

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 January 18, 2022, 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. School Board Recognition Month 3
4. Public Comments/Citizen Participation
5. Public Hearing
 - A. 2020-2021 Texas Academic Performance Report Public Hearing 4
6. Presentation/Discussion Items
 - A. Presentation by Transcend Regarding Bond Committee Facilitation Services 16
 - B. Population and Survey Analysts (PASA) 2022 Demographic Update 17
 - C. Debt Management Plan Update 18
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 - E. 2022-2023 Preliminary Budget Overview 29
 - F. 2022-2023 Off-Campus Physical Education Providers 31
 - G. Locally Approved Courses for UIL No Pass/No Play Exemptions 36
 - H. 2022-2023 Innovative Course Approval 40
7. Consideration Items
 - A. Order Calling the May 7, 2022 Board of Trustees Election 42
 - B. Selection of Flynn Construction for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022 48
 - C. Selection of American Constructors as Contractor for the JOC-6 District Marquee Signs at Bee Cave Middle School and Rough Hollow Elementary School 50
 - D. First Amendment to the Custodial Services Agreement with Southeast Services Corporation 76
8. Consent Agenda
 - A. Fourth Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road 79
 - B. December 15, 2021 Board Meeting Minutes 104
9. Upcoming Meetings and Events

- A. January 26, 2022, 6:00 p.m. - Superintendent's Summative Conference
 - B. February 16, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
 - C. March 23, 2022, 6:00 p.m. Monthly Board Meeting, EDC
10. 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)
 - a. Superintendent's Evaluation and Contract
 - 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.
11. Adjournment



AGENDA ITEM ACTION SHEET

AGENDA ITEM

School Board Recognition Month

RECOMMENDED ACTION

Special Recognition

RATIONALE

With the theme ‘Rising Above,’ the Lake Travis Independent School District joins the Texas Association of School Boards and other districts across the state to recognize and thank school trustees for their service throughout January 2022 as part of School Board Recognition Month.

“Our community benefits every day from the tireless work and countless hours contributed by the seven men and women who represent more than 11,000 students and their families,” said Paul Norton, LTISD Superintendent of Schools. “These local volunteers are elected by their constituents and receive no compensation for their work as public servants. During this unprecedented climate of challenge and change, they develop policies and make tough decisions on complex educational and social issues that affect our community.”

Serving on the LTISD School Board are **John Aouelle**, President; **Bob Dorsett, Jr.**, Vice President; **Lauren White**, Secretary; and Trustees **William Beard**, **Kim Flasch**, **Phillip Davis** and **Jessica Putonti**.

“Our school board members are a vital link between the LTISD community and the classroom,” continued Mr. Norton. “They bear responsibility for an annual operating budget of approximately \$138 million, a growing student enrollment, and a highly-qualified workforce. School board members are the voice of their communities, serving first and foremost in the best interest of our schoolchildren. Even though we are making a special effort in January to show appreciation to our board members, we realize their contributions reflect a year-round commitment. Now more than ever, I ask the LTISD community to help us show appreciation to our board members for giving of themselves and caring so much about every child enrolled in our schools.”

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Paul Norton – Superintendent of Schools

Marco Alvarado – Director of Communications, Media and Community Relations

ATTACHMENTS

None

MEETING DATE

January 18, 2022



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2020-2021 Texas Academic Performance Report Public Hearing

RECOMMENDED ACTION

Public Hearing

RATIONALE

This presentation fulfills the requirement of law (Texas Education Code Chapter 39) that the Board of Trustees hold a Public Hearing providing information to the community regarding the educational performance of the District for the 2020-2021 school year.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Stefani Allen - Assistant Superintendent for Curriculum and Instruction

Kathy Burbank - Director of Accountability & Assessment

ATTACHMENTS

Presentation

Reports available at <http://www.ltidschools.org/accountability>

MEETING DATE

January 18, 2022

Lake Travis ISD
Performance Reporting
Texas Academic Performance Report
for the 2020-21 School Year
Public Hearing
January 18, 2022

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As required by Texas Education Code 39.306 and LTISD Board Policy BR (Legal)

Requirements of Public Hearing



- TAPR Annual Report
- PEIMS Financial Standard Reports
- District Accreditation Status
- Campus Performance Objectives
- Special Education Determination Status
- Report on Violent or Criminal Incidents
- Student Performance in Postsecondary Institutions

Texas Annual Performance Report (TAPR)



- Performance disaggregated by students groups, including ethnicity and socioeconomic status
- Includes financial reports and information about staff, programs, and demographics
- [HTML and PDF Item List](#)
- [Glossary](#)
- <https://tea.texas.gov/texas-schools/accountability/academic-accountability/performance-reporting/texas-performance-reporting-system>
- <https://www.ltisdschools.org/accountability>

PEIMS Financial Standard Report

2019-20 Financial Actual Information



- Revenues
- Expenditures
- Disbursements
- Tax Rates
- Fund Balance
- <https://tea.texas.gov/finance-and-grants/state-funding/state-funding-reports-and-data/peims-financial-standard-reports>

District Accreditation Status



- CDN: 227913
- Name: Lake Travis ISD
- ESC: 13
- 2019 FIRST Rating: A- Superior
- 2019 Accountability Rating: A
- 2019-2020 Accreditation Status: Accredited
- 2020-2021 Accreditation Status suspended due to declaration state of disaster – STAAR waived in 2020

Campus Performance Objectives



- Campus Improvement Plans
 - Set performance objectives based on needs assessment
 - Periodically measure progress
- Campus Performance Objectives were approved by the Board in February 2021
- Campus Improvement Plans for each campus are posted on the district's website

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2021 Special Education Determination Status



■ Meets Requirements

This label represents an integrated determination status based on an evaluation of each district's Results-Driven Accountability (RDA) indicators in the special education program area; the State Performance Plan (SPP) compliance indicators 9, 10, 11, 12, and 13; data integrity; uncorrected noncompliance; and financial audit findings.

Violent and Criminal Incidents



Codes used by TEA in identifying a "Persistently Dangerous School" defined by ESSA reported in PEIMS 2020-21.

Reason Code	Description	Incident Counts
11	Used, exhibited, possessed firearm	0
12	Used, exhibited possessed illegal knife	0
13	Used, exhibited, possessed illegal club	0
14	Used, exhibited, possessed prohibited weapon	0
16	Arson	0
17	Murder, capital murder, criminal attempt to commit murder/capital murder	0
18	Indecency with a child	0 12
19	Aggravated kidnapping	0
29	Aggravated assault against school district employee/volunteer	0
30	Aggravated assault against non-employee/volunteer	0
31	Sexual assault/aggravated sexual assault against school district employee/volunteer	0
32	Sexual assault/aggravated sexual assault against non-employee/volunteer	0
36	Felony controlled substance violation	0
37	Felony alcohol violation	0
46	Aggravated robbery	0
47	Manslaughter	0
48	Criminally negligent homicide	0

PEIMS Data

https://rptsvr1.tea.texas.gov/adhocrpt/Disciplinary_Data_Products/DAG_Summaries/Download_DAG_District_Summaries.html

http://tea.texas.gov/Texas_Schools/Safe_and_Healthy_Schools/

Postsecondary Institutions Reporting Performance (Class of 2020 Fall 2020)



THECB - Texas Higher Education Coordinating Board

AUSTIN COMMUNITY COLLEGE (012015)	61
U. OF TEXAS AT AUSTIN (003658)	48
TEXAS STATE UNIVERSITY (003615)	47
TEXAS TECH UNIVERSITY (003644)	45
TEXAS A&M UNIVERSITY (003632)	44
BAYLOR UNIVERSITY (003545)	22
BLINN COLLEGE DISTRICT (003549)	21
U. OF TEXAS AT DALLAS (009741)	19
TEXAS CHRISTIAN UNIVERSITY (003636)	9
U. OF TEXAS AT SAN ANTONIO (010115)	9
TEXAS A&M UNIV-CORPUS CHRISTI (011161)	5
TRINITY UNIVERSITY (003647)	5
UNIVERSITY OF NORTH TEXAS (003594)	5
Other Pub/Ind 4-yr Institution (22)	43
Other Pub/Ind 2-yr Institution (7)	8
Not trackable	63
Not found	283
Total high school graduates	737

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<http://www.txhighereddata.org/>

'Other' records combine records where Total Students for one institution < 5.

'Not trackable' graduates have non-standard ID numbers that will not find a match at Texas higher education institutions.

'Not found' graduates have standard ID numbers that were not found in the specified Fall term at Texas higher education institutions.

Postsecondary Institutions Reporting Performance (Class of 2019)



GPA's earned in 4-year or 2-year institutions during 1st Year in Public Higher Education in Texas FY 2020

Lake Travis High School	total	<2.0	2.0-2.49	2.5-2.99	3.0-3.49	>3.5	Unk
Four-Year Public University	234	18	24	22	66	102	2
Two-Year Public Colleges	136	30	10	21	31	37	7 ¹⁴
Independent Colleges & Universities	29						
Not Trackable	38						
Not Found	252						
Total High School Graduates	689						

All Reports are posted on the District Web Site

- About Us > Accountability
- Families > Accountability
- <https://www.ltisdschools.org/accountability>





Introduced to the AGENDA ITEM ACTION SHEET

AGENDA ITEM

Presentation by TransCend⁴ Regarding Bond Committee Facilitation Services

RECOMMENDED ACTION:

For discussion/presentation only.

RATIONALE

Dr. Lizzy Johnson, founder of TransCend⁴, will share information with the Board of Trustees and community regarding the bond committee facilitation process services that her company can provide to the District as it prepares for the calling of a bond election in November 2022. Dr. Johnson's career has been spent in education as a classroom teacher, assistant principal, director of secondary education, and most recently as the founder of TransCend⁴.

BUDGET PROVISIONS

Approximately \$45,000

RESOURCE PERSONNEL

Paul Norton, Superintendent

ATTACHMENTS

None

MEETING DATE

January 18, 2022



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Population and Survey Analysts (PASA) 2022 Demographic Update

RECOMMENDED ACTION

For Presentation only.

RATIONALE

Lake Travis ISD is a fast growth district, and as such, must be diligent in anticipating the programming and facilities needs of the District. Administration's ability to accurately forecast and plan for the needs of Lake Travis students requires timely and meaningful data, and demographic studies serve as one source of the needed information. Population and Survey Analysts (PASA) is highly regarded as one of the premier demographers in the state. PASA representatives will be present to provide the Board of Trustees a summary of their findings.

BUDGET PROVISIONS

2018 Bond Program - \$67,000

RESOURCE PERSONNEL

Paul Norton – Superintendent
Pam Sanchez – Assistant Superintendent of Business Services
Robert Winovitch – Director of Facilities and Construction

ATTACHMENTS

None

MEETING DATE

January 18, 2022



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Debt Management Plan Update

RECOMMENDED ACTION

For Presentation only.

RATIONALE

The District's financial advisor, RBC Capital Markets, LLC will complete the redemption of \$21,690,000 in outstanding callable obligations from its Unlimited Tax School Building Bonds, Series 2012 and Variable Rate Unlimited Tax School Building Bonds, Series 2018B. By aggressively paying down the district's debt service requirements, Lake Travis Independent School District is able to save the citizens of the district interest and also build capacity for future bond programs. Including the upcoming defeasance, the district will have early retired approximately \$87.9 million and refinanced \$256.6 million since 2013, saving the taxpayers approximately \$97.3 million of interest over the life of the outstanding bonds.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Brad Goerke – Director of Finance

ATTACHMENTS

RBC Capital Markets Defeasance Discussion

MEETING DATE

January 18, 2022

Lake Travis Independent School District

Current Debt Profile and Early Bond
Redemption Discussion

January 18, 2022



Capital
Markets

R. Dustin Traylor
Managing Director

RBC Capital Markets, LLC
303 Pearl Parkway
Suite 220
San Antonio, TX 78215

Tel: (210) 805-1117
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robert.d.traylor@rbccm.com

Current District Debt

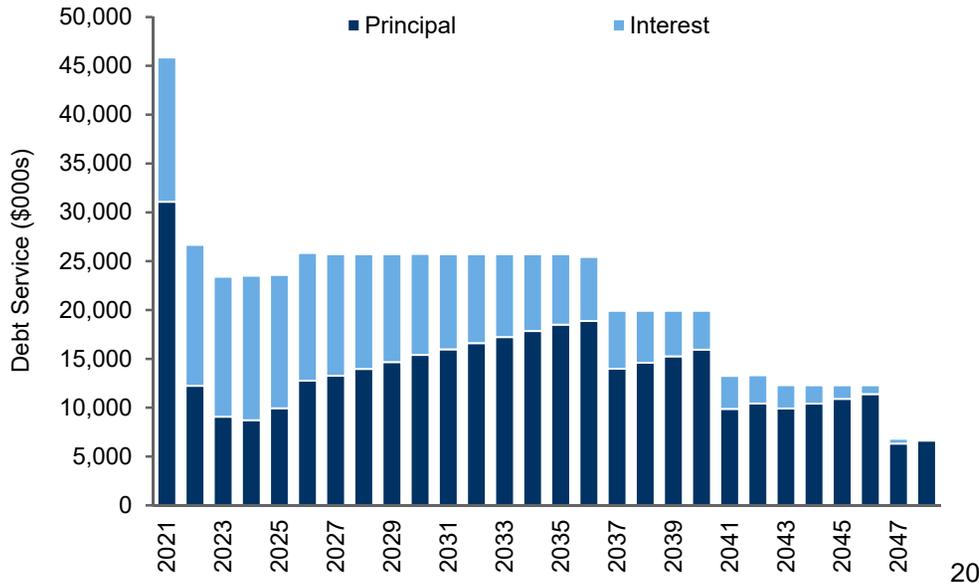
Outstanding Debt Profile

Lake Travis ISD Debt Profile

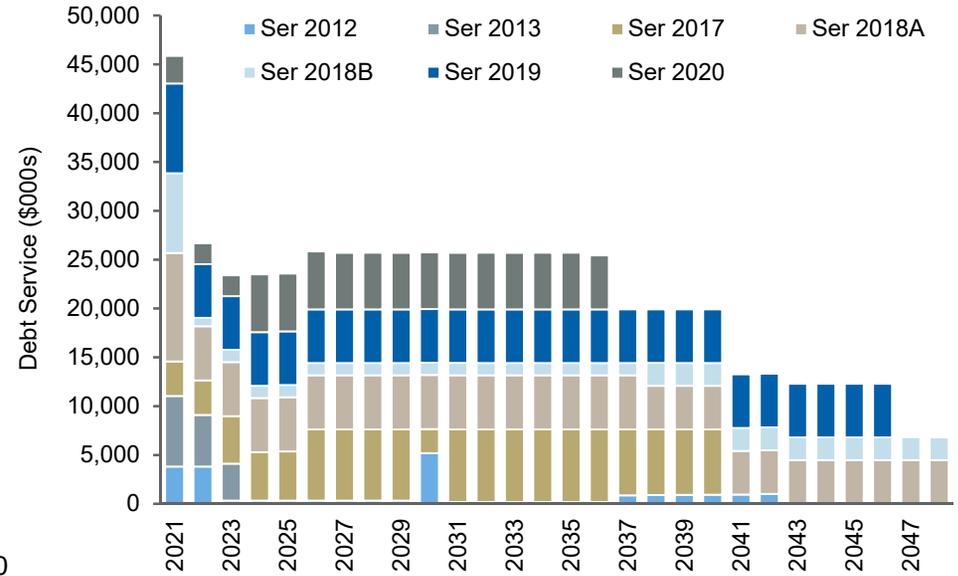
Issue	Issued Par Amount	Outstanding Par Amount	Coupon Range of Callable Bonds	First Call Date	Final Maturity	Structure	Use of Proceeds
U/L Tax Sch Bldg Bds Ser 2012	\$143,120,000	\$13,325,000	3.000% - 5.000%	02/15/2021	02/15/2042	Fixed Rate	School Bldg & Buses
U/L Tax Ref Bds Ser 2013	104,600,000	8,665,000	N/A	N/A	02/15/2023	Fixed Rate	Refunding
U/L Tax Ref Bds Ser 2017	82,905,000	81,040,000	4.000% - 5.000%	02/15/2027	02/15/2040	Fixed Rate	Refunding
U/L Tax Sch Bldg Bds Ser 2018A	108,735,000	82,155,000	4.000% - 5.000%	02/15/2027	02/15/2048	Fixed Rate	Sch Bldg & Buses
Var Rate U/L Tax Sch Bldg Bds Ser 2018B	34,870,000	17,940,000	2.625%	02/15/2022	02/15/2048	Fixed Rate	Sch Bldg & Buses
U/L Tax Sch Bldg Bds Ser 2019	92,705,000	84,385,000	3.750% - 5.000%	02/15/2025	02/15/2046	Fixed Rate	Sch Bldg & Buses
U/L Tax Ref Bds Taxable Ser 2020	64,450,000	63,225,000	1.651% - 2.071%	02/15/2030	02/15/2036	Fixed Rate	Refunding
Total	\$631,385,000	\$350,735,000					

Defeasance Candidates

Outstanding Unlimited Tax Debt by Principal & Interest



Outstanding Unlimited Tax Debt by Series



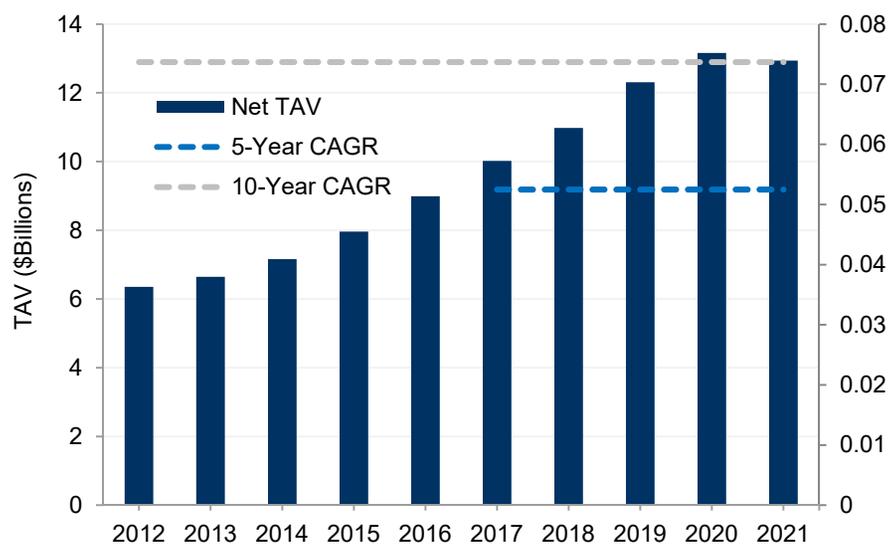
Historical TAV and Tax Rates

Historical TAV and Tax Rates

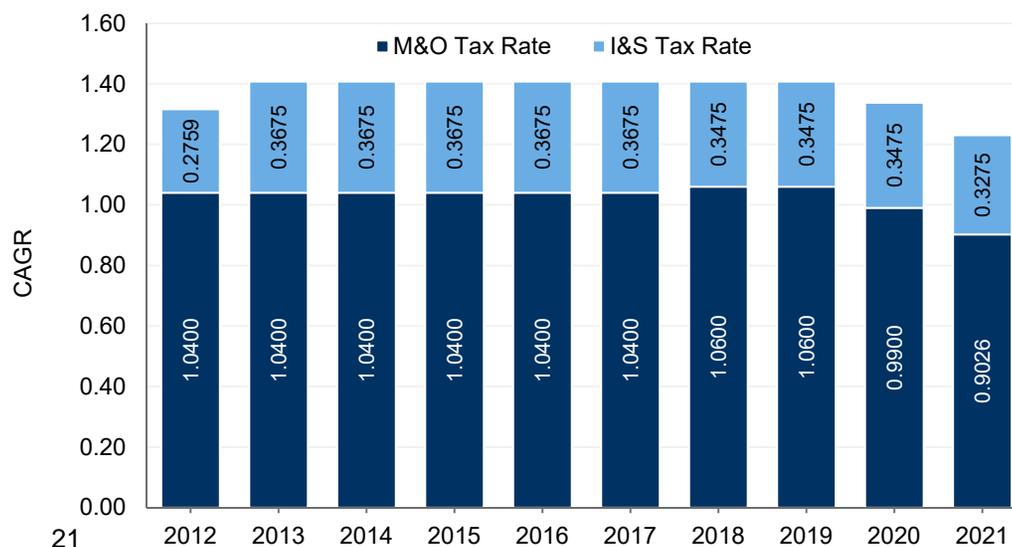
Tax Year	FYE	Net TAV	TAV Growth	M&O Tax Rate	I&S Tax Rate	Total Tax Rate
2011	2012	\$6,355,057,732	2.64%	\$1.0400	\$0.2759	\$1.3159
2012	2013	6,647,760,522	4.61%	1.0400	0.3675	1.4075
2013	2014	7,157,958,622	7.67%	1.0400	0.3675	1.4075
2014	2015	7,960,090,271	11.21%	1.0400	0.3675	1.4075
2015	2016	8,990,965,485	12.95%	1.0400	0.3675	1.4075
2016	2017	10,019,351,336	11.44%	1.0400	0.3675	1.4075
2017	2018	10,975,753,835	9.55%	1.0600	0.3475	1.4075
2018	2019	12,309,934,413	12.16%	1.0600	0.3475	1.4075
2019	2020	13,160,460,559	6.91%	0.9900	0.3475	1.3375
2020	2021	12,940,000,000	-1.68%	0.9026	0.3275	1.2301
5-Yr CAGR*			5.25%			
10-Year CAGR*			7.37%			

* Compound Annual Growth Rate ("CAGR")

Historical TAV



Historical Tax Rates



Lake Travis ISD – Redemption Discussion

2021/22 Bond Defeasance

By calling portions of the District's outstanding Unlimited Tax School Building Bonds, Series 2012 and Variable Rate Unlimited Tax School Building Bonds, Series 2018B, the District will realize savings by retiring bonds ahead of their stated maturity. This is similar to making additional principal payments on your home mortgage in order to pay it off early. The estimated savings are summarized below.

