

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 December 18, 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. Recognitions
3. Upcoming Meetings and Events
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
5. Call To Order and Quorum Determination
6. LT High Five Award Recipients
7. Public Comments/Citizen Participation
8. Information Items
9. November 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and the Quarterly Investment Report
10. 2020-2021 Budget Calendar
11. Presentation/Discussion Items
12. 2018 Bond Program Delivery Method - 2020 Bond Project
13. American Constructors Change Order Request (Bee Cave Middle School) - Miscellaneous Items to Complete Project
14. TASB Policy Update 114 Affecting Local Policies:
 - BE (LOCAL) - Board Meetings
 - BED (LOCAL) - Board Meetings/Public Participation
 - CDA (LOCAL) - Other Revenues/Investments
 - CH (LOCAL) - Purchasing and Acquisition
 - CKC (LOCAL) - Safety Program/Risk Management/Emergency Plans
 - CKE (LOCAL) - Safety Program/Risk Management/Security Personnel
 - CQ (LOCAL) - Technology Resources
 - CQB (LOCAL) - Technology Resources/Cybersecurity
 - DFFA (LOCAL) - Reduction in Force/Financial Exigency
 - DH (LOCAL) - Employee Standards of Conduct
 - EHBB (LOCAL) - Special Programs/Gifted and Talented Students
 - FDE (LOCAL) - Admissions/School Safety Transfer
 - FFAA (LOCAL) - Wellness and Health Services/Physical Examinations
 - FFB (LOCAL) - Student Welfare/Crisis Intervention
 - FFBA (LOCAL) - Crisis Intervention/Trauma-Informed Care

- FL (LOCAL) - Student Records
- GBAA (LOCAL) - Information Access/Requests for Information
- GKA (LOCAL) - Community Relations/Conduct on School Premises
- 15. Second Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
- 16. Consideration Items
 - A. 2020-2021 Instructional Calendar
 - B. Review 2019-2020 District and Campus Improvement Plan Goals and Performance Objectives
 - C. T-TESS Appraisal Roster
- 17. Delegation of Superintendent or Designee Authority to Negotiate, Execute and Amend, as Necessary, the Contracts with the Ranking Contractors for Construction Manager at Risk (CMR) 2020 Bond Projects to Include CMR-5 through CMR-7
- 18. Consent Agenda
- 19. Minutes of November 20, 2019 Board Meeting
- 20. January 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- 21. January 22, 2020, 6:00 p.m. - Superintendent Summative Conference, EDC
- 22. February 19, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- 23. Section 551.074 - Personnel Matters
- 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. Superintendent's Evaluation and Contract
- 26. Section 551.071 - Consultation with Attorney
- 27. 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).
- 28. Section 551.072 - Deliberation Regarding Real Property
- 29. 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.)
- 30. 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.
- 31. 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.
- 32. Adjournment