

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 June 19, 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. Call To Order and Quorum Determination
2. Presentation/Discussion Items
 - A. 2019-2020 Lake Travis ISD Student Code of Conduct
3. Upcoming Meetings and Events
4. Pledge of Allegiance and Moment of Silence
5. Audience Comments
6. Redemption Resolution - Debt Management for 2019-2020
7. May 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report, 2012 Capital Projects Report and Quarterly Investment Report
8. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2019-2020
9. Construction Monitoring Services Agreement with Terracon for Lake Travis Elementary School #7
10. Delegate and Alternate for the 2019 Texas Association of School Board (TASB) Delegate Assembly
11. Consideration Items
 - A. 2019-2020 Salary Adjustments
 - B. Service Agreement Between Lake Travis ISD and Bayes Achievement Center
 - C. Consent Agenda
 1. Minutes of June 5, 2019 Board Workshop
 2. Minutes of May 15, 2019 Board Meeting
12. Service Agreement Between Lake Travis ISD and a Residential Treatment Facility
13. July 17, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
14. August 21, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
15. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
16. Section 551.074 - Personnel Matters
17. 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)
18. Section 551.071 - Consultation with Attorney
19. 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).
20. Section 551.072 - Deliberation Regarding Real Property

21. 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.)
22. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.
23. 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.
24. Adjournment