Defeasance Candidates

Series	Est. Par Defeased	Estimated Interest Savings	Maturites Defeased
Unlimited Tax School Building Bonds, Series 2012	\$ 3,750,000	\$ 2,406,275	2037 - 2042
Variable Rate Unlimited Tax School Building Bonds, Series 2018B	17,940,000	14,282,723	2038 - 2048
Total		\$ 16,688,998	

Historical Refunding and Defeasance Summary

Issue	Total Refunded	Maturities Refunded	Savings
		Series 2004 (2015-2022)	
		Series 2006 (2017-2036)	
Series 2013	\$ 108,010,000	Series 2006A (2017-2036)	13,584,577
2014 Call	2,200,000	Series 2005 (2015-2017)	207,500
2015 Call	3,355,000	Series 2005 (2016-2017)	255,750
2015 Defeasance	2,112,750	Series 2006A (2020)	460,788
		Series 2006 (2017-2019)	
2016 Call	9,612,760	Series 2006 (2034-2036)	2,905,740
		Series 2006 (2018-2033)	
		Series 2008 (2019-2020)	
2017 Call/Defeasance	15,720,000	Series 2012 (2042)	9,936,109
		Series 2012 (2023-2029)	
Series 2017	84,090,000	Series 2012 (2031-2041)	14,614,871
		Series 2012 (2023-2025)	
2018 Defeasance	16,285,000	Series 2012 (2041-2042)	11,823,461
2019 Defeasance	3,525,000	Series 2018B (2038-2048)	5,624,801
2020 Defeasance	6,000,000	Series 2018B (2038-2048)	4,947,678
Series 2020	64,455,000	Series 2013 (2024-2036)	10,351,852
2021 Defeasance	7,405,000	Series 2018B (2038-2048)	5,896,690
		Series 2012 (2037-2042)	
2022 Redemption (Estimated)	21,690,000	Series 2018B (2038-2048)	16,688,998
Total	\$ 344,460,510		\$ 97,298,814

Disclaimer

Sources include: [https://www.rbccm.com/assets/rbccm/docs/uploads/2017/RBCCM Muni Markets Weekly Newsletter.pdf](https://www.rbccm.com/assets/rbccm/docs/uploads/2017/RBCCM_Muni_Markets_Weekly_Newsletter.pdf), <http://www.rbc.com/economics/>, RBC Capital Markets.

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AGENDA ITEM ACTION SHEET

AGENDA ITEM

December 2021 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report

RECOMMENDED ACTION

For Presentation/Discussion only.

RATIONALE

To provide a financial update to the Board and community regarding the financial position of the school district.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services
Brad Goerke – Director of Finance

ATTACHMENTS

1. Statement of Revenues and Expenditures-December 2021
2. Balance Sheet-December 2021
3. Tax Statement-December 2021
4. 2018 Capital Projects Report-December 2021

MEETING DATE

January 18, 2022

Lake Travis ISD
STATEMENT OF REVENUE AND EXPENDITURES
GENERAL FUND

12/31/2021

Current Year

Prior Year

<i>Revenues</i>		Current Year				Prior Year	
		Budget	Actual	Balance	Percent of Budget	Cumulative Actual	Percent of Actual
5711	Current Year Tax Revenue	\$ 135,527,224	\$ 67,840,764	\$ 67,686,460	50.06%	\$ 56,121,006	43.85%
5700	Other Local Revenues	2,444,000	709,281	1,734,719	29.02%	866,336	32.14%
5800	State Program Revenue	8,880,598	3,125,630	5,754,968	35.20%	3,244,565	38.04%
5900	Federal Revenue	690,000	43,881	646,119	6.36%	31,081	6.95%
Total Revenue		\$ 147,541,822	\$ 71,719,556	\$ 75,822,266	48.61%	\$ 60,262,988	43.15%

Expenditures

11	Instruction	\$ 58,795,044	\$ 21,009,880	\$ 37,785,164	35.73%	\$ 17,701,371	34.03%
12	Instructional Resources	946,936	347,004	599,932	36.64%	327,301	33.34%
13	Staff Development	1,095,204	251,189	844,015	22.94%	332,240	38.53%
21	Instructional Administration	2,006,072	693,464	1,312,608	34.57%	568,118	30.11%
23	School Administration	4,650,202	1,569,631	3,080,571	33.75%	1,496,155	31.78%
31	Guidance & Counseling	3,932,443	1,580,511	2,351,932	40.19%	1,168,459	30.02%
32	Social Work Services	140,139	51,930	88,209	37.06%	49,801	31.40%
33	Health Services	922,045	326,060	595,985	35.36%	304,207	31.78%
34	Transportation	4,654,001	1,483,456	3,170,545	31.87%	1,418,801	33.02%
35	Food Service	90,000	30,000	60,000	33.33%	30,000	39.89%
36	Co-Curricular Account	2,491,177	938,150	1,553,027	37.66%	682,340	34.06%
41	General Administration	3,766,012	1,191,462	2,574,550	31.64%	1,202,684	32.23%
51	Plant & Maint. Operation	10,943,134	3,813,465	7,129,669	34.85%	3,605,871	32.88%
52	Security	659,853	290,066	369,787	43.96%	247,087	33.89%
53	Non-Inst. Data Processing	2,927,386	864,271	2,063,115	29.52%	978,489	35.66%
61	Community Services	421,600	106,677	314,923	25.30%	89,216	33.18%
81	Facilities/Construction	30,000	10,000	20,000	33.33%	10,000	43.18%
91	State Transfers	45,283,201	-	45,283,201	0.00%	-	0.00%
92	Incremental Cost WADA	300,000	194,076	105,924	64.69%	65,702	25.00%
93	SPED TRF-Regular Day	45,000	-	45,000	0.00%	-	0.00%
95	JJAEP Transfer Payments	15,000	-	15,000	0.00%	-	0.00%
99	Travis County Appraisal	570,000	238,674	331,326	41.87%	118,263	26.63%
Total Expenditures		\$ 144,684,449	\$ 34,989,965	\$ 109,694,484	24.18%	\$ 30,396,105	22.21%

Other Resources and (Uses)

7990	Other Resources	-	-	-	0.00%	-	0.00%
8990	Other Uses	-	-	-	0.00%	-	0.00%
8911	Transfers-Out	-	-	-	0.00%	-	0.00%
Total Resources & Uses		\$ -	\$ -	\$ -	0.00%	\$ -	0.00%

Fund Balance

1200	Excess (Deficiency) Of Revenues Over Expenditures	\$ 2,857,373	\$ 36,729,590
3000	Beginning Fund Balance 9/1	\$ 47,501,838	
3000	Ending Fund Balance 8/31	\$ 50,359,211	
3590	Committed Fund Balance	\$ 565,513	
3600	Unassigned Fund Balance	\$ 49,793,698	

Lake Travis ISD
COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES
AS OF: December 31, 2021

<i>Assets</i>	General Fund	Special Revenue Funds	Debt Service Fund	Capital Projects Fund	Internal Svc., Trust & Agency Funds	Total Funds
Current Assets:						
1101 Cash	\$ 3,190,781	\$ 1,893,213	\$ 1,018,560	\$ 12,140,573	\$ 5,383,895	\$ 23,627,021
1103 Temporary Investments	87,119,355		30,919,592	26,234,503	113,732	144,387,183
Total Cash and Investments	\$ 90,310,137	\$ 1,893,213	\$ 31,938,152	\$ 38,375,076	\$ 5,497,626	\$ 168,014,204
Receivables:						
1210 Property Taxes-Current	\$ 66,162,333	\$ -	\$ 24,006,386	\$ -	\$ -	\$ 90,168,719
1220 Property Taxes-Delinquent	2,324,293	-	827,214	-	-	3,151,507
1230 Allowance-Uncollected Taxes	(1,080,839)	-	(325,251)	-	-	(1,406,090)
1240 Due From Federal Agencies	988,736	(81,336)	-	-	-	907,400
1250 Sundry Receivables	636	1,058	-	-	-	1,695
1260 Due From Funds	432,174	-	-	-	2,567,272	2,999,445
1280 Due From Other Funds	1,121	-	-	-	(150,448)	(149,327)
1290 Other Receivables	-	3,370	-	-	-	3,370
1300 Inventories, At Cost	34,855	293,160	-	-	-	328,015
Total Receivables	\$ 68,863,309	\$ 216,252	\$ 24,508,349	\$ -	\$ 2,416,824	\$ 96,004,734
1400 Other Current Assets	-	-	-	-	269,407	269,407
Total Assets	\$ 159,173,446	\$ 2,109,465	\$ 56,446,501	\$ 38,375,076	\$ 8,183,857	\$ 264,288,346
Resources						
5010 Estimated Revenue	\$ 147,541,822	\$ 13,434,567	\$ 32,165,831	\$ 70,000	\$ 13,097,201	\$ 206,309,421
5030 Less: Realized Revenue	71,719,556	2,923,811	24,910,053	13,124	2,829,312	102,395,856
5000 Revenues to be Received	75,822,266	10,510,756	7,255,778	56,876	10,267,889	103,913,565
Total Assets & Resources	\$ 234,995,713	\$ 12,620,221	\$ 63,702,279	\$ 38,431,952	\$ 18,451,746	\$ 368,201,911
Liabilities						
Current Liabilities:						
2110 Accounts Payable	\$ 35,518	\$ 199,327	\$ -	\$ (40)	\$ 30,712	\$ 265,518
2160 Accrued Wages Payable	6,773,100	332,639	-	5,121	76,546	7,187,407
2170 Due To Other Funds	407,391	184,588	-	1,964	1,601,559	2,195,502
2180 Due To Other Govt's	(1,340)	-	334	-	-	(1,006)
2190 Due To Student Groups	-	-	-	-	-	-
2150 Payroll Deduct & Withhold	-	-	-	-	2,956,160	2,956,160
Total Current Payables	\$ 7,214,670	\$ 716,554	\$ 334	\$ 7,045	\$ 4,664,978	\$ 12,603,581
2210 Accrued Expenses	-	-	-	318,082	704,166	1,022,248
2300 Deferred Revenue	67,727,348	290,673	24,518,606	-	1,728,797	94,265,425
2400 Payable From Restricted Assets	-	-	-	-	-	-
Total Liabilities	\$ 74,942,018	\$ 1,007,228	\$ 24,518,940	\$ 325,127	\$ 7,097,942	\$ 107,891,255
Fund Equity						
6010 Appropriations	\$ 144,684,449	\$ 13,434,567	\$ 32,165,831	\$ 40,934,766	\$ 13,097,201	\$ 244,316,814
6050 Less: Expenditures	(34,989,965)	(3,323,331)	(8,300)	(2,687,136)	(5,569,522)	(46,578,253)
6030 Encumbrances						-
Available Appropriations	\$ 109,694,484	\$ 10,111,236	\$ 32,157,531	\$ 38,247,630	\$ 7,527,679	\$ 197,738,561
4310 Reserve For Encumbrances			-	-	-	-
3600 Unassigned Fund Balance	49,793,698	1,501,757	7,025,808	(140,805)	3,826,125	62,006,583
3590 Committed Fund Balance - Accr. Leave	565,513					565,513
Total Liability & Fund Equity	\$ 234,995,713	\$ 12,620,221	\$ 63,702,279	\$ 38,431,952	\$ 18,451,746	\$ 368,201,912

SUMMARY OF TAX COLLECTIONS
AS OF DECEMBER 2021

2021-22 Original Tax Levy	\$ 182,820,518.94
Delinquent Taxes as of 8/31/2021	<u>3,790,302.00</u>
Total Receivables for 2021-22	\$ 186,610,820.94
Current Year Adjustments	(195,646.04)
Prior Year Adjustments	<u>(66,550.59)</u>
Adjusted Receivables.....	\$ 186,348,624.31
Total Net Collections To Date	<u>(92,794,428.70)</u>
Outstanding Receivables as of 12/31/2021	\$ <u>93,554,195.61</u>

<u>SUMMARY OF BUDGETED COLLECTIONS</u>	<u>BUDGETED</u>	<u>NET COLLECTED</u>	<u>BUDGETED DIFFERENCE</u>	<u>% OF BUDGET COLLECTED</u>
Maintenance - Current Tax	\$ 134,246,504.00	\$ 67,840,764.38	\$ 66,405,739.62	50.53%
Maintenance - Prior Year Tax	450,000.00	178,789.91	271,210.09	39.73%
Maintenance - Penalties & Interest	<u>600,000.00</u>	<u>71,379.78</u>	<u>528,620.22</u>	<u>11.90%</u>
Sub-total	<u>\$ 135,296,504.00</u>	<u>\$ 68,090,934.07</u>	<u>\$ 67,205,569.93</u>	<u>50.33%</u>
Debt Service - Current Tax	\$ 52,800,000.00	\$ 24,615,389.25	\$ 28,184,610.75	46.62%
Debt Service - Prior Year Tax	200,000.00	62,944.25	137,055.75	31.47%
Debt Service - Penalties & Interest	<u>200,000.00</u>	<u>25,161.13</u>	<u>174,838.87</u>	<u>12.58%</u>
Sub-total	<u>\$ 53,200,000.00</u>	<u>\$ 24,703,494.63</u>	<u>\$ 28,496,505.37</u>	<u>46.44%</u>
Total Collections	<u>\$ 188,496,504.00</u>	<u>\$ 92,794,428.70</u>	<u>\$ 95,702,075.30</u>	<u>49.23%</u>

<u>Tax Collection Comparison with 2021-22: Adjusted Tax Roll</u>	<u>2021-22</u>	<u>2020-21</u>	<u>2019-20</u>
Percent of Current Year Taxes Collected	50.63%	43.29%	47.82%
Percent of Total Taxes Collected	50.76%	43.58%	48.09%
Percent of Total Taxes and P & I Collected	50.81%	43.69%	48.17%

<u>Tax Collection Comparison with 2021-22: Original Tax Roll</u>	<u>2021-22</u>	<u>2020-21</u>	<u>2019-20</u>
Percent of Current Year Taxes Collected	50.57%	43.05%	47.70%
Percent of Total Taxes Collected	50.70%	43.35%	47.96%
Percent of Total Taxes and P & I Collected	50.76%	43.46%	48.05%

**Lake Travis ISD
2018 Bond Program Summary
December 31, 2021**

Resources	Original Budget	Amended Budget	Total Resources	Balance
1 Bond Proceeds	253,000,000.00	236,305,111.00	236,305,111.42	(0.42)
2 Interest Revenue	0.00	5,063,711.00	5,041,782.71	21,928.29
3 Interest Subject to Arbitrage Rebate	0.00	0.00	0.00	0.00
4 Bond Premiums	0.00	18,631,178.00	18,631,178.35	(0.35)
Total Resources	253,000,000.00	260,000,000.00	259,978,072.48	21,927.52

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10 Elementary School #7	31,511,000.00	34,196,881.00	34,596,165.46	(399,284.46)
20 Elementary School #8	3,979,000.00	3,688,531.00	199,148.29	3,489,382.71
30 Secondary School #2	13,802,000.00	9,053,407.00	6,058,485.93	2,994,921.07
40 Middle School #3	75,980,710.00	79,786,275.00	77,293,570.41	2,492,704.59
50 FCA Projects	36,610,132.00	59,320,862.00	49,345,100.97	9,975,761.03
60/70 Small Renovation Improvements	16,927,133.00	14,015,202.00	11,341,010.89	2,674,191.11
Construction/Renovation	178,809,975.00	200,061,158.00	178,833,481.95	21,227,676.05
81 Instructional Materials & Equipment	5,707,000.00	5,639,300.00	3,210,624.67	2,428,675.33
82 Technology	29,901,700.00	25,937,510.00	23,434,457.88	2,503,052.12
83 Copy Machines	750,000.00	750,000.00	452,827.73	297,172.27
84 Maintenance	600,000.00	1,060,000.00	746,555.80	313,444.20
85 Food & Nutrition Services	3,950,789.00	1,973,811.00	1,564,250.46	409,560.54
86 Transportation	13,300,000.00	10,983,059.00	7,590,436.51	3,392,622.49
87 District Furniture & Equipment	6,000,000.00	6,000,000.00	5,316,285.25	683,714.75
88 Police	0.00	400,000.00	353,170.06	46,829.94
90 Land	1,270,000.00	1,270,000.00	561,719.00	708,281.00
91 Bond Closing	2,000,000.00	1,918,024.00	1,918,023.77	0.23
94 Contingency	7,510,536.00	7,142.00	0.00	7,142.00
95 Program Administration	3,200,000.00	3,199,996.00	2,025,135.69	1,174,860.31
97 LTMS Wastewater Expansion	0.00	800,000.00	46,538.45	753,461.55
Other Programs	74,190,025.00	59,938,842.00	47,220,025.27	12,718,816.73
Total 2018 Bond Program	253,000,000.00	260,000,000.00	226,053,507.22	33,946,492.78



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2022-2023 Preliminary Budget Overview

RECOMMENDED ACTION

For presentation/discussion only.

RATIONALE

Section 44.002 through 44.006 of the Texas Education Code establishes the legal basis for the budget development in school districts. These codes require that the District prepare a budget by the date set by the State Board of Education, currently August 20th for districts with an August 31st fiscal year-end. The budget document and the Annual Financial and Compliance Report are the primary vehicles used to present the financial plan and the results of operations of the District. The primary purposes of this budget document is to provide timely and useful information concerning the past, current and projected financial status of the District, in order to facilitate financial decisions that support the educational goals of the District. Its intention is to serve as a starting point for budget discussions rather than to serve as a final budget document.

