

Regular Meeting

Wednesday, October 20, 2021 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. **Recognitions**

3.A. 2022 National Merit Scholarship Program
Qualifying Students

4. **Public Comments/Citizen Participation**

5. **Public Hearing**

5.A. 2021 School FIRST Rating Report

6. **Information Items**

6.A. September 2021 Monthly Financial Reports -
Statement of Revenue and Expenditures, Balance
Sheet, Tax Statement, and 2018 Capital Projects
Report

6.B. Request for Proposal (RFP) - Landscaping and
Mowing Services

6.C. Technology Audit and Program Review Pricing
Adjustment

7. **Presentation/Discussion Items**

7.A. Competitive Sealed Proposal (CSP) - Vail Divide
Southern Extension Project

7.B. Selection of Haddon + Cowan Architects for the CMR-12
Serene Hills Elementary Renovation Project for the Summer of
2022

7.C. Selection of American Constructors as Contractor for JOC
#9 - District Fire Alarm Upgrades Project for the Summer of
2022

7.D. Resolution to Approve Region 10 ESC Purchasing
Cooperative

7.E. Resolution of the Board Regarding Local Remote
Learning Program

7.F. Board Notification under Board Policy CH
(Local) - Online Tutoring Contracted Services

7.G. Presentation and Discussion on Development of
District Alumni Program

7.H. Memorandum of Understanding Between the Lake
Travis ISD and the Board of Directors of Lake
Travis Education Foundation Regarding the LT
Alumni & Friends Program

7.I. Renewal of Grazing License Between Lake Travis
ISD and Jeanene Williams on Approximately 45
acres of Land off Highway 71

8. **Consideration Items**

- 8.A. Law Enforcement Mutual Aid Interlocal Agreement Between City of Lakeway and Lake Travis ISD
- 8.B. Law Enforcement Mutual Aid Interlocal Agreement Between City of Bee Cave and Lake Travis ISD
- 8.C. Memorandum of Understanding Between Travis County Sheriff's Office and Lake Travis ISD
- 8.D. 2021-2022 Budget Amendment #1 - General Operating Fund

9. **Consent Agenda**

- 9.A. List of Qualified Investment Brokers and Dealers
- 9.B. List of Qualified Investment Trainers
- 9.C. 2021-2022 T-TESS Appraisal Roster
- 9.D. September 15, 2021 Board Meeting Minutes

10. **Upcoming Meetings and Events**

- 10.A. November 11, 2021, 2:30 p.m. -Special Called Meeting - EDC
- 10.B. November 17, 2021, 6:00 p.m. - Monthly Board Meeting, EDC
- 10.C. December 15, 2021, 6:00 p.m. - Monthly Board Meeting, EDC

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

- 11.A. Section 551.074 - Personnel Matters
 - 11.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)
- 11.B. Section 551.071 - Consultation with Attorney
 - 11.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).
- 11.C. Section 551.072 - Deliberation Regarding Real Property
 - 11.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.)
- 11.D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - 11.D.1. The Board will discuss personally identifiable information about a public school student.

11.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:

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

12. **Adjournment**

Board Secretary