

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 October 16, 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. Call To Order and Quorum Determination
2. Recognitions
 - A. Lake Travis High School 2020 National Merit Scholarship Program Qualifying Students
3. Public Hearing
4. Consideration Items
 - A. 2019-2020 T-TESS Appraisal Roster
5. Upcoming Meetings and Events
 - A. December 18, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
6. Pledge of Allegiance and Moment of Silence
7. LT High Five Award Recipients
8. Public Comments/Citizen Participation
9. 2019 School FIRST Rating Report
10. Information Items
 - A. September 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
11. Presentation/Discussion Items
 - A. Update on College, Career or Military Readiness
12. 2018 Bond Program Delivery Methods for 2020 Bond Projects
13. Board Notification Under Board Policy CH (Local) - Maintenance Work Vehicles
14. 2019-2020 Enrollment Update
15. Health and Social Emotional Learning Services Update
16. Naming of Lake Travis ISD Elementary School No. 7
17. Revise Board Operating Procedures
18. Justification for Best Value to the District on Architect and Engineering Services - 2020 Bond Projects
19. Flintco's Change Order Request #054 - BP2 (CMAR #1) - Golf Cart Storage and Girls Softball Batting Cages
20. Inter-Local Agreement for Out of District Service Between Cypress Ranch Water Control and Improvement District No. 1 and Lake Travis ISD on Land Located Off Highway 71 and Reimers Peacock Road
21. Consent Agenda
 - A. List of Qualified Investment Brokers and Dealers

22. List of Qualified Investment Trainers
23. Minutes of September 18, 2019 Board Meeting
24. November 20, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
25. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.071 - Consultation with Attorney
 - B. Section 551.072 - Deliberation Regarding Real Property
26. Section 551.074 - Personnel Matters
27. 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)
28. 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).
29. 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.)
30. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
31. The Board will discuss personally identifiable information about a public school student.
32. 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.
33. Adjournment