BUDGET PROVISIONS

2022-2023 General Operating Budget

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services
Brad Goerke – Director of Finance

ATTACHMENTS

Five Year Budget Model – 1.18.22

MEETING DATE

January 18, 2022

Lake Travis ISD
Five Year Budget Model:2021-2022 thru 2025-2026
Basic Assumptions (BA=\$6,160 and no LOHE 50% Credit)
January 18, 2022

	(Budget Model-Yr. 1)	(Budget Model-Yr. 2)	(Budget Model-Yr. 3)	(Budget Model-Yr. 4)	(Budget Model-Yr. 5)
	2021-22	2022-23	2023-24	2024-25	2025-26
Change in Student Enrollment	344	553	508	390	380
Student Enrollment (October PEIMS/Moderate Projection)	11,345	11,898	12,406	12,796	13,176
Percent Change in Student Enrollment	3.13%	4.87%	4.27%	3.14%	2.97%
Weighted ADA (WADA)	12,961.014	13,530.332	14,007.856	14,473.550	14,865.089
Percent Change in Taxable Property Value	12.55%	8.00%	6.00%	5.00%	5.00%
Net Freeze Unadjusted Taxable Property Value	15,277,751,800	16,499,971,944	17,489,970,261	18,364,468,774	19,282,692,212
Tax Collection Rate	98.50%	98.50%	98.50%	98.50%	98.50%
Total Tax Rate	1.2301	1.2121	1.1977	1.1836	1.1698
State Equalization Payments (Recapture)	46,091,335	48,145,006	50,017,434	51,100,371	52,305,639
Local Optional Homestead Exemption (LOHE) Value	2,134,814,360	2,305,599,509	2,443,935,479	2,566,132,253	2,694,438,866
LTISD Local Tax Relief due to 20% LOHE	26,260,351	27,946,172	29,271,015	30,372,741	31,519,546
Revenues	147,541,822	151,847,846	157,595,194	163,050,480	167,541,056
Appropriations	144,684,449	150,793,423	156,552,542	162,191,861	167,281,238
Change In Fund Balance	2,857,373	1,054,423	1,042,652	858,619	259,818
Beginning Fund Balance	47,501,838	50,359,211	51,413,634	52,456,286	53,314,906
Ending Fund Balance	50,359,211	51,413,634	52,456,286	53,314,906	53,574,724
Minimum Fund Balance (Rating Agencies)	19,718,623	20,529,683	21,307,022	22,218,298	22,995,120
Assumptions-					
Salaries for New Postions-Growth	2,644,000	2,159,000	1,924,000	1,370,000	1,340,000
Salary Increases (2%-2021/22, 2%-2022/23)	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000
TRS On-Behalf Payments	0	50,000	50,000	50,000	50,000
Payroll Efficiencies in Budget	-734,253	-700,000	-700,000	-700,000	-700,000
Substitutes/Stipends/Other Adjustments	304,980	800,000	500,000	200,000	150,000
Estimated Change in Salaries	3,414,727	3,509,000	2,974,000	2,120,000	2,040,000
Change in Non-Payroll Operating Costs-Growth	-775,090	546,303	562,692	386,382	394,109
Change in Recapture Costs	275,357	2,053,671	1,872,428	1,082,937	1,205,268
Change in Start-Up/Incremental Costs of New Campuses	0	0	350,000	2,050,000	1,450,000
Total Assumptions Included in Budget Model	2,914,994	6,108,974	5,759,120	5,639,319	5,089,377
Adjusted Basic Allotment	6,160	6,160	6,160	6,160	6,160
State & Net Local Revenue per Student	8,942	8,716	8,671	8,749	8,746
Net Local Expenditure per Student	8,690	8,627	8,587	8,682	8,726



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2022-2023 Off-Campus Physical Education Providers

RECOMMENDED ACTION

For presentation only. Action will be requested at the February 16, 2022 Board Meeting.

RATIONALE

Students may request a waiver to substitute physical education training from an outside provider for a LTISD physical education class provided the student meets the following criteria:

1. The student will be participating in a program provided through an approved physical education provider.
2. The student's participation level meets the requirements of one of the following categories:
Category 1 = Student must be participating in a program for a minimum of 15 hours per week of highly intense, professionally supervised training that leads to an Olympic level of participation and/or competition. Student may be dismissed from school one period per day.
Category 2 = Students must be participating in a program that is of high quality, well supervised by appropriately trained instructors, and consisting of a minimum of 5 hours per school week. Student can receive a P.E. credit, but may not leave campus for any portion of the day.

Each year, the board is asked to approve the list of new off campus physical education providers.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Jennifer Lyon - Director of Health and Social Emotional Learning

ATTACHMENTS

1. List of off campus physical education providers for 2022-2023 academic year
2. List of Current off campus physical education providers for 2021-2022

MEETING DATE

January 18, 2022



**Off Campus Physical Education Providers: Requesting Local Board Approval for
2022-2023 School Year**

Activity	Providers	Description
Ice Skating	McLaughlin Elite Skating Academy	Ice Skating training that includes 15 hours/ week for Category I or 5 hours/week for Category II; cardiovascular training to assist in balance, agility and ballet, strength and conditioning, jumps, etc.
Miscellaneous	Camp Gladiator	Category II only training that includes cardiovascular workouts along with strength and core training
Gymnastics	Capital Gymnastics Cedar Park	Gymnastic Training that includes 15 hours/ week for Category I or 5 hours/week for Category II; cardiovascular training to assist in more agility as dance training, weight lifting and overall core training.



**Currently Approved Off-Campus Physical Education Providers
2021-2022**

Activity	Providers	Description
Baseball	Hill Country Baseball Club	Category I and II training in hitting, pitching, fielding, throwing, catching, arm care, speed and agility conditioning, as well as gameplay and strategy aspects of baseball
Dance	West Austin Dance Academy Alissa' Dance Academy Ballet Austin Dance Inst Performance Acad TexArts O'Hara Dance Agency 620 Dance Centre Zach Theatre Pre Professionals Balance ONE Academy PAIYH Grace Ballet The Dance Spot Premiere Dance Center	Dance Training that includes 15 hours/ week for Category I or 5 hours/week for Category II; training can include ballet, tap, jazz, contemporary styles as well as workouts to build core
Equestrian	Madrone Ranch Stable Longhorn Polo Center Westridge Farms Paul Cates Stables Cooper Hill Show Jumpers Bee Cave Riding Center L&D Farms Carragio Equestrian Glendaloch Farms Lazy Rockin B Riding Center Little Green Barn Countyline Polo Bel Canto Farms XLR8 Ranch Rio Vista Farm Southern Way Farm Gallop Springs Ranch- Ashley Shaw Dressage	Equestrian Training that includes 15 hours/ week for Category I or 5 hours/week for Category II; training can cardiovascular training to assist in more agility on the horse, as well as riding, jumping and caring for the animal
Golf	Falcon Head Golf Course Spanish Oaks Golf Club The Academy of Golf Dynamics World of Tennis (Hills) Golf River Place Country Club The Hills Golf Austin Golf Institute The UT Golf Club The Hills Country Club Garry Rippy, PGA	Golf Training that includes 15 hours/ week for Category I or 5 hours/week for Category II; training can cardiovascular training to assist in more agility as well as working on improving golf swing through muscle movement activities



Activity	Providers	Description
Gymnastics	Flipnastics Gymact National Elite Gymnastics Champions Westlake Crenshaw Athletic Club Moxie Austin Tumbling Academy Cheer Athletics Austin AcroTex Gymnastics Austin Elite Gymnastics (formerly Champions, TX) Electric Avenue Acro Tumble Tech Powerhouse Cheer & Fitness	Gymnastic Training that includes 15 hours/ week for Category I or 5 hours/week for Category II; training can cardiovascular training to assist in more agility as dance training, weight lifting and overall core training.
Lacrosse	LT Boys Lacrosse LT Girls Lacrosse Austin Girls Lacrosse	Lacrosse training that includes cardiovascular workouts along with strength training
Swimming	Nitro Swimming UT Longhorn Aquatics Austin Swim Club Lost Creek Aquatics Lakeway Aquatic Physical Therapy	Swim Training that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training.
Tennis	Austin Tennis Academy Brian McPhee, Tennis Pro Cross Court Tennis Mac 360 World of Tennis (the Hills) Grey Rock Tennis Club UT Tennis Club The Hills Country Club ATX D3 Tennis Pollo Tennis	Tennis Training that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training
Martial Arts	Lakeway Tae Kwan Do	Martial Arts Training that includes 15 hours/week for Category I or 5 hours/week training including cardiovascular workouts along with strength and core training
Soccer	Lonestar Soccer Club Austin Texans Soccer Club Hill Country Indoor Soccer Academy One World Soccer Dundee Juniors of Central TX Austin FC	Soccer Training that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training



Rowing and Sailing	Austin Rowing Club Texas Rowing Center Austin Yacht Club	Team Rowing Training that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training
Volleyball	Austin Performance Volleyball Austin Juniors VB Austin Skyline Juniors Project Serve Beach Volleyball Roots Volleyball TX Volleyball Tour	Volleyball Training that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training
Activity	Providers	Description
Miscellaneous	Xcleration Sports Performance LT Mountain Biking Club(s) Chaparrel Ice: Hockey and Figure Skating Doug Lang MX School (The Summit Bike Club) Helix Elite Performance Round Rock Fencing Club Lake Travis Racing Mt. Biking Hill Country Indoor Sports and Fitness Athletic Training Capital City Strength and Conditioning G10 Academy <i>The Summit Bike Club</i> Coach Ahmadi Cycling Team Texas Climbing- Ahmed Toure Emperical Fitness	Various Trainings that includes 15 hours/week for Category I or 5 hours/week training that includes cardiovascular workouts along with strength and core training <i>Summit=Category 1 only</i>



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Locally Approved Courses for UIL No Pass/No Play Exemptions

RECOMMENDED ACTION

For presentation only. Action will be requested at the February 16, 2022 Board Meeting.

RATIONALE

The following courses are identified as advanced and, as such, eligible for exemption as noted in section 33.081 of the Texas Education Code:

- Any College Board Advanced Placement (AP) Course or International Baccalaureate (IB) Course and;
- Honors and high school/college concurrent enrollment classes (that are included in Part One of the “Community College General Academic Course Guide Manual”) in the subject areas of English Language Arts, Mathematics, Science, Social Studies, Economics or language other than English.

Local districts are permitted to establish other courses that are also exempt from UIL No-Pass/No-Play regulations. The locally-determined courses must be approved by the Board of Trustees. The attached list includes the courses that the administration recommends for UIL No-Pass/No-Play exempt status.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Carl McLendon - Director of Curriculum and Instruction, Secondary

ATTACHMENTS

List of Locally Approved Courses for UIL No Pass/No Play Exemptions

MEETING DATE

January 18, 2022



**Lake Travis ISD Pre-AP, AP, Dual Credit/Enrollment, Honors and Advanced Honors Courses
UIL No Pass/No Play Exemption policy for 2022-23**

Pre-AP/Honors Courses

- Algebra I Pre-AP
- Geometry Pre-AP
- Algebra II Honors
- College Algebra M301 (University of Texas OnRamps Dual-Enrollment)
- Precalculus Honors
- Biology Pre-AP
- Chemistry Pre-AP
- English 1 Pre-AP
- English 2 Pre-AP
- English 1301 English Composition I (ACC Dual-Credit)
- English 1302 English Composition II (ACC Dual-Credit)
- English 2323 British Literature 18th Century to the Present (ACC Dual-Credit)
- World Geography Pre-AP
- Spanish Honors
- French Honors
- Latin III Honors
- American Sign Language Honors

AP Courses

- AP English III
- AP English IV
- AP Statistics
- AP Calculus AB
- AP Calculus BC
- AP Computer Science Principles
- AP Computer Science A
- AP Physics 1&2
- AP Physics C
- AP Biology
- AP Capstone
- AP Chemistry



- AP Environmental Science
- AP Human Geography
- AP World History
- AP United States History
- AP United States Government
- AP Macroeconomics
- AP Microeconomics
- AP European History
- AP Psychology
- AP Seminar
- AP Spanish IV
- AP Spanish V
- AP Latin IV
- AP Art 2D Drawing and Painting
- AP Art 3D Art and Design
- AP Art History
- AP Music Theory

Dual Credit/Enrollment Courses

- English 1301 English Composition I (ACC Dual-Credit)
- English 1302 English Composition II (ACC Dual-Credit)
- English 2323 British Literature 18th Century to the Present (ACC Dual-Credit)
- Rhetoric and Writing RHE306 & RHE309K (University of Texas OnRamps Dual-Enrollment)
- Math 1314 College Algebra (ACC Dual-Credit)
- College Algebra A Bridge to Abstraction: A College Algebra Course Containing Algebra II (University of Texas OnRamps Dual-Enrollment)
- Math 1324 Mathematics for Business and Economics (ACC Dual-Credit)
- Math 1332 Contemporary Mathematics (ACC Dual-Credit)
- Discovery Precalculus: Preparation for Calculus (University of Texas OnRamps Dual-Enrollment)
- Elementary Statistical Methods (University of Texas OnRamps Dual-Enrollment)
- Physics I: Mechanics, Heat, and Sound + Lab (University of Texas OnRamps Dual-Enrollment)
- GEOL 1301 Natural Hazards & Disasters (ACC Dual-Credit)
- Geoscience: Earth, Wind, and Fire (University of Texas OnRamps Dual-Enrollment)
- United States History 1492-1865 and U.S. Since 1865 (University of Texas OnRamps Dual-Enrollment)
- HIST 1301 United States History (ACC Dual-Credit)
- GOVT 2305 United States Government (ACC Dual-Credit)



- GOVT 2306 Texas State and Local Government (ACC Dual-Credit)
- ANTH 2351 Cultural Anthropology (ACC Dual-Credit)
- SOCI 1301 Introduction to Sociology
- Computer Science: Thriving In Our Digital World (University of Texas OnRamps Dual-Enrollment)
- Quantum Computing (University of Texas OnRamps Dual-Enrollment)
- Foundations of Arts and Entertainment Technologies (University of Texas OnRamps Dual-Enrollment)
- MUSI 1311 Music Theory (ACC Dual-Credit)

Honors Elective Courses

- Anatomy & Physiology (Science Credit)
- Aquatic Science (Honors) (Science Credit)
- Digital Electronics (Math Credit)
- Discovery (Gifted & Talented)
- English IV: Shakespeare Selected Plays Honors
- English IV: Literary Criticism 19th Century British Literature Honors
- English IV: Literary Criticism 20th Century British Literature Honors
- Medical Microbiology & Immunology (Science Credit)
- Pathophysiology (Science Credit)
- Science Research and Design for Chemistry (Science Credit)
- Science Research and Design for STEM (Science Credit)
- Principles of Engineering (Science Credit)
- Engineering Design & Development (Science Credit)

Advanced Honors Courses

- French V
- Latin V
- Multivariable Calculus
- Linear Algebra



AGENDA ITEM ACTION SHEET

AGENDA ITEM

2022-2023 Innovative Course Approval

RECOMMENDED ACTION

For presentation only. Action will be requested at the February 16, 2022 Board Meeting.

RATIONALE

The Texas Administrative Code, Section 74.27, Innovative Courses and Programs, allows districts to offer state-approved innovative courses to enable students to master knowledge, skills, and competencies not included in the essential knowledge and skills of the required curriculum. With the approval of the local Board of Trustees, school districts may offer any state-approved innovative course for state elective credit. No application is required for a district or school to offer one of these courses. Currently, with the approval of the Board of Trustees, students enrolled in the courses listed below would earn state elective credit which would be applied toward these graduation requirements.

Course Name	PEIMS #	Course Name	PEIMS #
G/T Independent Study Mentorship I-III	N1290309 N1290313 N1290317	Forensic Psychology	N1303012
Multivariable Calculus	N1110018	Sports Medicine I-III	N1150040 N1150041 N1150044
Linear Algebra	N1110021	Strategic Learning for High School Math	N1110030
Music & Media Communications I-II	N1170160 N1170161	Student Leadership	N1290010
Path College Career I-IV	N1290051 N1290052 N1290053 N1290054	Theatre & Media Communications I-II	N1170170 N1170171
Peer Assistance & Leadership I-II	N1290005 N1290006	Introduction to Engineering Design	N1303742
Entrepreneurship II	N1303423	Civil Engineering & Architecture	N1303747
Science of Nursing	N1302120	Engineering Design and Dev	N1303749
AP Seminar	N1130026	Gateway	N1303756 N1303757 N1303758 N1303759
Practicum in Entrepreneurship	N1303425	Geographic Information Systems	N1302805
Marketing	N1303424	Raster Based GIS	N1302806
Sports & Entertainment Marketing II	N1303422	Spatial Technology & Remote Sensing	N1302807
Retail Management	N1303420	IT Troubleshooting	TBD
Introduction to Event & Meeting Planning	N1302269	Internetworking Technologies I	N1302803



Tourism Marketing Concepts & Applications	N1302270	Internetworking Technologies II	N1302804
Practicum in Event & Meeting Planning	N1302275	Advanced Cloud Computing	N1302813
Child Development Associate Foundations	N1300500	Programmable Logic Controller I	N1303689
Communication & Technology in Education	N1300510	Programmable Logic Controller II	TBD
Special Populations	TBD	Introduction to C# Programming Applications	N1302812
Practicum in Early Learning	TBD		
Principles of Exercise & Wellness	N1303107	Computer Integrated Manufacturing	N1303748
Kinesiology I	N1302104	Principles of Biomedical Science	N1302092
Kinesiology II	N1302124	Human Body Systems	N1302093
Medical Intervention & Evaluation	TBD	Medical Interventions	N1302094
Healthcare Information Systems & Management	TBD	Biomedical Innovation	N1302095
Imaging & Technology I	TBD	Introduction to Renewable Energy	TBD
Imaging & Technology II	TBD	Environmental Sustainability	N1303746
Medical Assistant	TBD	Practicum in Energy	TBD
Leadership & Management in Nursing	TBD	Legal Research & Writing	N1303014
Practicum in Nursing	TBD	Advanced Legal Skills & Professions	N1303016

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Lori Wristers - Coordinator Learning & Teaching, Secondary Career & Technical Education
 Carl McLendon - Director of Curriculum and Instruction, Secondary

ATTACHMENTS

None

MEETING DATE

January 18, 2022



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Order Calling the May 7, 2022 Board of Trustees Election

RECOMMENDED ACTION

I move to approve the Order Calling the May 7, 2022 Board of Trustees Election.

RATIONALE

Under the Election Code, the election must be ordered annually by the Board of Trustees. This election is to fill positions designated on the school board as Places 3, 4 and 5 for full, three-year terms.

BUDGET PROVISIONS

School Board Elections – \$50,000

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Brad Goerke – Director of Finance

Kristine Doggett – District Accountant/Elections Officer

ATTACHMENTS

1. Order of Election-English Version
2. Order of Election-Spanish Version
3. 2022 Board Election Dates to Remember

MEETING DATE

January 18, 2022

ORDER OF ELECTION
LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

An election is hereby ordered to be held on May 7, 2022, for electing to the Board of Trustees of the Lake Travis Independent School District one trustee each for the positions designated as:

Place 3, 4 and 5 for full, three-year terms

LETTER OF INTENTION

Letter of Intention is to be filed with the Business Office, 3322 Ranch Road 620 South, no earlier than 8:00 a.m. on Wednesday, January 19, 2022, and the deadline for filing intent shall be no later than 5:00 p.m., Friday, February 18, 2022.

ELECTION DAY VOTING LOCATIONS

For the 2022 Election, registered voters living within the jurisdiction of the Lake Travis Independent School District may vote at any Travis County Voting Center. Travis County is in the process of assigning voting locations at this time. Precinct numbers and polling locations will be made available as soon as that process is complete.

EARLY VOTING LOCATIONS

Early voting by personal appearance will be conducted each day at: Travis County Airport Blvd. Offices, 5501 Airport Boulevard, Austin, Texas 78751-1410, between the hours of 7:00 a.m. and 7:00 p.m. Monday through Saturday and between noon and 6:00 p.m. Sunday beginning on Monday, April 25, 2022 and ending on Tuesday, May 3, 2022.

Additional early voting locations will be determined at a later date.

Registered voters living within the jurisdiction of the Lake Travis Independent School District may vote at any Early Voting Location in Travis County on the dates and times set forth by Travis County.

Applications for ballot by mail shall be mailed to:

Dana DeBeauvoir, Early Voting Election Clerk
Travis County Clerk Elections Division
P. O. Box 149325
Austin, Texas 78714

*Applications for ballot by mail must be received
no later than the 7:00 p.m. on Saturday, May 7, 2022.*

Issued this the 18th day of January 2022.

**John Aouelle, President
Board of Trustees**

(Seal)

**Lauren White, Secretary
Board of Trustees**

ORDEN DE ELECCIÓN

DISTRITO ESCOLAR INDEPENDIENTE DE LAKE TRAVIS EL CONSEJO DE ADMINISTRADORES

Una elección ha sido ordenada para el 7 de mayo del 2022, con el propósito de elegir para el Consejo de Administradores del Distrito Escolar Independiente de Lake Travis un administrador para las siguientes posiciones:

Posición 3, 4 y 5 para términos completos de 3 años

CARTA DE INTENCIÓN

La Carta de Intención debe ser entregada a la Oficina de Negocios, 3322 Ranch Road 620 South, no antes del miércoles el 19 de enero de 2022 a las 8 A.M., y no después del viernes el 18 de febrero de 2022 a las 5:00 P.M.

