

# Board Workshop 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 September 19, 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. Pledge of Allegiance and Moment of Silence
2. Presentation/Discussion Items
  - A. Second Amendment to the Reserved Easement Between Lake Travis ISD and JH West Land Ventures Ltd.
  - B. Water Line Easement Between Lake Travis ISD and Travis County Municipal Utility District No. 13
  - C. Wastewater Line Easement Between RH Lakeway Development Ltd. and Lake Travis ISD
  - D. 2018-19 New Professional Orientation Highlights
  - E. 2018-2019 Enrollment Update
  - F. Resolution Regarding Extracurricular Status of 4-H Organization
3. Call To Order and Quorum Determination
4. Audience Comments
5. August 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report, 2018 Capital Projects Report and Quarterly Investment Report
6. 2018 Preliminary School FIRST Rating
7. 2017-2018 Annual Investment Report
8. List of Qualified Investment Brokers and Dealers
9. List of Qualified Investment Trainers
10. Review of Investment Policy CDA - Local and Legal
11. Agreement for the Provision of Nonstandard Retail Wastewater Service between West Travis County Public Utility Agency and Lake Travis ISD
12. Technology Purchase Notification
13. TEA Expedited Waiver Request for Modified Schedule State Assessment Testing Days
14. Consideration Items
15. Consent Agenda
16. Minutes of August 22, 2018 Board Meeting
17. Minutes of September 11, 2018 Special Called Board Meeting
18. Upcoming Meetings and Events
  - A. November 14, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
19. October 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC

20. 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
    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).
21. 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)
22. Section 551.072 - Deliberation Regarding Real Property
  - A. 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.)
23. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
24. The Board will discuss personally identifiable information about a public school student.
25. 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:
26. The deployment, or specific occasions for implementation of security personnel or devices.
27. Adjournment