

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 January 23, 2018, 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. Information Items
 - A. 2018-2019 Budget Calendar
3. Upcoming Meetings and Events
 - A. March 20, 2018 6:00 p.m. - Monthly Board Meeting, EDC
4. Pledge of Allegiance and Moment of Silence
5. Recognitions
 - A. School Board Recognition Month
6. Angie Marsh, Lake Travis ISD Director of Purchasing
7. Audience Comments
8. Public Hearing
 - A. 2016-2017 Texas Academic Performance Report
9. Presentation/Discussion Items
 - A. Preliminary 2018-2019 Budget Overview
 - B. Justification for Best Value to the District on Architect and Engineering Services for Summer 2018 Projects
 - C. Construction Management at Risk (CMAR) Contract Discussion for the 2018 Bond Program
 - D. 2018-2019 Innovative Course Approval
10. December 2017 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
11. Request for Qualifications (RFQ) - Architect and Engineering Services
12. Plan of Finance - 2018 Bond Program
13. Locally Approved Courses for UIL No Pass/No Play Exemptions
14. Youth Risk Behavior Survey - Trends and Draft LTISD Action Plan for Student Support Programming
15. Consideration Items
 - A. Consideration and approval of an order authorizing the issuance by the Lake Travis Independent School District of its variable rate unlimited tax school building bonds in one or more series; specifying the terms and features of these bonds; levying a continuing direct annual ad valorem tax for the payment of these bonds; resolving other matters incident and related to the issuance, sale, payment and delivery of these bonds, including the approval and execution of paying agent/registrar

agreements, remarketing agreements, purchase contracts, and tender agent agreements, as necessary and relating to each series of bonds, and the approval and distribution of one or more offering memorandums pertaining thereto; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and district staff to execute certain documents relating to the sale of each series of bonds; and providing an effective date.

B. 2018-2019 Instructional Calendar

16. Order Calling May 5, 2018 Board of Trustees Election
17. Request for Qualifications (RFQ) on Underwriting Services
18. Consideration and approval of an order by the Board of Trustees of the Lake Travis Independent School District authorizing the issuance of its unlimited tax school building bonds in one or more series; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority of certain members of the Board of Trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date
19. TASB Policy Update 109 Affecting Local Polices:
 - BBE (LOCAL) - BOARD MEMBERS - AUTHORITY
 - CDA (LOCAL) - OTHER REVENUES - INVESTMENTS
 - CKC (LOCAL) - SAFETY PROGRAM / RISK MANAGEMENT - EMERGENCY PLANS
 - CNA (LOCAL) - TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO (LOCAL) - FOOD SERVICES MANAGEMENT
 - DF (LOCAL) - TERMINATION OF EMPLOYMENT
 - DH (LOCAL) - EMPLOYEE STANDARDS OF CONDUCT
 - EJ (LOCAL) - ACADEMIC GUIDANCE PROGRAM
 - EHBAF (LOCAL) - SPECIAL EDUCATIONAL VIDEO/AUDIO MONITORING
 - FEA (LOCAL) - ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAA (LOCAL) - WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF (LOCAL) - STUDENT WELFARE - STUDENT SAFETY
 - FFI (LOCAL) - STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA (LOCAL) - INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA (LOCAL) - COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC (LOCAL) - COMMUNITY RELATIONS - VISITORS
 - GKE (LOCAL) - COMMUNITY RELATIONS - BUSINESS, CIVIC, AND YOUTH GROUPS
20. Consent Agenda
21. Minutes of December 19, 2017 Board Meeting

22. February 20, 2018, 6:00 p.m. - Monthly Board Meeting - EDC
23. 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
 - B. Section 551.071 - Consultation with Attorney
 - C. Section 551.072 - Deliberation Regarding Real Property
24. 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)
 - A. Superintendent's Evaluation and Contract
25. 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).
26. 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.)
27. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
28. The Board will discuss personally identifiable information about a public school student.
29. 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:
 - A. The deployment, or specific occasions for implementation of security personnel or devices.
30. Adjournment