LUGARES DE VOTO PARA EL DÍA DE ELECCIÓN

Para la elección del 2022, votantes registrados que viven dentro de la jurisdicción del Distrito Escolar de Lake Travis pueden votar en cualquier centro de votación del Condado de Travis. El Condado de Travis está en el proceso de asignar lugares de votación en este momento. Números de precintos y lugares de votación estarán disponibles tan pronto posible cuando el proceso esté completo.

LOCALES DE VOTACION TEMPRANA

Votación temprana en forma personal será conducido cada día en: Las Oficinas de Condado de Travis en 5501 Airport Boulevard, Austin, Texas 78751-1410, entre las horas 7 a.m. hasta las 7 p.m. lunes a sábado y desde el mediodía hasta las 6 p.m. Los domingos comenzando el lunes el 25 de abril del 2022, y terminando el martes el 3 de mayo del 2022.

Lugares adicionales de votación temprana serán determinados más adelante.

Electores registrados viviendo en la jurisdicción del Distrito Escolar de Lake Travis pueden votar en cualquier lugar de Votación Temprana durante las horas y los días declarados por el Condado de Travis.

Aplicaciones para votar por correo debe ser enviado a:

Dana DeBeauvoir, Oficial de Elecciones de Voto Temprano
Travis County Clerk Elections Division
P. O. Box 149325
Austin, Texas 78714

Aplicaciones para un boleto de votación por correo deben ser recibidas no más tarde a las 7 p.m. el sábado 7 de mayo del 2022.

Publicado el 18th de Enero, 2022.

**John Aouelle, Presidente del
Consejo de Administradores**

(SEAL)

**Lauren White, Secretario
Del Consejo de Administradores**



CANDIDATES FOR BOARD OF TRUSTEES

IMPORTANT DATES TO REMEMBER

Wednesday, January 19, 2022	First day to apply for a place on the ballot
Friday, February 18, 2022	Deadline to file application for a place on the ballot
Friday, February 25, 2022	Last day for a candidate to withdraw
Monday, February 28, 2022	Ballot position drawing
Thursday, April 7, 2022	File Form C/OH [30th Day Before Election]
Monday, April 25, 2022	Early Voting by personal appearance begins
Friday, April 29, 2022	File Form C/OH [8th Day Before Election]
Tuesday, May 03, 2022	Last day to vote early by personal appearance
Saturday, May 7, 2022	Election Day
Wednesday, May 18, 2022	Elected candidates take Oath of Office



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Selection of Flynn Construction as Contractor for the CMR-12 Serene Hills Elementary School Renovation Project for the Summer of 2022

RECOMMENDED ACTION

I move to approve the selection of Flynn Construction as general contractor for the CMR-12 Serene Hills Elementary School Renovation Project for the Summer of 2022 and authorize the Superintendent or designee to negotiate and execute a contract.

RATIONALE

In August 2021, the Board approved use of a Construction Manager at Risk (CMAR) as the contract award method for the Serene Hills Elementary renovation project in Summer 2022.

Lake Travis ISD issued a RFP for CMR - Serene Hills Elementary School Improvements on November 16, 2021 with a closing date of December 7, 2021 and an anticipated award date of January 19, 2022, with Board approval. The District received three proposals. The evaluation team was comprised of four district employees, three employees from Facilities & Construction Department and one employee from the Business Office.

General Contractor, Flynn Construction, is in line for award by scoring the highest percentage value of 100%. Based on the evaluation criteria, the District recommends Flynn Construction for CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022.

BUDGET PROVISIONS

2018 Bond Program - \$1,400,000

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

ATTACHMENTS

Final Evaluation Summary for CMR-12 Serene Hills Elementary Renovation Project

MEETING DATE

January 18, 2022

RFP 22-007
CMR - Serene Hills Elementary School Improvements

Lake Travis ISD											
RFP CMR - Serene Hills Elementary School Improvements											
Bid # 22-007			NOTE: For explanation of column terms and notations, go to the bottom of the tab.								
			American Constructors			Brawn & Butler			Flynn Construction		
Final Tabulation											
Item #	Description	Group Points Available	Total Eval Points	A	Com	Total Eval Points	A	Com	Total Eval Points	A	Com
1	References	Pass/Fail	Pass			Pass			Pass		
2	Price	25%	20.00%			15.00%			25.00%		
3	Technical Information	75%	75.00%			75.00%			75.00%		
Total			95.00%			90.00%			100.00%		
Column Key (associated by											
A	Award - Used to indicate the awarded Bidder.										
Com	Comment - Used to indicate a comment has been made. See below for the comment by number shown.										
Abbreviations by Items (if applicable)											
NR	Non-responsive - Item was not considered since the item or entire bid was considered non-responsive										
BE	Bid Error - Bidder priced the item incorrectly and documentation was received to verify										
NS	Non-spec Item is non-spec as indicated										
Comments (Com) by Footnote # (if applicable)											
Recommendation- The District is recommending to the Board of Trustees on December 15, 2021 to award to Flynn Construction based on the highest percentage scored.											



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Selection of American Constructors as Contractor for the JOC-6 District Marquee Signs at Bee Cave Middle School and Rough Hollow Elementary School

RECOMMENDED ACTION

I move to approve the selection of American Constructors as general contractor for the JOC-6 district marquee signs at Bee Cave Middle School and Rough Hollow Elementary School and authorize the Superintendent or designee to negotiate and execute a contract.

RATIONALE

In August 2021, the Board approved use of a Job Order Contract (JOC) as the contract award method for the digital marquee sign project in Summer 2022.

The Administration will present the Contractor's Cost of Work for Bee Cave Middle School and Rough Hollow Elementary School marquee signs for \$110,882, and request authorization from the Superintendent or his designee to negotiate and execute JOC-6.

The Cost of Work for JOC-6 includes the following work:

- Marquee sign at Bee Cave Middle School, \$62,530.
- Marquee sign at Rough Hollow Elementary School, \$48,352.

BUDGET PROVISIONS

2018 Bond Program - \$110,882

RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

Amber King – General Counsel

ATTACHMENTS

1. JOC-6 Bee Cave Middle School Marquee Sign Proposal
2. JOC-6 Rough Hollow Elementary School Marquee Sign Proposal

MEETING DATE

January 18, 2022



PROPOSAL

Date: 10/28/21

Owner: Lake Travis ISD
16101 Hwy 71, Bldg B
Austin, TX 78738

Contractor: American Constructors
11900 West Parmer Lane
Cedar Park, Texas 78613

Project: Bee Cave MS Marquee Sign

Scope of Work Includes:

1. Excavate for new sign
2. Provide power conduit to new sign.
3. Prep & pour concrete pad
4. Provide masonry sign structure
5. Install Daktronics Galaxy Outdoor Electronic Message Center (3500 Series discontinued and replaced with GS6)
6. Provide 7"h x 3/4" deep cast aluminum letters with dark bronze anodized finish. Pin mounted flush to CMU surface
7. Provide power connections and lighting per plans

51

List of Plans / Specifications:

LTMS PR 089R from Fields & Associates dated 6/4/20

Exclusions / Clarifications

1. **No sign letter details were shown in plan.**
2. **Daktronics Verizon 4G Cellular Modem & lifetime service included in proposal. No copper data lines included**
3. Excludes testing, removal or abatement of existing hazardous materials
4. Excludes permitting and material testing
5. Relocation or repair of underground utilities that are not shown
6. All work during normal business hours

Total Amount of Proposal	\$62,530
---------------------------------	-----------------

Proposal is valid for 30 days from the date listed. Proposal assumes all areas will be available so work can proceed, uninterrupted to completion. All work to be done during normal hours unless otherwise noted in the proposal.

Accepted by:

Signature

Date

Printed name

Title

Item	Description	Amount
1	Electrical Work	\$7,945
2	Concrete Work	\$6,200
3	Masonry Work	\$10,550
4	Daktronics Display Board	\$19,202
5	Aluminum Letters	\$4,900
6	Supervision	\$3,600
7	Dumpsters and Site Clean Up	\$2,750
8	Owner Betterment/ Unforeseen Conditions Allowance	\$2,500
	Subtotal	\$57,647
	Fee	\$2,882
	Subtotal	\$60,529
	Bonds & Insurance	\$2,001
	Total	\$62,530



Allied Electric Services, Inc.

P.O. Box 2629 Georgetown, TX 78627

Phone: (512) 930-0767 Fax: (512) 868-1250

TECL# 21659

State of Texas H.U.B. # 1202362146400

City of Austin D.B.E/ W.B.E # VS0000027122

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Date: 10-28-2021

Proposal Number: 10282021GG-1

Submitted to:

American Constructors

11900 W. Parmer Lane #200

Cedar Park TX, 78613

Brian Plagens

Bplagens@americanconstructors.com

Work To Be Performed At:

5400 Vail Divide,

Bee Cave TX, 78738

Allied Electric Services, Inc. ("Allied") proposes to furnish all the materials and perform all the labor needed for the completion of the following work:

- 1) Provide a new trench from the marquee sign to panel MPZ-C.
- 2) Provide conduit, conductors, and (1) 20A 1P, (1) 20A 2P breakers to feed the new marquee sign.
- 3) Provide (2) fixtures specified on customer provided prints.

Inclusions:

- 1) All work to be done during normal business hours 7am-4pm Monday through Friday unless otherwise noted.

Exclusions:

- 1) Any work to the existing circuitry not listed above.
- 2) Utility line extension fees and any other provider fees and/or after hour inspection fees.
- 3) Parking fees.
- 4) Any applicable sales tax.
- 5) Fire alarm.
- 6) Permit and inspection fees.
- 7) Overtime, expediting, or acceleration fees.
- 8) Installation or demo of low voltage wiring of any kind.
- 9) Fireproofing or caulking.
- 10) Roof penetrations or repair.
- 11) Temporary power or lighting.
- 12) Mechanical starters.
- 13) Painting, welding, or steelwork of any kind.
- 14) Engineering fees.

- 15) Repairs, corrections, hidden issues, or code violations to any unforeseen items that may become evident during the above scope of work.
- 16) If any excavation work is to be performed:
- Texas 811 will be called before any excavations.
 - All layout or surveying for site utilities and lighting to be done by customer/contractor.
 - Repair of any private utilities including irrigation lines not located by Texas 811.
 - Concrete work of any kind besides generator pad equipment pad.
 - Supply of compaction water to the job site.
 - Removal of spoils.

All material is to be as specified in and will be installed in accordance with the plans and specifications in a neat and workmanlike manner for the sum of:

Proposal Total...\$7,944.43 plus tax or \$7,975.55 including tax

- Any change to the work to be done and/or any request for extra labor will be performed only after the parties have executed a written change order. The price for such work will be an extra charge over and above the original price. 54
- Submission of draws will be for work completed and materials delivered to the jobsite. Invoices for draws may be submitted at such times as deemed appropriate by Allied.
- This proposal may be withdrawn at any time upon notice from Allied. In any case, it will be automatically withdrawn after thirty (30) days from the date of this proposal.
- All T&M work to be billed weekly of duration.

ALLIED ELECTRIC SERVICES, INC.
<http://www.alliedelectric.us>

By: Gabriel Gonzalez
Gabriel@alliedelectric.us

Regulated by the Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711,
1-800-803-9202, 512-463-6599

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Each person who signs this document represents by his signing that he is a representative of the party for which he signs and duly authorized by it to do so.

By: _____

Warranty Policy for LED Lighting Installations
For Products Supplied and Installed by Allied Electric Services, Inc.

Allied Electric Services, Inc. is proud to provide and install quality LED lighting products manufactured by respected lighting companies. It has been our experience that most LED products live up to the manufacture guidelines for life expectancy and provide years of maintenance free service. However, we do occasionally encounter a product that fails within the manufacturer's stated warranty period. Because of this we wish to clarify our warranty policy regarding the replacement of LED products that are supplied and installed by Allied Electric Services, Inc.

NOTE: ALLIED ELECTRIC SERVICES, INC. WILL HONOR THE MANUFACTURER'S WARRANTY WHICH IS EXPRESSLY LIMITED TO PRODUCT REPLACEMENT ONLY. MANUFACTURER WARRANTIES DO NOT COVER THE COST OF LABOR OR EQUIPMENT ASSOCIATED WITH THE REPLACEMENT OF THESE PRODUCTS.

55

Product failure within 90 days of installation:

Allied Electric Services, Inc will return at no charge to test and troubleshoot LED product failures within 90 days of the installation as long as full payment has been made for the installation. If the problem is determined to be within the LED product itself (a manufacturer's defect), Allied Electric Services, Inc. will, at no additional charge to the customer, contact the manufacturer and/or place of purchase to arrange for a warranty replacement and provide a cost estimate for the labor and equipment to replace failed products.
Payment for product replacement labor is due in full upon of said replacement.

Product Failure "after" 90 days of the installation but within the manufacturer's stated warranty period.

Allied Electric Services, Inc. will return to test and troubleshoot failed LED products as long as full payment has been made for the installation. *Labor rates for testing and troubleshooting failed LED products after 90 days of installation are eligible for a 15% discount from standard Allied Electric Services, Inc. service labor rates.* If the problem is determined to be within the LED product itself, Allied Electric Services, Inc. will (at no additional charge to the customer) contact the manufacturer and/or place of purchase to arrange for a warranty replacement and provide a cost estimate for the labor and equipment to replace failed products.
Payment for product replacement labor is due in full upon completion of said replacement.

Should a fixture or lamp be discontinued or become otherwise unavailable, Allied Electric Services, Inc. shall not be responsible for any cost associated with providing or installing alternate fixture or lamps.

Allied Electric Services, Inc's warranty will under no circumstances exceed that of the product manufacturer and all stated exclusions in the manufacturer's warranty will apply.



October 22, 2021

Subject: Masonry @ Marquee Sign
Project: Bee Cave Middle School, Austin, TX.

Attention Bidding Contractors,

We hereby propose to furnish materials, labor, equipment, workman's comp., liability, prevailing wage rate scale, and auto insurance to complete the following:

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Bee Cave Middle School Marquee Sign:

1. Install 8"x8"x16" concrete masonry block and fully grouted at one marquee sign.
2. Install 4"x8"x16" burnished concrete masonry block at marquee sign as shown on details 1, 2, 3, and 4 sheet A2.1.
3. Install chopped face limestone at base of marquee sign as shown on detail 1,2, and 3 A2.1.
4. Install 2.25" limestone cap with slope at top of burnished block wall and top of limestone wall.

Total Proposal: \$10,550.00

***Exclusions:** P&P bonds, overtime, field or laboratory testing, concrete footing, metal embeds, lintels, structural steel, electrical conduit, waterproofing, air vapor barrier, water repellent, thru wall flashing, joint sealants, temporary water, restrooms, electricity, and dumpsters.*

ATC Contractors, Inc.

P.O. Box 932
Georgetown, Texas 78627

(512) 930-3988
www.atccontractorsinc.com

American Constructors Inc
 Brian Plagens
 11900 W Parmer Ln Ste 200
 Cedar Park, TX USA 78613
 Phone: (512)328-2025
 Fax:
 Email: bplagens@americanconstructors.com

28/Oct/2021
 Quote valid for: 90 days
 Terms: Payment With Order
 Subject to Credit Review
 FCA: DESTINATION
 Delivery: Call for Production Time

Reference: Bee Cave Middle School Marquee

Item No.	Model	Description	Qty	Price
1	GS6-60X125-15.85-RGB-2V	Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm RGB; 2V Interconnect Cable Length Is 20 Feet Matrix: 60 lines by 125 columns Line Spacing: 15.85mm LED Color: RGB- 281 Trillion Colors Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 3' 8" H X 6' 9" W X 0' 5" D (Approx. Dimensions) Max Power: 765 watts/display Weight: Unpackaged 180 lbs per display; Packaged 270 lbs per display	1	\$18,652.00
	Daktronics Verizon Modem, 4G, Ethernet	Daktronics Verizon 4G Cellular Modem Only - Requires Daktronics Verizon Cellular Data Plan	1	
	Galaxy® External Temperature Sensor	External Temperature Sensor with 25 ft. Quick Connect Cable	1	
	System Startup	Final Commissioning of Equipment	1	
2	FREIGHT	Shipping to site via LTL (enclosed trailer). Usually unloads at a dock. Forklift or pallet jack may be required.	1	\$550.00
Services				
3	G5C5-W	Five Year Warranty - Parts Coverage - G5G5	1	
	Venus® Control Suite Basic 10-Year Subscription	Secure, web-based software that enables display management anytime, anywhere via internet connection.	1	
	Venus® Control Suite Training Onboarding	Venus® self guided training videos. (English only.)	1	
	Daktronics Verizon Lifetime 4G Cellular Data Plan for VCS, Up to 100,000 Pixels	Daktronics Verizon Lifetime 4G Cellular Data Plan Per Modem, for Venus Control Suite on Displays Up to 100,000 pixels. Excludes streaming data feeds and diagnostics.	1	

Total Price Excluding Applicable Tax: **\$19,202.00**

Please reference listed sales literature: DD1569120 for On-site Labor, DD1628383 for G5C5-W, DD3148704 for GS6-60X125-15.85-RGB-2V, DD3512730 for Daktronics Verizon Modem, 4G, Ethernet

Please reference listed shop drawings: DWG-03111338 for GS6-60X125-15.85-RGB-2V



PROPOSAL REQUEST

Architect
Contractor
Owner
Field
Other

Project:
Lake Travis Middle School No. 3

Proposal Request No.: 089

Date of issuance: 5/29/20

PR 089R
REVISED
6/4/2020

Owner:
Lake Travis ISD

Contract for: General Construction

Contract Dated:

Architect's Project No.: 1678

Contractor:
American Constructors

Architect:
Fields & Associates Architects, Inc.

Please submit an itemized quotation for changes in the Contract Sum and/or Time incidental to these proposed modifications to the Contract Documents described herein. 59

**THIS IS NOT A CHANGE ORDER NOR A DIRECTION TO PROCEED WITH THE WORK DESCRIBED
HEREIN.**

Description:

At the Vail Divide Entrance:

- **Furnish and install a Marquee Sign as per the attached Drawings A1.12, E0.2, E0.11, E1.2 and a Civil Site Plan.**
- **Two sided Message Displays shall be equal to Daktronics Galaxy Series, GS6 15.85 mm Full Color Message Displays. Size: 3'-8" x 6'-9" with time and temperature display capabilities. Standard wireless controls.**
- **Light fixture color: Sand.**
- **Restore landscape vegetation at base perimeter upon completion.**

REVISED 6/4/2020: From Spectrum about being able to connect sealtite raceway to the fixture fitting in order to protect the fixture cable. The fixture should be ordered with option "Special Conduit Fitting".

Attachments:

Drawings A1.12, E0.2, E0.11, E1.2 and a Civil Site Plan.

Requested By: Fields & Associates Architects, Inc.



