

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 March 27, 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. Consideration Items
 - A. 2019-2020 Instructional Calendar Revision
 - B. Right of Entry Agreement Between Lake Travis ISD and Texas Department of Transportation at the High School, Educational Development Center and Hudson Bend Middle School
2. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
3. Call To Order and Quorum Determination
4. Pledge of Allegiance and Moment of Silence
5. Recognitions
 - A. Lake Travis High School - 2019 State Visual Arts and Scholastic Event
 - B. Lake Travis ISD Office of Communications - 2018 Texas School Public Relations Association Star Awards
6. Lake Travis High School - 2019 Austin Energy Regional Science Festival
7. Lake Travis High School Wrestling - 2019 UIL State Tournament
8. LT High Five Award Recipients
9. Audience Comments
10. Presentation/Discussion Items
11. 2018-2019 Social and Emotional Learning Update
12. February 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report, 2012 Capital Projects Report and Quarterly Investment Report
13. Depository Contract Extension for 2019-2021
14. Board Notification Under CH (Local) - Cavalier Stadium Reserved Bleacher Seats, Purchase of Portables and LTHS Annex Kitchen Serving Line Renovation
15. Request for Proposals Concerning Lake Travis ISD's School Business and Human Resources Software
16. Fiber Utility Easement Agreement Between Lake Travis Independent School District and Verizon Wireless
17. Technology Bond Expenditure Report
18. Request for Proposals for PA/AV Replacement for Bee Cave Elementary School and Lakeway Elementary School
19. Local Policy Update to FNCE (LOCAL) - Student Conduct: Personal Telecommunications/Electronic Devices

20. Tasb Policy Update 112 Affecting Local Policies:
 - BJA (LOCAL): Superintendent - Qualifications and Duties
 - CCG (LOCAL): Local Revenue Sources - Ad Valorem Taxes
 - CCGA (LOCAL): Ad Valorem Taxes - Exemptions and Payments
 - CH (LOCAL): Purchasing and Acquisition
 - CQ (LOCAL): Technology Resources
 - CV (LOCAL): Facilities Construction
 - DCB (LOCAL): Employment Practices - Term Contracts
 - DH (LOCAL): Employee Standards of Conduct
 - DIA (LOCAL): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation
 - FMA (LOCAL): Student Activities - School-Sponsored Publications
 - FNG (LOCAL): Student Right and Responsibilities - Student and Parent Complaints/Grievances
 - GF (LOCAL): Public Complaints
 - GKA (LOCAL): Community Relations - Conduct on School Premises
 - GKB (LOCAL): Community Relations - Advertising and Fundraising
21. Cancellation of the Board of Trustees Election and Declaration of Winners
22. TEA Expedited Waiver Request for Staff Development Waiver Minutes
23. Engagement of Husch Blackwell LLP
24. Consent Agenda
 - A. Resolution of the Board Approving Examinations for Credit for Students in Grades 6-12 Who Have Had Prior Instruction
 - B. Resolution of Board Approved Credit-By-Examination Audit Process
 - C. Update to Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL)
 - D. Minutes of February 20, 2019 Board Meeting
25. Resolution of the Board Approving Examinations for Credit for Students in Grades 1-12 Who Have Not Had Prior Instruction
26. 2019-2020 Off-Campus Physical Education Providers
27. Upcoming Meetings and Events
 - A. April 3, 2019, 6:00 p.m. - Board Budget Workshop, EDC
28. April 17, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
29. May 15, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
30. Section 551.074 - Personnel Matters
31. 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)
32. Section 551.071 - Consultation with Attorney
33. 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).
34. Section 551.072 - Deliberation Regarding Real Property
35. 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.)
36. 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.
- 37. 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.
- 38. Adjournment