

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 22, 2025, beginning at 5:30 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. Pledge of Allegiance and Moment of Silence
3. Public Comments/Citizen Participation
4. 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
 1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials or a complaint against an officer or employee. (This may involve consultation with attorney as permitted under Section 551.071)
 2. Deliberate the Employment Status, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Superintendent or to Hear a Complaint Against the Superintendent. (This may involve consultation with attorney as permitted under Section 551.071)
 - 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).
 2. The Board will discuss and receive legal advice from its attorney regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials or to hear a complaint against an officer or employee under Texas Government Code Section 551.071.
 3. The Board will discuss and receive legal advice regarding the employment status, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent or to hear a complaint against the Superintendent under Texas Government Code Section 551.071.
 4. The Board will discuss and receive legal advice from its attorney regarding pending litigation and/or settlement offer under Texas Government Code Section 551.071(1) including:
 - a. Cause No. C-1-PB-24-002432; Lake Travis Independent School District v. Masonwood HP, LTD et al.; Probate Court No. 2, Travis County, Texas

- b. Cause No. C-1-PB-24-002672; Lake Travis Independent School District v. Masonwood HP, LTD et al.; Probate Court No. 2, Travis County, Texas
 - c. Cause No. C-1-PB-24-002554; Lake Travis Independent School District v. JPH Capital, Ltd., a Texas limited partnership, Probate Court No. 2, Travis County, Texas
 - d. Cause No. C-1-PB-24-002489; Lake Travis Independent School District v. WTF Harrell Property Management LLC; Probate Court No. 1, Travis County, Texas
 - e. Cause No. C-1-PB-24-002575; Lake Travis Independent School District v. John Craig Hert; Probate Court No. 1, Travis County, Texas
- C. Section 551.072 - Deliberation Regarding Real Property
 - 1. 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.)
 - 2. The Board will consider the possible purchase of real property, including a tract of land containing 0.8579 acre out of the William McIntire Survey No. 91, Abstract No. 533, in Travis County, Texas (JPH Capital Fee Tract)
 - 3. The Board will consider the possible purchase of real property, including a tract of land containing 0.4145 acre out of the John Keller Survey No. 25, Abstract No. 2169, in Travis County, Texas (Masonwood Fee Tract).
 - 4. The Board will consider the possible purchase of a real property interest, including a tract of land containing 0.0523 acre out of the William McIntire Survey No. 91, Abstract No. 533, in Travis County, Texas and a tract of land containing 0.1489 acre out of the William McIntire Survey no. 91, Abstract No. 533, in Travis County, Texas (Harrell Easement).
 - 5. The Board will consider the possible purchase of a real property interest, including a tract of land containing 0.0372 acre, more or less out of Lot 94, Block N, Provence Phase 1 Section 4A, a subdivision in Travis County, Texas; and a tract of land containing 0.0143 acre, more or less, out of Lot 94, Block N, Provence Phase 1 Section 4A, a subdivision in Travis County, Texas; and a tract of land containing 0.2660 acre, more or less, out of the WM McIntire Survey, No. 91, Abstract No. 533, in Travis County, Texas; and a tract of land containing 0.4636 acre, more or less, out of the WM. McIntire Survey, No. 91, Abstract No. 533, in Travis County, Texas. (Masonwood Easement)
 - 6. The Board will consider the possible purchase of real property, including a tract of land containing 2.6633 acres out of the Joshua B. Sharpless Survey No. 365, Abstract No. 2124, in Travis County, Texas (Hert Tract).
- D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - 1. The Board will discuss personally identifiable information about a public school student.
- E. 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:

1. The deployment, or specific occasions for implementation of security personnel or devices.
5. Consideration
 - A. Approve Final Settlement of Cause No. C-1-PB-24-002432, LTISD v. Masonwood HP and Cause No. C-1-PB-24-002672, LTISD v. Masonwood HP
6. Consideration/Action if Necessary On Any Matters Posted and Discussed in Closed Session
7. Adjournment