REVISED
6/4/2020

5/29/20



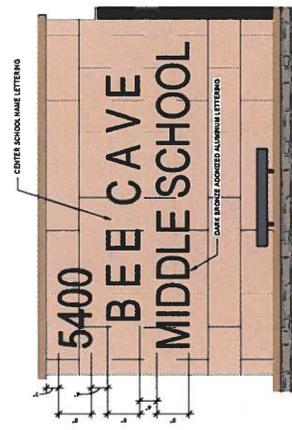
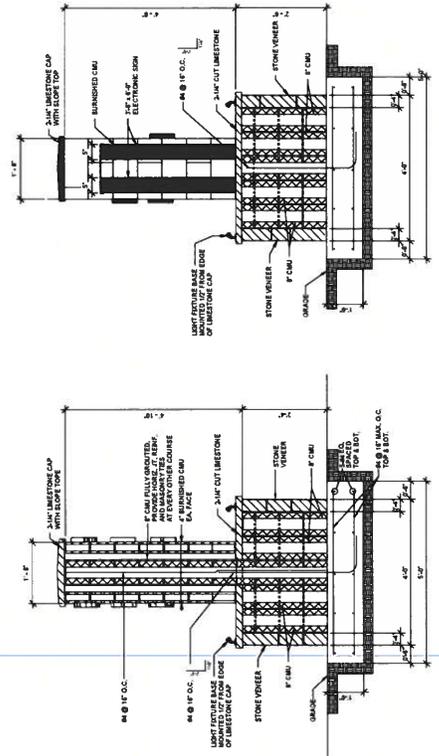
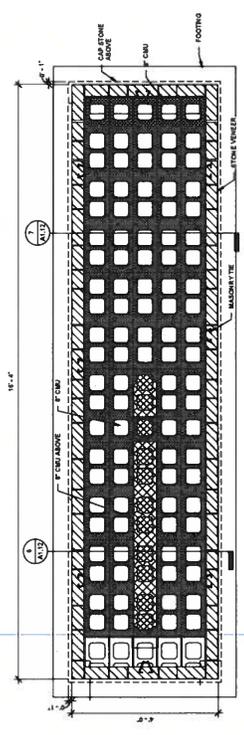
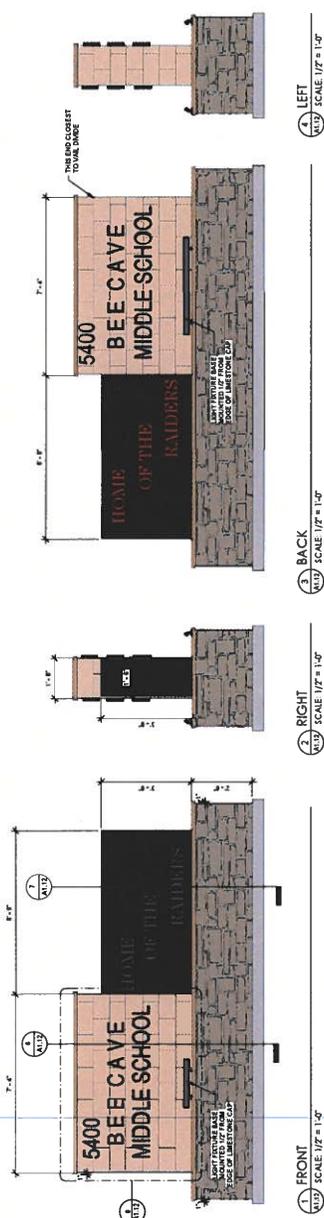
Fields & Associates Architects
 1011 S. Capitol Mall, Suite 2700
 Austin, Texas 78704
 Phone: 512.222.9999
 Fax: 512.222.9998
 www.fieldsa.com



Lake Travis Independent School District
 16101 West S.H. 71, Austin, TX 78738

Date: 05-29-2020
 Project No: 1726
 Revisions:

Rev: 05/29/20
 1 of 13 Pgs
A1.12
 BID SET





PROPOSAL

Date: 10/18/21

Owner: Lake Travis ISD
16101 Hwy 71, Bldg B
Austin, TX 78738

Contractor: American Constructors
11900 West Parmer Lane
Cedar Park, Texas 78613

Project: Rough Hollow Elementary Marquee Sign

Scope of Work Includes:

1. Remove and dispose of existing sign
2. Provide power and data conduits to new sign. Conduits tied to existing.
3. Prep & pour concrete pad
4. Provide masonry sign structure
5. Install Daktronics Galaxy Outdoor Electronic Message Center (3500 Series discontinued and replaced with GS6)
6. Provide 7"h x 3/4" deep cast aluminum letters with dark bronze anodized finish. Pin mounted flush to CMU surface
7. Provide power connections and lighting per plans

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List of Plans / Specifications:

Rough Hollow Elementary - Marquee Sign dated 01-06-20

Exclusions / Clarifications

1. **No sign letter details were shown in plan.**
2. **Daktronics Verizon 4G Cellular Modem & lifetime service included in proposal**
3. Excludes testing, removal or abatement of existing hazardous materials
4. Excludes permitting and material testing
5. Relocation or repair of underground utilities that are not shown
6. All work during normal business hours

Total Amount of Proposal	\$48,352
---------------------------------	-----------------

Proposal is valid for 30 days from the date listed. Proposal assumes all areas will be available so work can proceed, uninterrupted to completion. All work to be done during normal hours unless otherwise noted in the proposal.

Accepted by:

Signature

Date

Printed name

Title

Item	Description	Amount
1	Electrical Work	\$3,576
2	Concrete Work	\$3,650
3	Masonry Work	\$8,850
4	Daktronics Display Board	\$14,782
5	Aluminum Letters	\$4,867
6	Supervision	\$3,600
7	Dumpsters and Site Clean Up	\$2,750
8	Owner Betterment/ Unforeseen Conditions Allowance	\$2,500
	Subtotal	\$44,575
	Fee	\$2,229
	Subtotal	\$46,804
	Bonds & Insurance	\$1,548
	Total	\$48,352



Allied Electric Services, Inc.

P.O. Box 2629 Georgetown, TX 78627

Phone: (512) 930-0767 Fax: (512) 868-1250

TECL# 21659

State of Texas H.U.B. # 1202362146400

City of Austin D.B.E/ W.B.E # VS0000027122

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Date: 10-6-2021

Proposal Number: 1062021GG-2

Submitted to:

American Constructors

11900 W. Parmer Lane #200

Cedar Park TX, 78613

Brian Plagens

Bplagens@americanconstructors.com

Work To Be Performed At:

4219 Bee Creek Rd

Spicewood TX, 78669

Allied Electric Services, Inc. ("Allied") proposes to furnish all the materials and perform all the labor needed for the completion of the following work:

- 1) Intercept the existing conduit and circuit H3A-4 and set in ground Quazite box.
- 2) Trench approximately (40') from new Quazite box to new designated marquee sign location and provide conduit and conductors for power.
- 3) Intercept Data conduits and set in ground Quazite box.
- 4) Provide (2) 1" conduits from Quazite box to new designated marquee sign location.

Inclusions:

- 1) All work to be done during normal business hours 7am-4pm Monday through Friday unless otherwise noted.

Exclusions:

- 1) Any work to the existing circuitry not listed above.
- 2) Utility line extension fees and any other provider fees and/or after hour inspection fees.
- 3) Parking fees.
- 4) Any applicable sales tax.
- 5) Fire alarm.
- 6) Permit and inspection fees.
- 7) Overtime, expediting, or acceleration fees.
- 8) Installation or demo of low voltage wiring of any kind.
- 9) Fireproofing or caulking.
- 10) Roof penetrations or repair.
- 11) Temporary power or lighting.
- 12) Mechanical starters.
- 13) Painting, welding, or steelwork of any kind.

- 14) Engineering fees.
- 15) Repairs, corrections, hidden issues, or code violations to any unforeseen items that may become evident during the above scope of work.
- 16) If any excavation work is to be performed:
 - Texas 811 will be called before any excavations.
 - All layout or surveying for site utilities and lighting to be done by customer/contractor.
 - Repair of any private utilities including irrigation lines not located by Texas 811.
 - Concrete work of any kind besides generator pad equipment pad.
 - Supply of compaction water to the job site.
 - Removal of spoils.

All material is to be as specified in and will be installed in accordance with the plans and specifications in a neat and workmanlike manner for the sum of:

Proposal Total...\$3,575.91

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- Any change to the work to be done and/or any request for extra labor will be performed only after the parties have executed a written change order. The price for such work will be an extra charge over and above the original price.
- Submission of draws will be for work completed and materials delivered to the jobsite. Invoices for draws may be submitted at such times as deemed appropriate by Allied.
- This proposal may be withdrawn at any time upon notice from Allied. In any case, it will be automatically withdrawn after thirty (30) days from the date of this proposal.
- All T&M work to be billed weekly of duration.

ALLIED ELECTRIC SERVICES, INC.
<http://www.alliedelectric.us>

By: Gabriel Gonzalez
 Gabriel@alliedelectric.us

Regulated by the Texas Department of Licensing and Regulation, P. O. Box 12157, Austin, Texas 78711,
 1-800-803-9202, 512-463-6599

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above. Each person who signs this document represents by his signing that he is a representative of the party for which he signs and duly authorized by it to do so.

By: _____

Prime Foundations & Concrete Services

Proposal

PO Box 1468
 Salado, TX 76571
 512-848-4674

DATE: October 7, 2021
Proposal # 1
FOR: Concrete Services

Proposal For: Rough Hollow Elementary & Lakeway Elementary

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DESCRIPTION	AMOUNT
Rough Hollow Elementary	\$3,650
Lakeway Elementary	\$3,950
Pricing based on doing the footings at the same time	
Exclusions: demo of any kind, permits, permit fees, haul off of any site generated materials.	
wash out pans, off site wash out for concrete trucks, rock excavation.	
TOTAL	\$7,600

Logan Sill
 Pricing and terms approved by:

THANK YOU FOR YOUR BUSINESS!



September 27, 2021

Subject: Masonry @ Marquee Sign

Project: Lake Travis ISD

Attention Bidding Contractors,

We hereby propose to furnish materials, labor, equipment, workman's comp., liability, prevailing wage rate scale, and auto insurance to complete the following:

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Rough Hollow Elementary School Marquee Sign:

1. Install 8"x8"x16" concrete masonry block and fully grouted at one marquee sign.
2. Install 4"x8"x16" burnished concrete masonry block at marquee sign as shown on details 1, 2, 3, and 4 sheet A2.1.
3. Install chopped face limestone at base of marquee sign as shown on detail 1,2, and 3 A2.1.
4. Install 2.25" limestone cap with slope at top of burnished block wall and top of limestone wall.

Total Proposal: \$8,850.00

Lakeway Elementary School Marquee Sign:

1. Install 8"x8"x16" concrete masonry block and fully grouted at one marquee sign.
2. Install 4"x8"x16" burnished concrete masonry block at marquee sign as shown on details 1, 2, 3, and 4 sheet A2.1.
3. Install chopped face limestone at base of marquee sign as shown on detail 1,2, and 3 A2.1.
4. Install 2.25" limestone cap with slope at top of burnished block wall and top of limestone wall.

Total Proposal: \$8,850.00

ATC Contractors, Inc.

P.O. Box 932
Georgetown, Texas 78627

(512) 930-3988
www.atccontractorsinc.com

Alternate Equipment: 1

Item No.	Model	Description	Qty	Price
1	GS6-60X100-15.85-R-2V	Galaxy® Outdoor Electronic Message Center - GS6 Series - 15.85mm Red; 2V Interconnect Cable Length Is 20 Feet Matrix: 60 lines by 100 columns Line Spacing: 15.85mm LED Color: RED- 4096 Shades Face Configuration: 2V - two one sided displays - same content View Angle: 140 degrees Horizontal x 70 degrees Vertical Cabinet Dimensions: 3' 8" H X 5' 6" W X 0' 5" D (Approx. Dimensions) Max Power: 385 watts/display Weight: Unpackaged 145 lbs per display; Packaged 230 lbs per display	1	\$14,272.00

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Daktronics Verizon Modem, 4G, Ethernet

Daktronics Verizon 4G Cellular Modem Only - Requires Daktronics Verizon Cellular Data Plan

1

Galaxy® External Temperature Sensor

External Temperature Sensor with 25 ft. Quick Connect Cable

1

System Startup

Final Commissioning of Equipment

1

2 FREIGHT

Shipping to site

1

\$510.00

Services

3 G5C5-W

Five Year Warranty - Parts Coverage - G5G5

1

Venus® Control Suite - Prime Playlist Package, Cloud Based

Secure, web-based software that enables display management anytime, anywhere via internet connection. ADMINISTRATORS OF ACCOUNT REQUIRED AT TIME OF ORDER. Terms of Use: <http://www.daktronics.com/TermsConditions/DD2688225>

1

Venus® Control Suite Training Onboarding

Venus® self guided training videos. (English only.)

1

Daktronics Verizon Lifetime 4G Cellular Data Plan for VCS, Up to 100,000 Pixels

Daktronics Verizon Lifetime 4G Cellular Data Plan Per Modem, for Venus Control Suite on Displays Up to 100,000 pixels. Excludes streaming data feeds and diagnostics.

1

Total Price Excluding Applicable Tax: \$14,782.00

Please reference listed sales literature: DD1569120 for On-site Labor, DD1628383 for G5C5-W, DD2688225 for Venus® Control Suite - Prime Playlist Package, Cloud Based, DD3148704 for GS6-60X100-15.85-R-2V, DD3148720 for GS6-48X80-19.8-R-2V, DD3512730 for Daktronics Verizon Modem, 4G, Ethernet

Please reference listed shop drawings: DWG-03111332 for GS6-48X80-19.8-R-2V, DWG-03111332 for GS6-60X100-15.85-R-2V

Options

Please contact your sales representative for additional information

Service Options

On-site Labor	One Year Extended Service for on-site labor coverage	1	\$665.00
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HIGHTECH SIGNS

1707 Hydro Dr.
 Austin, TX 78728
 Ph: (512) 832-0000
 FAX: (512) 832-9677
 Email: hightech@signsaustin.com
 Web: http://www.signsaustin.com

Estimate #: 20715

Created Date: 10/13/2021 3:54:04PM Salesperson: Rose Ann Barba Email: hightech@signsaustin.com Office Phone: (512) 832-0000 Office Fax: (512) 832-9677	Prepared For: American Constructors Contact: Brian Plagens, PM Office Phone: (512) 328-2026 Email: bplagens@americanconstructors.com Address: 11900 W. Parmer Lane Suite 200 Cedar Park, TX 78613
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Description: Lake Travis Marquee Letters

		Quantity	Unit Price	Subtotal
1	Product: Custom Architectural Signage Description: SIGN TYPE - DIMENSIONAL LETTERS: Letter details not found in plans. Priced as 7"h x 3/4" deep cast aluminum letters with dark bronze anodized finish. Pin mounted flush to CMU surface. One set installed on front and one on back per sheet A2.1 dated 01-06-2020. • 4219 ROUGH HOLLOW ELEMENTARY	2	\$2,214.55	\$4,429.10
			Letters \$4,429.10 1/2 Install \$437.50 Total RHE \$4,866.60	

		Quantity	Unit Price	Subtotal
2	Product: Custom Architectural Signage Description: SIGN TYPE - DIMENSIONAL LETTERS: Letter details not found in plans. Priced as 7"h x 3/4" deep cast aluminum letters with dark bronze anodized finish. Pin mounted flush to CMU surface. One set installed on front and one on back per sheet A2.2 dated 01-06-2020. • 1701 LAKEWAY ELEMENTARY	2	\$1,888.77	\$3,777.54

		Quantity	Unit Price	Subtotal
3	Product: Service and Install Description: SIGN INSTALLATION: - Travel to two locations: 4219 Rough Hollow Elementary and 1701 Lakeway Elementary - Install new dimensional letters with aluminum studs flush onto CMU surface per provided plans Installation includes: Travel to project site, set up, installation and clean up. Install is an estimate only. Hightech Signs reserves the right, if necessary, to add additional charges for situations which are unforeseen from the initial estimate. Customer notification and approval will always be initiated prior to work being started. • One Person Install • Install Time = 6 hr • Travel Time = 1 hr	1	\$875.00	\$875.00



Fields & Associates Architects
 1811 S. Capital of Texas Hwy., Suite 101
 Austin, Texas 78746
 Tel: 512.452.2222
 Fax: 512.452.2222
 www.fieldsa.com

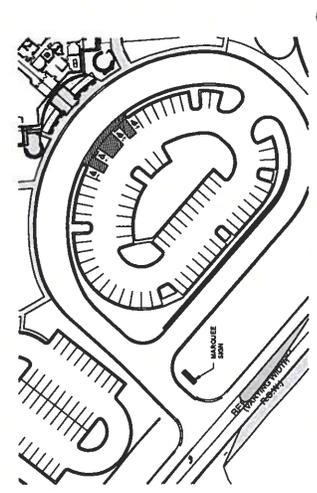
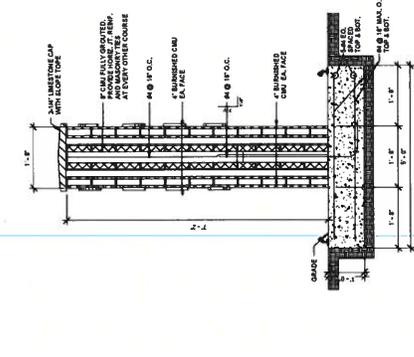
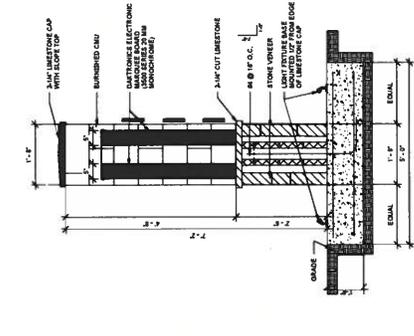
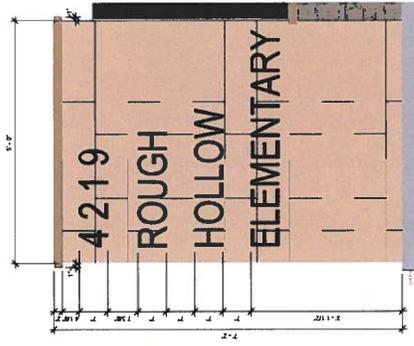
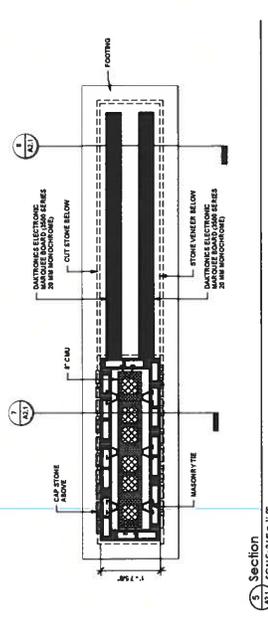
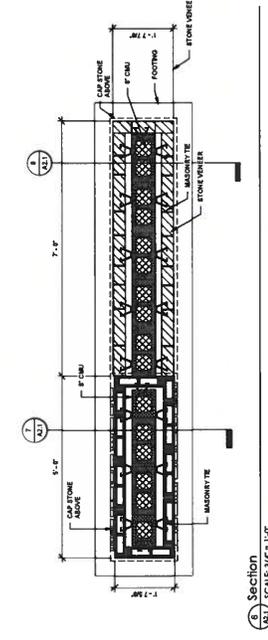
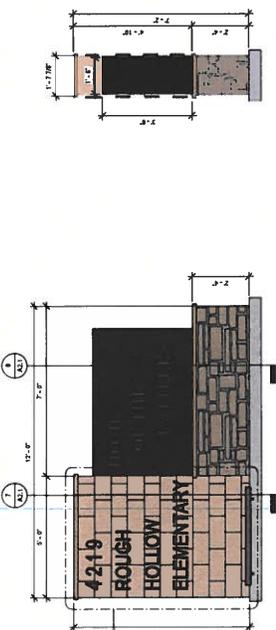
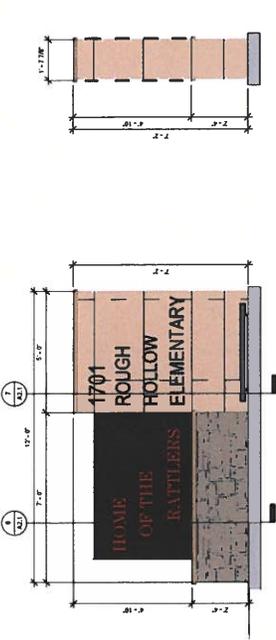


Lake Travis Independent School District
 4219 Bee Creek Road, Austin, TX 78738
Rough Hollow Elementary School - Marquee Sign

Date: 10/26/2011
 Project No: 1704
 Revisions:

Plot Date: 10/26/2011
 2:01:45 PM

A2.1
 BID SET





AGENDA ITEM ACTION SHEET

AGENDA ITEM

First Amendment to the Custodial Services Agreement with Southeast Services Corporation

RECOMMENDED ACTION

I move to approve the first amendment to the amended and restated service agreement between Southeast Service Corporation and Lake Travis Independent School District and give the Superintendent or designee authority to execute the amendment.

RATIONALE

The District's current contract with SSC Services Solutions was awarded on May 19, 2021 with a first year term of July 1, 2021 to June 30, 2022. Due to the ongoing COVID-19 pandemic and labor shortage, SSC has requested an increase to the annual contract price of a maximum of no more than \$167,000 in order to maintain the current level of cleaning service at all district campuses and facilities. The annual contract price in the original agreement was \$3,248,503.20. The increase would result in a new maximum contract price of \$3,415,503.20 for the current term of the agreement.

