

## Regular Meeting

Wednesday, September 16, 2020 6:00 PM

Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 78734

### 1. Call To Order and Quorum Determination

### 2. Pledge of Allegiance and Moment of Silence

### 3. Public Comments/Citizen Participation

### 4. Information Items

4.A. List of Qualified Investment Brokers and Dealers

4.B. List of Qualified Investment Trainers

### 5. Presentation/Discussion Items

5.A. August 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report

5.B. 2019-2020 Annual Investment Report

5.C. 2020 Preliminary School FIRST Rating

5.D. Review of Investment Policy CDA - Local and Legal

5.E. Exams from ACTFL/AAPL Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)

5.F. Artificial Turf Maintenance Restrictive Covenant for Lake Pointe Elementary Playground

5.G. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land of Highway 71

5.H. Board Training Report

### 6. Consideration Items

6.A. Interlocal Cooperation Agreement Between Travis County and Lake Travis ISD

6.B. TASB Policy Update Affecting Local Policies:

BF (LOCAL) - Board Policies

DED (LOCAL) - Compensation and Benefits/Vacations and Holidays

DIA (LOCAL) - Employee Welfare/Freedom from Discrimination, Harassment, and Retaliation

DMD (LOCAL) - Professional

Development/Professional Meetings and Visitations

EL (LOCAL) - Academic Achievement

FB (LOCAL) - Equal Educational Opportunity

FD (LOCAL) - Admissions

FEB (LOCAL) - Attendance/Attendance Accounting  
FFG (LOCAL) - Student Welfare/Child Abuse and Neglect  
FFH (LOCAL) - Student Welfare/Freedom From Discrimination, Harassment and Retaliation  
FMF (LOCAL) - Student Activities/Contests and Competition  
FNG (LOCAL) - Students Rights and Responsibilities/Student and Parent Complaints/Grievances  
GF (LOCAL) - Public Complaints

6.C. Wastewater Meter Access Agreement Between West Travis County PU and Lake Travis ISD for Bee Cave Middle School

6.D. Resolution Amending Authorized Representative for TexPool/Texpool Prime

6.E. Approval of the Lake Travis ISD Asynchronous Instructional Plan

6.F. 2020-2021 T-TESS Appraisal Calendar and Roster

6.G. Consent Agenda

6.G.1. Minutes of August 19, 2020 Board Meeting

6.G.2. Minutes of August 31, 2020 Special Called Board Meeting

**7. Upcoming Meetings and Events**

7.A. October 21, 2020, 6:00 p.m. - Monthly Board Meeting

7.B. November 18, 2020, 6:00 p.m. - Monthly Board Meeting, EDC

**8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.**

8.A. Section 551.074 - Personnel Matters

8.A.1. 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)

8.B. Section 551.071 - Consultation with Attorney

8.B.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).

8.C. Section 551.072 - Deliberation Regarding Real Property

8.C.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.)

8.D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student

8.D.1. The Board will discuss personally identifiable information about a public school student.

8.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:

8.E.1. The deployment, or specific occasions for implementation of security personnel or devices.

9. **Adjournment**

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Board Secretary