

Regular Meeting

Wednesday, May 21, 2025 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. 2025 Texas Elementary Art Meet

3.B. 2025 Junior Visual Arts Scholastic Event (Jr.VASE)

3.C. 2025 State Visual Arts Scholastic Event (VASE)

3.D. Lake Travis High School - HOSA Future Health Professionals 2025 State Leadership Conference

3.E. Lake Travis High School - SkillsUSA 2025 State Leadership & Skills Conference

3.F. Lake Travis High School Track & Field - 2025 UIL State Meet

3.G. Lake Travis High School Golf - 2025 UIL State Tournament

3.H. LT High 5 Award - Round 5

3.I. 2025 - 2026 Campus Teacher of the Year Recipients

3.J. Lake Travis ISD School Board Trustee John Aouelle

4. Trustee Election

4.A. Oath of Office Board of Trustees for Lake Travis Independent School District Place 3, Place 4 and Place 5

5. Public Comments/Citizen Participation

6. Presentation/Discussion Items

6.A. Campus Presentation - Bee Cave Middle School

6.B. End of Year Universal Screener Data K-5

6.C. CollegeBoard SAT School Day

6.D. Survey Results and Data Dashboard

6.E. Discussion of Intruder Detection Audit Report Findings

6.F. April 2025 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023/2024 Capital Projects Report

7. **Consideration Items**

7.A. Amendment to the Custodial Services Agreement with Southeast Services Corporation

7.B. Resolution No. 052125-01 Authorizing Settlement of Eminent Domain Action and Purchase of Real Property Interests from WTF Harrell

8. **Consent Agenda**

8.A. Food and Nutrition Meal Prices for 2025-2026

8.B. School Health Advisory Council - Human Sexuality Curriculum Materials for Consideration

8.C. Construction Agreements between Lake Travis ISD and Zapalac Reed and Approval of Guaranteed Maximum Price (GMP) for Lake Travis High School Phase II of Cavalier Drive

8.D. Construction Agreements between Lake Travis ISD and Liberty Civil Construction for Reimer's Road Private Drive Project

8.E. Construction Agreements between Lake Travis ISD and White Construction for Lake Travis High School Cavalier Stadium and Women's Field House Renovation

8.F. Electric Utility Easement to the City of Austin on Lake Travis High School Site

8.G. Selection of American Constructors as Contractor for JOC #23-18 for Playground Area Landscape Renovations

8.H. Selection of American Constructors as Contractor for JOC #23-124 for The Cottage Interior Renovations

8.I. Selection of American Constructors as Contractor for JOC #23-116 for Hudson Bend Middle School Track Event Additions

8.J. Selection of American Constructors as Contractor for JOC #23-131 for Lake Travis High School Temporary Marching Band Lot

8.K. April 15, 2025 Special Called Board Meeting, April 16, 2025 Regular Board Meeting, April 21, April 22, April 30 and May 1, 2025 Special Called Board Meeting Minutes and May 14, 2025 Special Called Canvassing the Election Minutes

9. **Information Items**

9.A. Board Notification Under Board Policy CH
(LOCAL) - Lake Travis High School Band
Instruments

9.B. Board Notification Under Board Policy CH
(LOCAL) - Fleet Copiers and Service

9.C. Board Notification Under Board Policy CH(LOCAL)
- Technology Bond Expenditure Report

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

**Section 551.071 - For the purpose of a private
consultation with the Board's attorney on any or
all subjects or matters authorized by law.**

**Section 551.074 - For the purpose of discussing
the appointment, employment, evaluation,
reassignment, duties, discipline or dismissal of
a public officer or employee, or to hear
complaints or charges against a public officer or
employee.**

Section 551.076 - For the purpose of discussing a security audit.

11. **Consideration Item**

11.A. Election of Board of Trustees Officers

11.B. Other Items Arising from Closed Session

12. **Adjournment**

Board Secretary