BUDGET PROVISIONS

2021-2022 Custodial Services – maximum of \$3,415,503.20 for current term of contract

RESOURCE PERSONNEL

Brad Bailey – Assistant Superintendent of Operations & Title IX Coordinator

Pam Sanchez – Assistant Superintendent of Business and Operations

Amber King – General Counsel

Cristy Soares – Director of Purchasing

ATTACHMENTS

First Amendment to the Custodial Services Agreement

MEETING DATE

January 18, 2022

**FIRST AMENDMENT TO THE AMENDED AND RESTATED SERVICE
AGREEMENT BETWEEN SOUTHEAST SERVICE CORPORATION AND LAKE
TRAVIS INDEPENDENT SCHOOL DISTRICT**

This First Amendment is made by and between SOUTHEAST SERVICE CORPORATION d/b/a SSC SERVICE SOLUTIONS (“Contractor), a Tennessee corporation, whose principal office is located at 1225 E. Welsgarber Road, Suite 200, Knoxville, TN 37909, and LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, a political subdivision of the State of Texas (“Client”), whose principal office is located at 3322 Ranch Road 620 S., Austin, TX 78738, and is effective as of the last date signed by the parties below (“Effective Date”).

WHEREAS, the parties previously executed a Service Agreement, effective as of July 1, 2021, but voided such signed agreement and replaced it with an Amendment and Restated Services Agreement as of July 14, 2021.

WHEREAS, the parties now wish to amend the Amended and Restated Services Agreement as described below. All other terms of the Amended and Restated Service Agreement remain unchanged.

2.4 **Annual Price.** Contractor will provide the Services in accordance with these contract terms and the scope of work identified in Schedule 1 for \$3,248,503.20 per year (“Annual Contract Price”).

For the first year of the Agreement (July 1, 2021 through June 31, 2022), Client agrees to a maximum price increase of no more than \$167,000 to the Annual Contract Price. Client recognizes that such price increase is necessary for Contractor to sustain and recruit workers due to a critical labor shortage in the current workforce. After this first year, the Annual Contract Price will revert back to the original price stated above and will be subject to the Annual Inflation Adjustment in accordance with the terms of paragraph 3.1

17.1 **Entire Agreement; Conflict in Terms.** The Amended and Restated Service Agreement, the Schedules and Exhibits attached hereto, and this First Amendment constitute the entire and exclusive agreement between the parties pertaining to the subject matter hereof and supersede all prior practice, agreements, understandings, negotiations and discussions with respect to the subject matter hereof whether oral or written.

[End of Amendment. Signatures of following page.]

For Contractor:

Southeast Service Corporation d/b/a SSC Service Solutions

Signature: _____

Seth A. Ferriell
Chief Executive Officer, SSC

Date: _____

For Client:

Lake Travis Independent School District

Signature: _____

Cristy Soares
Director of Purchasing, LTISD

Date: _____



AGENDA ITEM ACTION SHEET

AGENDA ITEM

Fourth Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road

RECOMMENDED ACTION

For approval with consent agenda.

RATIONALE

In December 2017, the board approved a one-year non-exclusive grazing license between Lake Travis ISD and John C. Hert on LTISD's land located off Hwy 71 on Reimers-Peacock Road (approximately 233 acres). The license permits Mr. Hert to use the property for the sole purpose of pasturing and grazing livestock and operating vehicles on the property for purposes directly related to the pasturing and grazing of the livestock. As consideration to LTISD, Hert is required to keep and maintain the Property and appurtenances thereto in good sanitary condition and repair during the term. In January 2019, January 2020, and January 2021, the board approved renewals of the grazing license each for a year term. Mr. Hert seeks a fourth renewal of this license for another year-long term. The Administration believes that permitting Mr. Hert to have limited use of the Property before and until the Property is necessary for LTISD's use continues to constitute a benefit to both LTISD and Mr. Hert and recommends a fourth renewal of the agreement. The terms of the original license will remain the same, with the exceptions of the amendments made in the fourth renewal agreement.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Amber King - General Counsel

Pam Sanchez - Assistant Superintendent of Business Services

Robert Winovitch - Director of Facilities & Construction

ATTACHMENTS

Fourth Renewal of Grazing License

MEETING DATE

January 18, 2022

FOURTH RENEWAL GRAZING LICENSE

This FOURTH RENEWAL GRAZING LICENSE (“Third Renewal License”) to the ORIGINAL GRAZING LICENSE dated December 19, 2017 (referenced herein as the “Original License”) is made by and between LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, a public school and political subdivision of the State of Texas (“LTISD”) and JOHN CRAIG HERT, an individual (“Hert”) and is effective as of the date below (“Effective Date”).

The parties hereby agree to amend the Original License as follows:

AGREEMENT:

NOW THEREFORE, in exchange for the mutual covenants set forth herein, and other valuable consideration, the sufficiency and receipt of which are hereby acknowledged, the parties agree as follows:

1. Term. The Term of this Fourth Renewal License (the “Fourth Renewal Term”) shall commence on the Effective Date of this Fourth Renewal License and shall end one (1) calendar year) after the Effective Date (the “Expiration Date”); provided, however, that Hert may vacate the Property and terminate this Fourth Renewal License prior to the Expiration Date by delivering not less than thirty (30) days’ prior written notice of such termination to LTISD. LTISD may terminate this Fourth Renewal License without cause by providing Hert no less than thirty (30) days’ prior written notice prior to the date Hert must vacate the Property, as determined by LTISD.

2. Insurance. Hert must provide LTISD with an updated proof of insurance coverage that complies with the requirements in paragraph 6 of the Original License. All other terms of paragraph 6 in the Original License remain the same.

The parties agree that this Fourth Renewal License is being made in connection with the Original License dated December 19, 2017. Except as amended herein, all terms and conditions of the Original License shall continue in full force and effect and the parties shall continue to comply with same, together with the terms of this Fourth Renewal License.

SIGNED AND EXECUTED this 19th day of January, 2022 (“Effective Date”).

Lake Travis Independent School District

By: _____

Paul Norton, Superintendent

John C. Hert

By: _____

John C. Hert, Individual

GRAZING LICENSE

THIS GRAZING LICENSE ("License") is dated effective as of the 19 day of December 2017 ("Effective Date"), by and between LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, a public school and political subdivision of the State of Texas ("LTISD"), and JOHN CRAIG HERT, an individual ("Hert").

1. **Premises.** LTISD hereby grants Hert a non-exclusive license to a certain approximately 190 acre tract of real property (and the improvements situated thereon) and a certain approximately 43+ acre tract of real property, both located in Travis County, Texas, and further described and/or depicted in Exhibit A attached hereto and made a part hereof (collectively referred to as the "Property"), on the terms and conditions set forth below.
2. **Term.** The Term of this License (the "Term") shall commence on the Effective Date and shall end one (1) calendar year after the Effective Date (the "Expiration Date"); provided, however, that Hert may vacate the Property and terminate this License prior to the Expiration Date by delivering not less than thirty (60) days prior written notice of such termination to LTISD. LTISD may terminate this License without cause by providing Hert no less than thirty (60) days prior written notice prior to the date that Hert must vacate the Property, as determined by LTISD.
3. **Permitted Use.** Hert may use the Property for the purpose of pasturing and grazing livestock, and operating vehicles on the Property for purposes directly related to the pasturing and grazing of the livestock. Hert agrees to use the highest standards of animal husbandry in grazing the Property. Notwithstanding the foregoing, Hert's use shall not interfere with LTISD's use of the Property.
4. **Non-Permitted Uses.** Hert shall not use the Property for any purpose other than identified in paragraph 3 above. Specifically, but without limiting the non-permitted uses, Hert shall not operate vehicles on the Property for recreational or any other purposes not directly related to the pasturing and grazing of the livestock. Hert shall not create or allow a nuisance or permit any waste of the Property. Hert shall not use or store, and shall not permit the use or storage of, any hazardous materials on the Property. Hert shall not hunt or fish on the Property or allow any other person to do so. This Agreement does not grant Hert access to or use of any LTISD facility or property other than the identified Property.
5. **Rent.** Except as provided in paragraph 18 below, Hert acknowledges, accepts and agrees that this License is without payment of rent to LTISD. As consideration to LTISD, Hert as a condition precedent and subsequent to this License, shall keep and maintain the Property and appurtenances thereto in good sanitary condition and repair during the term of this License. LTISD has determined that permitting Hert to have limited use of the Property before and until the Property is necessary for LTISD's use constitutes a benefit to both LTISD and Hert.
6. **Insurance.** Hert shall maintain general public liability insurance with a combined single limit coverage of at least \$1,000,000.00 during the Term and any period of Holdover (as hereinafter defined) naming LTISD as an additional insured. Such policy shall be issued by an insurer reasonably acceptable to LTISD. Hert shall deliver to LTISD an original certificate of liability

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insurance issued by the insurer, or a copy of Hert's policy, evidencing the required coverage. Any and all insurance policies required of Hert under this License shall contain a waiver of subrogation of any right against LTISD, or any insurance policy owned or held by LTISD. **HERT'S INDEMNIFICATION OBLIGATIONS SET FORTH IN PARAGRAPH 12 BELOW ARE NOT LIMITED BY THE AMOUNT OF INSURANCE REQUIRED UNDER THIS SECTION.**

7. Utilities. Hert shall be responsible for providing any utility service to the Property and shall pay all charges for utility services to the Property during the Term and any period of Holdover.

8. Maintenance / Alterations by Hert. Hert shall at all times during the Term of this License keep and maintain, or cause to be kept and maintained, any part of the Property used by Hert and all LTISD improvements which may be erected thereon in good state or appearance and repair, reasonable wear and tear excepted, at Hert's own expense. Any physical additions or improvements by Hert to the Property may only be made after prior written approval from LTISD. LTISD may require that Hert, at termination of the License and at Hert's own expense, remove any physical additions or improvements, repair any alterations and restore the Property to the condition existing at the Effective Date, reasonable wear and tear excepted. Notwithstanding the foregoing, Hert may remove, at Hert's sole cost and expense, any of Hert's personal property and fixtures, or other improvements situated on the Property at any time prior to the Expiration Date or earlier termination of the Term; provided, however, the removal of any such items may not result in an attractive nuisance or any other unsafe condition on the Property. LTISD shall not be obligated to maintain or repair any portion of the Property, and shall have no obligation to repair or restore the Property in the event of a casualty or condemnation.

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9. Fences and Gates. Hert agrees to reasonably inspect perimeter fences and notify LTISD if repairs are necessary. Hert accepts fences "As is, Where is" and will make repairs accordingly. Hert agrees that if any repairs to fences on the Property are necessary during the Term, Hert shall provide the materials and labor to complete the repairs and bear the cost. Hert further agrees to keep any gates located on the Property closed at all times.

10. LTISD's Access to Property. LTISD shall at all times have access to the Property, and shall have the right, at LTISD's sole cost and expense, to construct, install, remove, repair, or alter any site work or utility improvements on or under the Property. In addition, LTISD shall at all times have unrestricted access over and across the Property to and from and from and to any public or private roads.

11. Surrender of Property. On the Expiration Date or upon LTISD's or Hert's earlier termination of this License as permitted in paragraph 2, Hert shall peaceably surrender the Property in a clean, safe condition to LTISD.

12. Indemnity. HERT HEREBY AGREES TO INDEMNIFY, PROTECT, DEFEND, SAVE AND HOLD LTISD HARMLESS FROM AND AGAINST ANY AND ALL DEBTS, DUTIES, OBLIGATIONS, LIABILITIES, SUITS, CLAIMS, DEMANDS, CAUSES OF ACTION, DAMAGES, LOSSES, COSTS AND EXPENSES (INCLUDING, WITHOUT LIMITATION,

REASONABLE ATTORNEYS' FEES AND EXPENSES AND COURT COSTS) IN ANY WAY RELATING TO, CONNECTED WITH OR ARISING OUT OF HERT'S OCCUPANCY OR USE OF THE PROPERTY, INCLUDING CLAIMS OF PERSONAL INJURY, DAMAGE TO PROPERTY, AND VIOLATION OF LAWS, AND HERT SHALL BEAR ALL COSTS IN CONNECTION WITH SUCH CLAIMS. **THE INDEMNITY CONTAINED IN THIS PARAGRAPH (a) IS INDEPENDENT OF TENANT'S INSURANCE, (b) WILL NOT BE LIMITED BY COMPARATIVE NEGLIGENCE STATUTES OR DAMAGES PAID UNDER THE WORKERS' COMPENSATION ACT OR SIMILAR EMPLOYEE BENEFIT ACTS, (c) WILL SURVIVE THE END OF THE TERM, AND (d) WILL APPLY EVEN IF AN INJURY IS CAUSED IN WHOLE OR IN PART BY THE ORDINARY NEGLIGENCE OR STRICT LIABILITY OF LTISD OR LTISD'S AGENTS BUT WILL NOT APPLY TO THE EXTENT AN INJURY IS CAUSED BY THE GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF LTISD OR LTISD'S AGENTS.**

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13. Release of Claims. HERT RELEASES LTISD AND LTISD'S AGENTS FROM ALL CLAIMS OR LIABILITIES FOR ANY INJURY TO HERT OR HERT'S AGENTS OR HERT'S PROPERTY LOCATED ON THE PREMISES. **THE RELEASE IN THIS PARAGRAPH WILL APPLY EVEN IF THE DAMAGE OR LOSS IS CAUSED IN WHOLE OR IN PART BY THE ORDINARY NEGLIGENCE OR STRICT LIABILITY OF LTISD OR LTISD'S AGENTS BUT WILL NOT APPLY TO THE EXTENT THE DAMAGE OR LOSS IS CAUSED BY THE GROSS NEGLIGENCE OR WILLFUL MISCONDUCT OF LTISD OR LTISD'S AGENTS.**

14. Survival of Indemnity and Release of Claims. Hert's Indemnification, as set forth in paragraph 12 above, and LTISD's Release of Claims, as set forth in paragraph 13 above, shall survive the expiration or earlier termination of this License.

15. Hert Default. If Hert shall fail to comply with any obligation, covenant or provision set forth in this License, then LTISD may enforce the performance of this License in any manner provided by law. In addition, this License may be terminated at LTISD's discretion if such default continues for a period of fifteen (15) days after LTISD notifies Hert of such default and of LTISD's intention to terminate this License. LTISD shall send any such default notice to Hert at the address for Hert set forth below. If Hert has not cured the default within the 15-day period, then this License shall terminate. Thereafter, LTISD or its agents shall have the right, without further notice or demand, to enter the Property and remove and store all of Hert's property without waiving any other remedies or breach of covenant. LTISD may dispose of the stored property if Hert does not claim the same in writing within ten (10) days after the date the property is stored.

16. LTISD Default. A default by LTISD is the failure to comply with any provision of this lease that is not cured within thirty (30) days after Hert notifies LTISD of such default.

17. Condemnation/Substantial or Partial Taking. If the Property cannot be used for the Permitted Use because of condemnation or purchase in lieu of condemnation, this lease will terminate. Hert will have no claim to the condemnation award or proceeds in lieu of condemnation.

18. Holdover. If Hert fails to vacate the Property on or before the Expiration Date (“Holdover”), then Hert shall pay to LTISD 100.00 per day as rent until Hert vacates the Property. Notwithstanding the foregoing, nothing contained in this License shall be deemed a consent by LTISD to any Holdover, and any such Holdover shall be deemed a tenancy at sufferance, and LTISD shall have all rights and remedies at law or in equity with respect thereto.

19. Relationship of Parties. This License provides Hert only with the right and privilege to use the Property in the manner set forth in this License. Nothing herein is intended to grant Hert the exclusive right to occupy or use the Property nor to grant to Hert a leasehold or tenancy interest in the Property. Nothing contained in this License shall be construed as constituting a joint venture or partnership between Hert and LTISD or as creating the relationship of principal and agent. Nothing contained herein shall be construed as permitting Hert to bind LTISD or serve as agent of LTISD with regard to the Property, or any subject matter contained in this License. Nothing contained herein shall be deemed to create or interpreted as creating a right in any third party.

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20. Assignments / Sublicense Prohibited. Hert shall not assign this License or sublicense any portion of the Property to a third party, without prior written approval of LTISD. This License shall not be assumed by any provision allowed by law, including without limitation, testate and intestate succession.

21. Liens. Hert shall not allow a lien to be placed on the Property.

22. Taxes. To the extent applicable, Hert shall pay all taxes on Hert’s personal property located on the Property.

23. Compliance with Laws. Hert shall comply with all federal, state, or local laws, regulations, ordinances, etc. relating to Hert’s use, maintenance of condition, and occupancy of the Property.

24. Alternative Dispute Resolution. Hert and LTISD agree to mediate in good faith before filing a lawsuit or administrative complaint.

25. Notices. All notices or requests required to be given hereunder and all other communications related to this License shall be in writing and shall be deemed to have been duly given if personally delivered or if mailed, first class, by certified mail, return receipt requested as follows:

If to LTISD	Amber King (or Successor) General Counsel 3322 Ranch Rd. 620 S. Austin, Texas 78738
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If to Hert	John C. Hert Hert Ranch 8001 Ranch Rd. 1869 Liberty Hill, TX 78642
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Either party may change such address or change the designation or title of the individuals by written notice issued and delivered as above.

26. Unenforceable or Inapplicable Provisions. If any provision hereof is for any reason unenforceable or inapplicable, the other provisions hereof will remain in full force and effect in the same manner as if such unenforceable or inapplicable provision had never been contained herein.

27. Applicable Law and Venue. This License shall be construed under and in accordance with the laws of the State of Texas. In the event of any dispute that arises pursuant to or in connection with this License, exclusive venue for the adjudication of such dispute shall lie in a state or federal court in Travis County, Texas.

28. Entire Agreement. This License constitutes the entire agreement and understanding between the parties concerning the subject matter hereof, and there are no covenants, agreements, promises, terms, provisions, conditions, undertakings or understandings, either oral or written, between them concerning the subject matter of this License other than those expressly set forth herein. No subsequent alteration, amendment, change, deletion, renewal, extension, or addition to this License shall be binding on the parties hereto unless it is in writing and signed by both parties.

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29. Attorney's Fees. In the event any party to this License should bring suit against the other party in respect to any matters provided for herein, the prevailing party shall be entitled to recover from the non-prevailing party reasonable attorney's fees and costs of court in connection with such suit.

30. Counterparts. This License may be executed in any number of counterparts, each of which will for all purposes be deemed to be an original, and all of which are identical. Email or facsimile signatures of the parties shall be effective on all counterparts of this License.

31. Governmental Immunity. This License is expressly made subject to LTISD's governmental immunity under the Texas Civil Practice and Remedies Code and all applicable state and federal law. The parties hereto expressly agree that no provision of this License is in any way intended to constitute a waiver of any immunities from suit or from liability that LTISD has by operation of law.

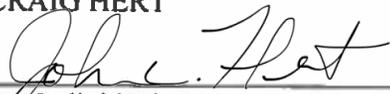
32. "AS-IS". HERT ACKNOWLEDGES THAT UPON OCCUPANCY OF THE PROPERTY IT HAS INSPECTED AND ACCEPTS THE PROPERTY IN AN "AS-IS, WHERE-IS" CONDITION, THE PROPERTY IS SUITABLE FOR THE PURPOSE FOR WHICH THE PROPERTY IS LEASED AND LTISD HAS MADE NO WARRANTY, REPRESENTATION, COVENANT OR AGREEMENT WITH RESPECT TO THE MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE OF THE PROPERTY, THE PROPERTY IS IN GOOD AND SATISFACTORY CONDITION, NO REPRESENTATIONS AS TO THE REPAIR OF THE PROPERTY, NOR PROMISES TO ALTER, REMODEL OR IMPROVE THE PREMISES HAVE BEEN MADE BY LTISD, AND THERE ARE NO REPRESENTATIONS OR WARRANTIES, EXPRESS, IMPLIED OR STATUTORY.

IN WITNESS WHEREOF, the parties hereto have executed this License as of the 19 day of DECEMBER, 2017, to be effective as of the Effective Date.

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

By: 
Kim Flasch
President, LTISD Board of Trustees

JOHN CRAIG HERT

By: 
John HERT, Individual

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Exhibit A to Grazing License between Lake Travis ISD and John C. Hert

Capital Title

GF# 10-269630-111

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed of record in the public records: Your social security number or your driver's license number. Tex. Prop. Code § 11.008.

