. Jennifer Freeman, Executive Director for Special Services 5
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. Survey Results and Data Dashboard 6
 - B. Diversity Awareness Committee Update
 - C. Curriculum and Instruction Update – Summer Learning 2024
 - D. Spring 2024 Advanced Placement Exam Results
 - E. College Board SAT School Day
 - F. Special Education Contract Services Expenditure Notification
 - G. Proposed General Operating Fund, Debt Service Fund and Food Service Fund Budget for 2024-2025
 - H. June 2024 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023/2024 Capital Projects Report
 - I. House Bill 5 (HB 5), 83rd Legislative Session Requirements Concerning "Set Aside" State Compensatory Funding
 - J. 2024 Annual Review of Required Professional Development
 - K. Update to Board Policy DEC (LOCAL) Compensation and Benefits, Leaves and Absences
6. Consideration Items
 - A. Service Agreement for Nonpublic Placement of Student
 - B. Consideration and Action on a Resolution Providing for the Defeasance and Calling for Redemption Certain Currently Outstanding District Obligations and Other Matters in Connection Therewith

- C. 2023-2024 Budget Amendment – General Operating, Debt Service and Food Service Funds
- D. Consideration and Approval to Call a Public Meeting to Discuss the 2024-2025 Proposed Budget and Tax Rate
- E. Second Reading and Adoption of Board Policies Related to Library Instructional Materials
- F. Agreement for the Purchase of Attendance Credits (Option 3) for 2024-2025
- G. Waiver for an Elementary Counselor for Lake Pointe Elementary
- H. Consent
 - 1. June 21, 2023 - Board Meeting Minutes, June 26, 2024 and July 8, 2024 Special Called Board Meeting Minutes
 - 2. Compensation Plans 2024-2025
- 7. Upcoming Meetings and Events
 - A. August 21, 2024, 6:00 p.m. - Regular Board Meeting, EDC
 - B. September 18, 2024, 6:00 p.m., Regular Board Meeting, EDC
 - C. October 16, 2024, 6:00 p.m. - Regular Board Meeting, EDC
- 8. 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.
- 9. Adjournment



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Angela Page, Principal - Rough Hollow Elementary School

RECOMMENDED ACTION

Special Recognition

RATIONALE

Lake Travis Independent School District Superintendent of Schools Paul Norton is pleased to announce the selection of Angela Page as Principal of Rough Hollow Elementary School, effective July 1.

Ms. Page comes to Lake Travis ISD with nearly 25 years of experience as a teacher and school administrator having served various roles in Missouri and Texas. Most recently, she served as the Assistant Principal at Double File Trail Elementary School in Round Rock ISD.

Ms. Page earned a Bachelor of Science degree in Elementary Education from Drury University in Springfield, Missouri and a Master of Science degree in Elementary Education from Southwest Baptist University in Bolivar, Missouri. She is pursuing a Doctorate of Education degree at Baylor University.

Throughout her career, Ms. Page has led numerous initiatives to empower students, enhance academic enrichment programs, and promote a culture of continuous improvement.

The Lake Travis ISD Administration proudly welcomes Ms. Page to the LTISD family.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Stefani Vickery - Assistant Superintendent of Curriculum and Instruction

Marco Alvarado - Executive Director of Communications & Community Relations

ATTACHMENTS

None

MEETING DATE

July 17, 2024



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Claire Kinnersley, Director of Corporate Relations and the Lake Travis Education Foundation

RECOMMENDED ACTION

Special Recognition

RATIONALE

Lake Travis Independent School District Superintendent of Schools Paul Norton is pleased to announce the selection of Claire Kinnersley as Director of Corporate Relations and the Lake Travis Education Foundation, effective July 10.

Ms. Kinnersley brings nearly 15 years of extensive experience in the business sector, having facilitated successful marketing efforts within the global investment community. Additionally, she has a proven record in fundraising and event management. Ms. Kinnersley holds a bachelor's degree from The University of Birmingham in England. She is deeply rooted in the Lake Travis community, having lived here with her family for six years. Ms. Kinnersley and her husband have two children who attend Lake Travis schools.

“Without a doubt, her expertise will have a positive impact on our Corporate Relations program,” Mr. Norton said. LTEF president Kyle Morgan added, “We are thrilled to welcome Claire as our new Director. Her unique blend of leadership, expertise, and passion for the Lake Travis community will contribute significantly to serving our mission.”

On behalf of the Lake Travis Education Foundation, the Lake Travis ISD Administration proudly welcomes Ms. Kinnersley to the LT family.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Tasha Barker - Assistant Superintendent of Organizational Services

Marco Alvarado - Executive Director of Communications & Community Relations

ATTACHMENTS

None

MEETING DATE

July 17, 2024



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Jennifer Freeman, Executive Director for Special Services

RECOMMENDED ACTION

Special Recognition

RATIONALE

Lake Travis Independent School District Superintendent of Schools Paul Norton is pleased to announce the selection of Jennifer Freeman as Executive Director for Special Services, effective July 15.

Ms. Freeman comes to Lake Travis with nearly 20 years of experience as a special education teacher, ARD facilitator, assessment coordinator, and administrator. Most recently, she held the position of Director of Intervention Services at Leander ISD, a leadership role she assumed in 2016. In this capacity, Ms. Freeman was responsible for overseeing intervention and special education programs within the district. She earned a Bachelor of Arts degree in Literature from West Chester University in West Chester, PA and a Master of Education degree in Educational Technology Leadership from Lamar University in Beaumont, TX.

During her tenure at Leander, Ms. Freeman contributed to the establishment of a cohesive and unified department characterized by a shared vision and a common mission. Her areas of expertise encompass staff training, interventions in elementary and secondary education, inclusion, summer school programming, Section 504, homebound instruction, and dyslexia.

The Lake Travis ISD Administration proudly welcomes Ms. Freeman to the LTISD family.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Stefani Vickery - Assistant Superintendent of Curriculum & Instruction

Marco Alvarado - Executive Director of Communications & Community Relations

ATTACHMENTS

None

MEETING DATE

July 17, 2024



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Survey Results and Data Dashboard

RECOMMENDED ACTION

For Presentation/Discussion only.

RATIONALE

The presentation will provide the school board with a comprehensive overview of recent survey data and introduce a public-facing data dashboard. The survey results, reflecting the perspectives of students, parents, and staff, are crucial for data-driven decision-making and ensuring that school policies align with community needs. The public-facing dashboard enhances transparency and accountability by providing easy access to key performance and demographic data, thereby fostering greater community engagement and trust. By leveraging these tools, the district aims to drive continuous improvement and strengthen the partnership between the school and its stakeholders.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Tasha Barker - Assistant Superintendent of Organizational Services

ATTACHMENTS

Survey Data Results and Information Presentation
Data Dashboard Presentation

MEETING DATE

July 17, 2024

AGENDA ITEM ACTION SHEET

AGENDA ITEM

Diversity Awareness Committee Update

RECOMMENDED ACTION

For Presentation/Discussion only.

RATIONALE

The Lake Travis ISD Diversity Awareness Committee's mission is to foster a welcoming educational environment that celebrates and respects the rich tapestry of backgrounds, experiences, and perspectives within our school community and to embrace diversity as a fundamental strength to prepare our students for an interconnected world. This update will provide an overview of the committee's recent activities, the work of steering committees, and ongoing initiatives.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Tasha Barker - Assistant Superintendent of Organizational Services

ATTACHMENTS

Diversity Awareness Committee Update Presentation

MEETING DATE

July 17, 2024

