

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 February 20, 2019, 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. Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction
 - B. Update to Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL)
 - C. Engagement of Husch Blackwell LLP
 - D. Right of Entry Agreement Between Lake Travis ISD and Texas Department of Transportation at the High School, Educational Development Center and Hudson Bend Middle School
3. Adjournment
4. Call To Order and Quorum Determination
5. Recognitions
6. Lake Travis High School - 2019 Texas Music Educators Association All-State Musicians
7. Audience Comments
8. January 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and 2012 Capital Projects Report
9. Board Notification under Board Policy CH (Local) - Bee Cave Middle School Furniture, Fixtures and Equipment (FF & E), Lake Travis High School Library Furniture, Weight Equipment, and Band Uniforms, Lake Travis Elementary Furniture
10. Technology Bond Expenditure Report
11. 2019-2020 Off-Campus Physical Education Providers
12. Resolution of the Board Approving Examinations for Credit for Students in Grades 1-12 Who Have Not Had Prior Instruction
13. Resolution of Board Approved Credit-By-Examination Audit Process
14. Consideration Items
 - A. Superintendent's Contract
15. Request for Proposals for Fiber to Elementary School #7
16. Consent Agenda
 - A. Minutes of January 16, 2019 Board Meeting
 - B. Minutes of January 23, 2019 Superintendent Evaluation

17. 2019-2020 Innovative Course Approval
18. Locally Approved Courses for UIL No Pass/No Play Exemptions
19. Minutes of February 6, 2019 Board Team Building
20. Upcoming Meetings and Events
 - A. April 17, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
21. March 27, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
22. April 3, 2019, 6:00 p.m. - Board Budget Workshop, 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 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
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)
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. 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.)
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. The deployment, or specific occasions for implementation of security personnel or devices.