SPECIAL WARRANTY DEED

STATE OF TEXAS

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KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF TRAVIS

That Carroll Damon Collier, as Independent Executor of the Estate of Lenora Reimers, deceased, of the County of Travis, State of Texas, hereinafter referred to as "GRANTOR," whether one or more, for and in consideration of the sum of TEN AND NO/100 DOLLARS (\$10.00) and other valuable consideration to the undersigned paid by the Trustees, and their successors in office, of the Lake Travis Independent School District, an independent school district created under the laws of the State of Texas, whose mailing address is 3322 Ranch Road 620 South, Austin, Texas 78738, hereinafter referred to as "GRANTEE," the receipt of which is hereby acknowledged, has GRANTED, SOLD, and CONVEYED and by these presents does GRANT, SELL, and CONVEY unto the Grantee, all of the following real property in Travis County, Texas, to-wit:

That certain 190.05 acre tract of land situated in Travis County and being more particularly described by metes and bounds in Exhibit "A" which is attached hereto and made a part hereof.

TO HAVE AND TO HOLD the above described premises, together with all and singular rights and appurtenances thereto in any way belonging, unto the said GRANTEE and assigns forever; and GRANTOR does hereby bind itself, its representatives, successors, and assigns to WARRANT AND DEFEND FOREVER, all and singular, the said premises unto the said GRANTEE and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise, except as to the exceptions to conveyance and warranty.

This conveyance is being made by Grantor and accepted by Grantee subject to those matters set forth in Exhibit "B" attached hereto and made a part hereof for all purposes ("Permitted Exceptions").

EXECUTED this 12 day of July, 2017.

GRANTOR:

ESTATE OF LENORA REIMERS

By: Carroll Damon Collier TE
Name: Carroll Damon Collier, Independent Executor
of the Estate of Leonora Reimers

STATE OF TEXAS

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§
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COUNTY OF TRAVIS

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This instrument was acknowledged before me on this the 12 day of July, 2017, by
Carroll Damon Collier, Independent Executor of the Estate of Leonora Reimers, on behalf of
said estate.

Shelley Hill
Notary Public, State of Texas

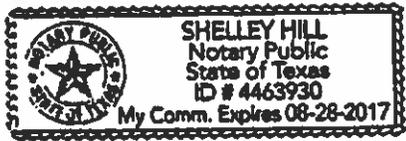


EXHIBIT "A"

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DESCRIPTION OF A 72.98 ACRE TRACT PREPARED BY DELTA SURVEY GROUP, INC., IN MARCH 2017 AND LOCATED IN THE HENRY REIMERS SURVEY NUMBER 38; ABSTRACT-2498 AND THE HENRY REIMERS SURVEY NUMBER 68; ABSTRACT-2500, IN TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF A REMAINDER OF A CALLED 343.80 ACRES TRACT CONVEYED TO LENORA REIMERS AND DESCRIBED IN DOCUMENT NUMBER 2002152377, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF A REMAINDER OF A TRACT CONVEYED TO JOHN HENRY REIMERS (JHR TRACT) AND DESCRIBED IN VOLUME 3808, PAGE 336, DEED RECORDS, TRAVIS COUNTY, TEXAS, AND ALSO BEING A PORTION OF A CALLED 13.00 ACRE TRACT CONVEYED TO LENORA REIMERS AND DESCRIBED IN DOCUMENT NUMBER 2004033804, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS. SAID 72.98 ACRE TRACT AS SHOWN ON ACCOMPANYING PLAT, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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BEGINNING at a 60d nail found for the called centerline of a sixty foot (60') ingress-egress easement (Reimers Road) described in Volume 12522, Page 1612, Deed Records, Travis County, Texas, same being in the west line of a called 48.438 acre tract (Tract 9) conveyed to the Kozmetsky Ronya Ranch Trust and described in Document Number 2010195713, Official Public Records, Travis County, Texas, same being the southeast corner of a called 43.286 acre tract conveyed to Lake Travis Independent School District and described in Document Number 2007228271, Official Public Records, Travis County, Texas, and also being an east corner of said remainder of 343.80 acres tract for the **POINT OF BEGINNING;**

THENCE with the west line of said 48.438 acres tract same being east lines of said JHR Tract and said remainder of 343.80 acres tract the following three (3) courses and distances:

1. S04°46'46"E a distance of 7.98 feet to a mag nail found,
2. S05°29'55"E a distance of 92.88 feet to a mag nail found, and
3. S16°26'35"E a distance of 145.61 feet to a mag nail found for a west corner of said 48.438 acre tract, same being the north corner of a called 0.601 acre tract (Tract 11) conveyed to the Kozmetsky Ronya Ranch Trust and described in said Document Number 2010195713, Official Public Records, Travis County, Texas and also being an east corner of said JHR Tract;

THENCE continuing with east lines of said JHR Tract, said remainder of 343.80 acres tract and said remainder of 13.00 acres tract, same being west lines of said 0.601 acres tract the following five (5) courses and distances:

1. S16°25'34"E a distance of 189.52 feet to a mag nail found,;
2. S14°40'40"E a distance of 144.57 feet to a mag nail found,;
3. S05°43'42"E a distance of 74.99 feet to an "x" scribed in concrete found,
4. S03°49'58"W a distance of 75.00 feet to an "x" scribed in concrete found, and

EXHIBIT "A"

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5. S11°37'26"W a distance of 75.30 feet to an "x" scribed in concrete found in an east line of a called 37.707 acre tract conveyed to the Kozmetsky Ronya Ranch Trust and described in said Document Number 2010195713, Official Public Records, Travis County, Texas same being the southwest corner of said 0.601 acres tract, and also being a south corner of said JHR Tract;

THENCE with east and north lines of said 37.707 acres tract, same being a west line of said JHR Tract and the south line of said remainder of 13.00 acres tract the following two (2) courses and distances:

1. N39°32'46"W a distance of 42.19 feet to a ½ inch iron rod with "RDS" cap found, and
2. S58°22'22"W a distance of 766.68 feet to a ½ inch iron rod found for the southwest corner of said remainder of 13.00 acres tract, same being the northwest corner of said 37.707 acres tract, and being in the east line of a called 1386.6 acre tract conveyed to Huthnance Peacock Ranch, LP., and described in Document Number 2016145722, Official Public Records, Travis County, Texas;

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THENCE with east and north lines of said 1386.6 acre tract, same being west line and north lines of said remainder of 13.00 acres tract and said remainder of 343.80 acres tract the following three (3) courses and distances:

1. N31°41'38"W a distance of 379.26 feet to a 60d nail found,
2. N31°51'30"W a distance of 925.01 feet to a 3" steel fence post found, and
3. S55°26'07"W a distance of 666.70 feet to a 3" steel fence post found in the north line of said 1386.6 acre tract same being a southwest corner of said remainder of 343.80 acres tract, and also being a south east corner of a remainder of a called 343.80 acre tract conveyed to Cypress Ranch, Ltd, and described in Document Number 2002048694, Official Public Records, Travis County, Texas;

THENCE with southwest and northwest lines of said remainder of said remainder of 343.80 acres tract, same being northeast and southeast lines of said Cypress Ranch, LTD., tract the following two (2) courses and distances:

1. N54°24'16"W a distance of 1844.07 feet to a ½ inch iron rod with "RDS" cap found, and
2. N36°09'03"E a distance of 1726.67 feet to a ½ inch iron rod with "AST" cap found at the southwest terminus of the Verbena Parkway right-of-way (ROW) (ROW 70') as shown on the West Cypress Hills Phase Two, Section Two plat, being a subdivision of record in Document Number 201300124, Official Public Records, Travis County, Texas, same being a southeast corner of said Cypress Ranch, LTD., tract, same being a northeast corner of said remainder of 343.80 acres tract, and also being the west corner of a remainder of a called 22.11 acres tract conveyed to John Craig Hert and described in Document Number 2007157111, Official Public Records, Travis County, Texas;

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THENCE with the southwest line of said remainder of 22.11 acres tract, same being a northeast line of said remainder of 343.80 acres tract, S53°52'11"E a distance of 685.71 feet to a cotton gin spindle found in the north line of 43.286 acre tract, same being the south corner of said remainder of 22.11 acres tract, and also being a southeast corner of said remainder of 343.80 acres tract;

THENCE with north, west and south lines of said 43.286 acres tract, same being south, east and north lines of said remainder of said 343.80 acres tract the following four (4) courses and distances:

1. S36°08'18"W a distance of 448.19 feet to a ½ inch iron rod with "CFE" cap found,
2. S31°44'56"E a distance of 1506.80 feet to a 23" cedar tree found,
3. S32°09'15"E a distance of 618.24 feet to a ½ inch iron rod with "Bush" cap found,
and
4. N58°23'16"E a distance of 1006.76 feet to the **POINT OF BEGINNING** and containing 72.98 acres of land, more or less.

DESCRIPTION OF A 117.07 ACRE TRACT PREPARED BY DELTA SURVEY GROUP, INC., IN MARCH 2017 AND LOCATED IN THE HENRY REIMERS SURVEY NUMBER 38; ABSTRACT-2498 AND THE ADAMS, BEATY AND MOULTON SURVEY NUMBER 37; ABSTRACT-43 AND THE JOUSHUA B. SHARPLESS SURVEY NUMBER 35; ABSTRACT-2124, IN TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF A REMAINDER OF A CALLED 343.80 ACRES TRACT CONVEYED TO LENORA REIMERS AND DESCRIBED IN DOCUMENT NUMBER 2002152377, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, AND ALSO BEING A PORTION OF A CALLED 19.33 ACRE TRACT CONVEYED TO LENORA REIMERS AND DESCRIBED IN DOCUMENT NUMBER 2007157110, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS. SAID 117.07 ACRE TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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BEGINNING at a 60D nail in fencepost found for the east corner of a called 4.74 acre tract conveyed to Cacie Lenora Collier Gauvin in Document Number 2014110019, Official Public Records, Travis County, Texas, same being the south corner of Lot 11, Travis Settlement Business Park a subdivision of record in Document Number 200200093, Official Public Records, Travis County, Texas, and being the northwest terminus of Reimers Peacock Road right-of-way (ROW) (ROW 40') and also being a northwest corner of said remainder of 343.80 acres tract for the **POINT OF BEGINNING**

THENCE with a northeast line of said remainder of 343.80 acres tract, same being the southwest terminus of said Reimers Peacock road, S61°20'53"E a distance of 57.16 feet to a 1" iron pipe found for the west corner of a called 4.010 acre tract conveyed to Jack and Betty Holt and described in Volume 12599, Page 900, Deed Records, Travis County, Texas, and also being the southwest terminus of said Reimers Peacock Road;

THENCE continuing with a northeast line of said remainder of 343.80 acres tract, same being the southeast line of said 4.010 acre tract, S62°14'37"E a distance of 76.42 feet to a ½ inch iron rod with "Delta Survey" cap set;

THENCE leaving said common line and crossing said remainder of 343.80 acres tract the following twelve (12) courses and distances:

1. S53°49'19"W a distance of 458.42 feet to a ½ inch iron rod with "Delta Survey" cap set,
2. with the arc of a curve to the left a distance of 234.87 feet, through a central angle of 21°21'39", having a radius of 630.00 feet, and whose chord bears S43°08'30"W , a distance of 233.52 feet to a ½ inch iron rod with "Delta Survey" cap set,
3. S32°27'40"W a distance of 106.94 feet to a ½ inch iron rod with "Delta Survey" cap set,
4. with the arc of a curve to the right a distance of 321.46 feet, through a central angle of 29°42'26", having a radius of 620.00 feet, and whose chord bears

- S47°18'53"W , a distance of 317.87 feet to a ½ inch iron rod with "Delta Survey" cap set,
5. S62°10'06"W a distance of 1009.56 feet to a ½ inch iron rod with "Delta Survey" cap set,
 6. with the arc of a curve to the right a distance of 206.20 feet, through a central angle of 19°03'21", having a radius of 620.00 feet, and whose chord bears S71°41'47"W , a distance of 205.25 feet to a ½ inch iron rod with "Delta Survey" cap set,
 7. S81°13'27"W a distance of 355.82 feet to a ½ inch iron rod with "Delta Survey" cap set,
 8. with the arc of a curve to the left a distance of 490.35 feet, through a central angle of 20°21'31", having a radius of 1380.00 feet, and whose chord bears S71°02'42"W , a distance of 487.77 feet to a ½ inch iron rod with "Delta Survey" cap set,
 9. S60°51'56"W a distance of 198.48 feet to a ½ inch iron rod with "Delta Survey" cap set,
 10. with the arc of a curve to the left a distance of 464.77 feet, through a central angle of 38°02'31", having a radius of 700.00 feet, and whose chord bears S41°50'41"W , a distance of 456.28 feet to a ½ inch iron rod with "Delta Survey" cap set,
 11. S22°49'25"W a distance of 76.48 feet to a ½ inch iron rod with "Delta Survey" cap set, and
 12. S19°47'44"W at a distance of 54.38 feet passing a south corner of said remainder of 343.8 acres tract, same being a northwest corner of a called 86.823 acre tract (Tract 10) conveyed to Kozmetsky Ronya Ranch Trust and described in Document Number 2010195713, Official Public Records, Travis County, Texas in all a total distance of 134.94 feet to a 60D nail found in the called centerline of a sixty foot (60') ingress-egress easement (Reimers Road) described in Volume 12522, Page 1612, Deed Records, Travis County, Texas;

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THENCE continuing with said centerline, same being west lines of said 86.823 acres tract and a called 48.438 acre tract (Tract 9) conveyed to Kozmetsky Ronya Ranch Trust and described in Document Number 2010195713, Official Public Records, Travis County, Texas, same being east lines of said remainder of 343.80 acres tract and said 19.33 acre tract the following two (2) courses and distances:

1. S14°11'12"W a distance of 121.05 feet to a 60D nail found, and
2. S04°55'07"W a distance of 341.51 feet to a cotton spindle found for the south corner of said 19.33 acre tract, same being in a west line of said 48.438 acre tract, and also being the northeast corner of a remainder of a called 45.010 acre tract conveyed to John Craig Hert and described in Document Number 2000096670, Official Public Records, Travis County, Texas;

THENCE with southwest lines of said 19.33 acre and said remainder of 343.80 acres tract, same being northeast lines of said 4.010 acre tract and a called 43.286 acre tract conveyed to Lake Travis Independent School District and described in Document Number 2007228271, Official Public Records, Travis County, Texas and also a remainder of a called 22.11 acre tract conveyed to John Craig Hert and described in Document Number

EXHIBIT "A"

20071577111, Official Public Records, Travis County, Texas the following five (5) courses and distances:

1. N84°53'19"W a distance of 315.26 feet to a ½ inch iron rod with "CFE" cap found,
2. with the arc of a curve to the right a distance of 512.54 feet, through a central angle of 41°04'18", having a radius of 715.00 feet, and whose chord bears N64°25'39"W, a distance of 501.63 feet to a ½ inch iron rod with "CFE" cap found,
3. N43°49'03"W a distance of 497.44 feet to a cotton spindle found,
4. with the arc of a curve to the left a distance of 136.93 feet, through a central angle of 09°59'40", having a radius of 785.00 feet, and whose chord bears N48°54'23"W, a distance of 136.76 feet to a cotton spindle found, and
5. N53°52'04"W a distance of 1288.92 feet to a ½ inch iron rod with "AST" cap found for the north corner of said remainder of 22.11 acres tract, same being in the south line of West Cypress Hills Phase Two, Section Two a subdivision of record in Document Number 201300124, Official Public Records, Travis County, Texas, and also being a west corner of said remainder of 343.80 acres tract;

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THENCE with a northwest line of said remainder of 343.80 acres tract, same being southeast lines of said West Cypress Hills and a remainder portion of a called 343.80 acre tract conveyed to Cypress Ranch, LTD., and described in Document Number 048694, Official Public Records, Travis County, Texas, N36°09'03"E a distance of 2156.45 feet to a ½ inch iron rod with "RDS" cap found for a northeast corner of said remainder of 343.80 acres tract, same being the northwest corner of a called 10.214 acre tract conveyed to Gary and Michelle Priest and described in Document Number 2006190102, Official Public Records, Travis County, Texas;

THENCE with southwest and south lines of said 10.214 acre tract, same being northeast and north lines of said remainder of 343.80 acres tract the following seven (7) courses and distances:

1. S61°20'40"E a distance of 126.86 feet to a ½ inch iron rod with "Garon" cap found,
2. S44°22'56"E a distance of 121.10 feet to a ½ inch iron rod found,
3. S23°39'40"E a distance of 182.91 feet to a ½ inch iron rod with "Delta Survey" cap set,
4. S17°16'16"E a distance of 142.86 feet to a ½ inch iron rod with cap (illegible) found,
5. S23°03'05"E a distance of 178.34 feet to a ½ inch iron rod with cap (illegible) found,
6. S13°54'14"E a distance of 102.82 feet to a ½ inch iron rod found, and
7. N83°25'37"E a distance of 462.86 feet to a ½ inch iron rod with "RDS" cap found for the southeast corner of said 10.214 acre tract, same being the southwest corner of a called 30.962 acre tract conveyed to Cypress Ranch W.C.I.D. No. 1 and described in Document Number 2016211283, Official Public Records, Travis County, Texas, and also being a north corner of said remainder of 343.80 acres tract;

EXHIBIT "A"

THENCE with a north line of said remainder of 343.80 acres tract, same being a south line of said 30.962 acre tract, S80°18'13"E a distance of 850.43 feet to a ½ inch iron rod with "RDS" cap found for the southeast corner of said 30.962 acre tract, same being an east corner of said remainder of 343.80 acres tract, also being the northwest corner of a called 19.56 acre tract conveyed to Lenora Reimers and described in Document Number 1999109310, Official Public Records, Travis County, Texas, and also being the northeast corner of a called 13.17 acre tract conveyed to Katherine Louise Mershon and described in Volume 13288, Page 227, of the Real Property Records, Travis County, Texas;

THENCE with the north line of said 13.17 acre tract same being a south line of said remainder of 343.80 acres tract, S36°42'09"W a distance of 664.96 feet to a ½ inch iron rod with "RDS" cap found for the northwest corner of said 13.17 acre tract, same being an east corner of a called 10.744 acre tract conveyed to Kendall and Cynthia Collier and described in Document Number 2003103740, Official Public Records, Travis County, Texas;

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THENCE with west, south and east lines of said remainder of 343.80 acres tract, same being east, north and west lines of said 10.744 acre tract the following four (4) courses and distances:

1. N44°30'56"W a distance of 283.81 feet to a ½ inch iron rod with "RDS" cap found,
2. N89°31'41"W a distance of 283.32 feet to a ½ inch iron rod with "RDS" cap found,
3. S15°02'15"E a distance of 523.40 feet to a ½ inch iron rod with "RDS" cap found, and
4. S36°08'00"E a distance of 598.27 feet to a ½ inch iron rod with "RDS" cap found for the southwest corner of said 10.744 acre tract, same being an east corner of said remainder of 343.80 acres tract;

THENCE with a north line of said remainder of 343.80 acres tract, same being south lines of said 10.744 acre tract, and of said 13.17 acre tract and of said 19.56 acre tract, and of a called 15.85 acre tract conveyed to Lenora Reimers and described in Document Number 2003298808, Official Public Records, Travis County, Texas, and a remainder of a called 38.632 acre tract conveyed to David L. Christopher and described in Document Number 2006115057, Official Public Records, Travis County, Texas, and a called 2.110, 12.96 and said 4.74 acre tract conveyed to Cacie Lenora Collier Gauvin in Document Number 2014110019, Official Public Records, Travis County, Texas the following nineteen (19) courses and distances:

1. N57°15'04"E a distance of 141.01 feet to a ½ inch iron rod with "RDS" cap found,
2. N62°04'10"E a distance of 171.84 feet to a ½ inch iron rod with "RDS" cap found,
3. N66°50'41"E a distance of 137.11 feet to a ½ inch iron rod with "RDS" cap found,
4. N69°00'11"E a distance of 124.96 feet to a ½ inch iron rod with "RDS" cap found,
5. N74°40'28"E a distance of 159.74 feet to a ½ inch iron rod with "RDS" cap found,
6. N79°26'30"E a distance of 156.05 feet to a ½ inch iron rod with "RDS" cap found,
7. N84°08'18"E a distance of 263.34 feet to a ½ inch iron rod with "RDS" cap found,
8. N76°59'37"E a distance of 50.76 feet to a ½ inch iron rod found,

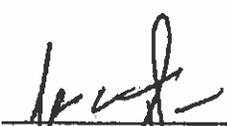
9. N77°03'29"E a distance of 25.68 feet to a ½ inch iron rod with "RDS" cap found,
10. N65°33'41"E a distance of 115.07 feet to a ½ inch iron rod with "RDS" cap found,
11. N59°52'31"E a distance of 460.03 feet to a ½ inch iron rod with "RDS" cap found,
12. N64°11'26"E a distance of 99.19 feet to a ½ inch iron rod found,
13. N64°33'58"E a distance of 192.03 feet to a ½ inch iron rod with "RDS" cap found,
14. N62°37'26"E a distance of 252.84 feet to a ½ inch iron rod with "RDS" cap found,
15. N56°13'47"E a distance of 70.34 feet to a ½ inch iron rod with "RDS" cap found,
16. N39°52'31"E a distance of 92.66 feet to a ½ inch iron rod with "RDS" cap found,
17. N33°57'16"E a distance of 182.27 feet to a ½ inch iron rod with "RDS" cap found,
18. N42°34'34"E a distance of 191.69 feet to a ½ inch iron rod with "Delta Survey" cap set and
19. N53°48'59"E a distance of 481.78 feet to the **POINT OF BEGINNING** and containing 117.07 acres of land, more or less.

