

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held October 21, 2020, 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. Pledge of Allegiance and Moment of Silence
3. Recognitions
  - A. Pam Sanchez, Assistant Superintendent for Business, Finance and Auxiliary Services
4. Public Comments/Citizen Participation
5. Public Hearing
  - A. 2020 School FIRST Rating Report
6. Information Items
  - A. September 2020 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
7. Presentation/Discussion Items
  - A. Technology Purchase Notification
  - B. Technology Bond Expenditure Report
8. Consideration Items
  - A. Consent Agenda
  - B. List of Qualified Investment Brokers and Dealers
  - C. List of Qualified Investment Trainers
  - D. Artificial Turf Maintenance Restrictive Covenant for Lake Pointe Elementary Playground
  - E. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
  - F. Conveyance of Existing Facilities and Bills Paid Warranty Between Lake Travis ISD and Travis County Municipal Utility District No. 13
  - G. Exams from ACTFL/AAPL Approved as the Criterion-Referenced Test for Credit by Examination with Prior Instruction for Languages Other Than English (LOTE)
  - H. Minutes of September 16, 2020 Board Meeting
9. Consideration, Deliberation and Possible Action Regarding Level III Hearing of Grievance Filed on September 28, 2020
10. Upcoming Meetings and Events
11. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
  - A. Section 551.074 - Personnel Matters

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)
  2. To hear a complaint or charge against an officer or employee.
  - B. Section 551.071 - Consultation with Attorney
    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).
  - C. Section 551.072 - Deliberation Regarding Real Property
    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.)
  - D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
    1. The Board will discuss personally identifiable information about a public school student.
  - 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:
    1. The deployment, or specific occasions for implementation of security personnel or devices.
12. Adjournment