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BEARING BASIS: Texas State Plane Coordinate System, Central Zone NAD83/CORS

I, John E Brautigam hereby certify that the forgoing description represents an on-the-ground survey performed under my direct supervision during March 2017, and is true and correct to the best of my knowledge and belief.

Date: 03-27-2017



John E Brautigam
Registered Professional Land Surveyor
No. 5057-State of Texas



Delta Survey Group, Inc.
8213 Brodie Lane, Suite 102
Austin, Texas 78745
TBPLS Firm No. 10004700

EXHIBIT B**PERMITTED EXCEPTIONS**

1. Rights of any and all parties in and to the asphalt drives, field roads, gravel drives, and asphalt roads as shown, in full or in part, on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.
2. Easements granted to Southwestern Bell Telephone Company, recorded in Volume 5082, Page 2339, and Volume 9945, Page 515, Real Property Records, Travis County, Texas; and as noted on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.
3. Terms and provisions of ingress-egress easements as set out in instruments recorded in Volume 11928, Page 2366, Volume 11928, Page 2372, Volume 11928, Page 2378, Volume 11928, Page 2384, Volume 11928, Page 2390, Volume 11928, Page 2397, Volume 11995, Page 119, Document No.(s) 1999109310, 2005095634, and Document No. 2006045507, Real Property Records, Travis County, Texas.
4. Terms and provisions of Easement and Right of Way Agreement by and between Lenora Reimers, et al and Hogge Canyon Springs, Ltd. dated April 7, 2000, filed April 10, 2000, recorded in Document No. 2000053049; as affected by instruments recorded in Document No.(s) 2005218429, 2005222378, and 2006045507, all of the Real Property Records of Travis County, Texas.
5. Easement created in instrument executed by John Henry Reimers, et al to Southwestern Bell Telephone Company, dated June 14, 1995, filed June 15, 1995, recorded in Volume 12459, Page 112, Real Property Records, Travis County, Texas; and as shown, in full or in part, on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.
6. Terms and provisions of Easement Agreement by and between Lenora Reimers and Cypress Ranch Water Control and Improvement District No. 1 dated December 19, 2007, filed December 31, 2007, recorded in Document No. 2007232135, Real Property Records, Travis County, Texas and as noted on survey by James E. Garon, R.P.L.S. No. 4303, dated May 1, 2014; and as shown, in full or in part, on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.
7. Terms and provisions of Access Easement Agreement by and between Lenora Reimers and Gary Priest dated October 4, 2007, filed December 1, 2008, recorded in Document No. 2008192506, Real Property Records, Travis County, Texas; and as shown, in full or in part, on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.
8. No liability is assumed by reason of overhead electrical lines, underground cable markers, underground telephone markers, watermanholes, PVC septic lids, telephone manholes, and signage, together with any appurtenant service lines, outside of the boundaries of any apparent recorded easement(s), as shown on a survey dated March 27, 2017, by John E. Brautigam, Registered Professional Land Surveyor No. 5057.

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FILED AND RECORDED
OFFICIAL PUBLIC RECORDS

Dana DeBeauvoir
DANA DEBEAUVOIR, COUNTY CLERK
TRAVIS COUNTY, TEXAS

July 13 2017 11:43 AM

FEE: \$ 66.00 2017111944

9-1113914



LD
7 PGS

2007228271

1

GENERAL WARRANTY DEED

**THE STATE OF TEXAS §
 § NOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF TRAVIS §**

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

That, **JOHN CRAIG HERT**, with an address of 1905 Avante Drive, Cedar Park, Texas 78613 ("Grantor"), for and in consideration of the sum of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by Grantor has **GRANTED, BARGAINED, SOLD and CONVEYED** and by these presents does **GRANT, BARGAIN, SELL and CONVEY** unto the **LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT** ("Grantee"), and Grantee's successors and assigns, that certain tract of land containing approximately 43.286 acres, located in Travis County, Texas and being more particularly described on **Exhibit "A"**, attached hereto and incorporated herein, ("Land") together with all singular rights and appurtenances pertaining to such Land, including (i) all improvements located thereon; (ii) all oil, gas or any other minerals or mineral rights relating to such Land or to the surface or subsurface thereof of any kind or character, royalties, or executive rights, lying in, on, under, or relating to, the land comprising that certain tract; and (iii) all easements, tenements, hereditaments, privileges and appurtenances in any way belonging to such Land, including, but not limited to: (a) any land to the midpoint of the bed of any highway, street, alley, road or avenue, open or proposed, in front of , abutting or adjoining such Land; (b) any land lying in or under the bed of any creek, stream, bayou or river running through, abutting or adjacent to such Land; (c) any riparian, appropriate or other water rights of Seller appurtenant to such Land and relating to surface or subsurface waters; (d) the present or future use of wastewater (sewer) capacity, drainage, water capacity or other utility facilities to the extent same pertain to or benefit such Land; (e) any strips, gores or pieces of property abutting, bounding or which are adjacent or contiguous to such Land; (f) any reversionary interests benefiting such Land; (g) any rights-of-way, rights of ingress or egress, or other interests in, on or to any land, highway, street, road or avenue, open or proposed, in, on, across, in front of, abutting or adjoining such Land, and any awards made, or to be made in lieu thereof, and in and to any unpaid awards for damage thereto by reason of a change of grade of any such highway, street, road or avenue; and (h) any easement across, adjacent to or benefiting the such Land, existing or abandoned (collectively the "Property").

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This conveyance is made by Grantor and accepted by Grantee subject to Permitted Exceptions described in **Exhibit "B"** attached hereto and incorporated herein by reference as though set forth at length, to the extent such matters are valid, properly recorded, and affect or pertain to the Property ("Permitted Exceptions").

Taxes for the calendar year 2007, which Grantee assumes and agrees to pay to the extent required or permitted by applicable law and in accordance with that certain Purchase and Sale

Contract between the Grantor and Grantee with an Effective Date of October 26, 2007, have been prorated between Grantor and Grantee as of the date of this General Warranty Deed.

TO HAVE AND TO HOLD the Property together with all and singular the rights and appurtenances thereto in anywise belonging unto the said Grantee, its successors and assigns forever, subject to the Permitted Exceptions, Grantor does by these presents bind itself, its respective heirs, administrators, successors and assigns to WARRANT and FOREVER DEFEND, all and singular, the Property unto Grantee, its successors, and assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this 20th day of December, 2007.

GRANTOR:

100

JOHN CRAIG HERT

John Craig Hert

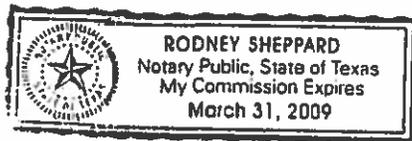
John Craig Hert

THE STATE OF TEXAS

§
§
§

COUNTY OF TRAVIS

This instrument was acknowledged before me on the 20th day of December, 2007, by John Craig Hert.



Rodney Sheppard

Notary Public in and for
The State of Texas
Name: _____
My Commission Expires: _____

AFTER RECORDING RETURN TO GRANTEE AT:

Lake Travis Independent School District
c/o: Bob Hart
Assistant Superintendent for Support Services
Chief Financial Officer
3322 Ranch Road 620 South
Austin, Texas 78734

FIRST AMERICAN TITLE INSURANCE COMPANY
12117 BEE CAVES RD., SUITE 120
AUSTIN, TEXAS 78738

Exhibit "A"

FIELD NOTES
FOR

TRACT I - 43.286 ACRES

ALL OF THAT CERTAIN TRACT OR PARCEL OF LAND OUT OF THE H. REIMERS SURVEY NO. 38, ABSTRACT NO. 2498 AND THE J.B. SHARPLESS SURVEY NO. 35 IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 22.11 ACRE TRACT OF LAND AS CONVEYED TO JOHN CRAIG HERT BY INSTRUMENT RECORDED IN DOCUMENT NO. 2007157111 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF THAT CERTAIN 45.010 ACRE TRACT OF LAND AS CONVEYED TO JOHN CRAIG HERT BY INSTRUMENT RECORDED IN DOCUMENT NO. 2000096670 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS, THE HEREIN DESCRIBED TRACT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

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BEGINNING FOR REFERENCE at a capped iron pin found at the Northwest corner of said 22.11 acre tract, being in the Westerly line of that certain 343.80 acre tract of land conveyed to Lenora Reimers by instrument recorded in Document No. 2002152377 of the Official Public Records of Travis County, Texas;

THENCE along the Northerly line of said 22.11 acre tract, S 53°51'09" E for a distance of 685.66 feet to a ½ inch capped iron pin set for the Northwest corner and PLACE OF BEGINNING hereof;

THENCE along the Northerly line of the herein described tract, being in part along the Northerly line of said 22.11 acre tract and in part crossing through the said 45.010 acre tract, for the following courses:

S 53°51'09" E for a distance of 603.23 feet to a cotton gin bolt found at a point of curve

Along a curve to the right whose radius is 785.00 feet, whose arc is 136.92 feet and whose chord bears S 48°52'49" E for a distance of 136.75 feet to a ½ inch capped iron pin found

S 43°49'42" E for a distance of 497.54 feet to a capped iron pin found at a point of curve

Along a curve to the left whose radius is 715.00 feet, whose arc is 365.97 feet and whose chord bears S 58°30'29" E for a distance of 361.99 feet to a ½ inch capped iron pin set at an angle point

S 05°06'03" W for a distance of 335.48 feet to a ½ inch capped iron pin set at an angle point

S 84°58'11" E for a distance of 461.87 feet to a 60-d nail set in the East line of said 45.010 acre tract, being in the centerline of a 60 foot wide ingress and egress easement as described in Document No. 1999109310 of the Official Public Records of Travis County, Texas for the Northeast corner hereof;

FIELD NOTES
FOR

TRACT I - 43.286 ACRES - Page Two

THENCE along the East line of said 45.010 acre tract, being along the centerline of said easement, for the following courses:

S 04°55'31" W for a distance of 34.83 feet to a 60-d nail found

S 00°07'36" W for a distance of 250.88 feet to a 60-d nail found

S 04°56'58" E for a distance of 42.08 feet to a 60-d nail set at the Southeast corner of said 45.010 acre tract for the Southeast corner hereof;

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THENCE along the Southeast line of said 45.010 acre tract, S 58°24'25" W for a distance of 1006.99 feet to a capped iron pin found at the most Southerly corner of said 45.010 acre tract for the most Southerly corner hereof;

THENCE along the Southwest line of said 45.010 acre tract, N 31°51'24" W for a distance of 619.65 feet to a 20 inch cedar tree at the Southwest corner of said 45.010 acre tract, being at the most Southerly corner of said 22.11 acre tract;

THENCE along the Southwest line of the herein described tract, being in part along the Southwest line of said 22.11 acre tract, N 31°51'17" W for a distance of 1505.51 feet to a capped iron pin found and N 36°08'58" E at a distance of 448.16 feet passing a capped iron pin found and continuing for a total distance of 518.16 feet to the PLACE OF BEGINNING and containing 43.286 acres of land, more or less.

SURVEYED BY:
Roy D. Smith Surveyors, P.C.

Roy D. Smith
ROY D. SMITH

REGISTERED PROFESSIONAL SURVEYOR NO. 4094
November 19, 2007



Tract I - H. Reimers Sur.

EXHIBIT "B" TO DEED

Permitted Exceptions

1. An ingress and egress easement in Document No. 1999109310, of the Official Public records, of Travis County, Texas, along the Eastern Boundary of property, as shown on survey dated November 19, 2007, revised December 12, 2007, prepared by Roy D. Smith, R.P.L.S. No. 4094.

2. Utility pole(s), guy wire(s) and utility line(s) traversing subject property, as shown on survey dated November 19, 2007, revised December 12, 2007, prepared by Roy D. Smith, R.P.L.S. No. 4094.

3. Encroachment(s) of fence(s), as shown on survey dated November 19, 2007, revised December 12, 2007, prepared by Roy D. Smith, R.P.L.S. No. 4094.

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AGENDA ITEM ACTION SHEET

AGENDA ITEM

December 15, 2021 Board Meeting Minutes

RECOMMENDED ACTION

For approval with consent agenda.

RATIONALE

Minutes for each Board meeting shall be approved and on file in the Superintendent's office.

BUDGET PROVISIONS

None

RESOURCE PERSONNEL

Suzanne Kelbaugh - Administrative Assistant to Superintendent

ATTACHMENTS

December 15, 2021 Board Meeting Minutes

MEETING DATE

January 18, 2022

Minutes of Board Meeting
The Board of Trustees
Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District was held on December 15, 2021, beginning at 6:00 p.m. in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

Call to Order

President John Aouelle called the meeting to order at 6: 01pm.

Quorum Determination

Trustees in attendance were John Aouelle, Kim Flasch, Lauren White, Phillip Davis and Jessica Putonti. Absent Trustee William Beard and Bob Dorsett.

Pledge of Allegiance and Moment of Silence

Marco Alvarado, led the Pledge of Allegiance. A moment of silence was then observed.

Public Comments/Citizen Participation

1. Sidney Saxon - Student Health and Safety
2. Israel Zuela – Education
3. Corina Semph – Vaccines/Threats/LGBTQ
4. Jovie Ryan Foster – Bullying, Harassment at schools
5. Susan Harbin - TASB

Information Items

- **November 2021 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report**

Ms. Sanchez, Assistant Superintendent for Business Services, presented the monthly financial report which included a review of the following documents:

1. Statement of Revenue and Expenditures – November 2021
2. Balance Sheet – November 2021
3. Tax Statement- November 2021
4. 2018 Capital Project Report – November 2021
5. Quarterly Investment Report – November 2021

This item was for information only; no action requested.

- **2022-2023 Budget Calendar**

Ms. Sanchez provided the board with a timeline of events concerning the budget process for 2022-2023.

This item was for information only; no action requested.

Presentation / Discussion Items

- **LTISD Strategic Planning Update**

Paul Norton presented that the Senior Leadership worked with our consultant Education Elements and the Strategic Planning Steering Committee, the District hosted four community summits designed to collect input for the development of our plan. Staff, students, teachers, parents, and taxpayers were provided virtual and in-person opportunities to share their thoughts on the current state of the District and their hope for the future. For those not able to attend the community summits, an additional opportunity to submit feedback was provided using an app called VideoAsk.

Traci Mendez and Christy Black, members of the Steering Committee, presented the following information that came from the discussions at the community summits and feedback from the VideoAsk, the focus areas below were identified as warranting deeper conversations. Planning Teams of students, staff, parents and community representatives will further work through these focus areas and make recommendations to the Steering Team:

- **Are One Community:** The community is closely connected and proud of its schools. LTISD intentionally plans ways to come together. A neighborhood feel is maintained even through rapid growth and ideological divisions. All families are supported and engaged with opportunities to provide input and be heard. Communication is transparent, consistent and two-way.
- **Each Belong:** All students and their families feel welcomed, respected, heard, and understood. All students feel connected to a mentor who understands and celebrates their backgrounds. All students have opportunities to explore their interests through electives and extracurricular activities where they belong to a group.
- **Grow and Innovate Together:** There is a constant push to build off success, move forward, and continuously improve. Facilities planning is informed by future growth. Finances are managed in order to support the future needs of the district.
- **Provide Best in Class Education:** Students are prepared for life, including critical thinking, civics education, and digital citizenship. Students succeed in the postsecondary path they choose (college OR vocation). Students with special needs are quickly identified, receive the support they need, and are included. High quality educators are recruited, cared for, and retained.
- **Prioritize Wellness:** Counselors and teachers use trauma-informed practices to support the mental health needs of their students. Social and emotional needs of students and staff members are met. Safety, health, and support are prioritized for all members of the Lake Travis ISD Family.

Our desire is to continue to engage voices from our stakeholders to inform the objectives and strategies in support of the identified focus areas. Ultimately, the District's strategic plan will articulate our mission and vision, as well as the goals and objectives needed to achieve that vision. 3-5 years is the plan to accomplish this.

Trustee Lauren White – does this document drive into the campus? Superintendent Norton responded that yes - through the district improvement plan.

Trustee Phillip Davis – how was the info gathered from the community disseminated into the plan – how was the community voice heard? Superintendent Norton responded that the district held 4 community meetings - 3 virtual and one in person – common initiatives through all of the meetings.

Trustee Phillip Davis – is it fair to say the community had a say in this.....Superintendent Norton – yes they did.

- **Fourth Renewal Grazing License Between Lake Travis ISD and John Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road**

Ms. King, General Counsel, presented that in December 2017, the board approved a one-year non-exclusive grazing license between Lake Travis ISD and John C. Hert on LTISD's land located off Hwy 71 on Reimers-Peacock Road (approximately 233 acres). The license permits Mr. Hert to use the property for the sole purpose of pasturing and grazing livestock and operating vehicles on the property for purposes directly related to the pasturing and grazing of the livestock. As consideration to LTISD, Hert is required to keep and maintain the Property and appurtenances thereto in good sanitary condition and repair during the term. In January 2019, January 2020, and January 2021, the board approved renewals of the grazing license each for a year term. Mr. Hert seeks a fourth renewal of this license for another year-long term. The Administration believes that permitting Mr. Hert to have limited use of the Property before and until the Property is necessary for LTISD's use continues to constitute a benefit to both LTISD and Mr. Hert and recommends a fourth renewal of the agreement. The terms of the original license will remain the same, with the exceptions of the amendments made in the fourth renewal agreement.

This item was for discussion only; action will be requested at the January 19, 2022 meeting.

- **Selection of Flynn Construction as Contractor for the CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022**

Mr. Robert Winovitch, Director of Facilities and Construction, presented that Lake Travis ISD issued a RFP for CMR - Serene Hills Elementary School Improvements on November 16, 2021 with a closing date of December 7, 2021 and an anticipated award date of January 19, 2022, with Board approval. The District received three proposals. The evaluation team was comprised of four district employees, three employees from Facilities & Construction Department and one employee from the Business Office.

General Contractor, Flynn Construction, is in line for award by scoring the highest percentage value of 100%. Based on the evaluation criteria, the District recommends Flynn Construction for CMR-12 Serene Hills Elementary Renovation Project for the Summer of 2022.

This item was for discussion only; action will be requested at the January 19, 2022 meeting.

- **Selection of American Constructors as Contractor for the JOC-6 District Marquee Signs at Bee Cave Middle School and Rough Hollow Elementary School for 2022**

Mr. Winovitch, Director of Facilities and Construction, presented that the Contractor's Cost of Work for Job Order Contract (JOC) for Bee Cave Middle School and Rough Hollow Elementary School marquee signs for \$110,882, and authorize the Superintendent or his designee to negotiate and execute JOC-6.

The Cost of Work for JOC-6 includes the following work:

- Marquee sign at Bee Cave Middle School, \$62,530.
- Marquee sign at Rough Hollow Elementary School, \$48,352.

This item was for discussion only; action will be requested at the January 19, 2022 meeting.

- **Board Notification under Board Policy CH (Local) – Portable High-Efficiency Particulate Air (HEPA) Fan/Filtration Systems**

Mr. Brad Bailey, Assistant Superintendent of Safety and Operations, presented that Lake Travis ISD has the following budgeted purchase that requires Board notification:

- The District qualifies for the 2021-22 COVID-19 School Health Support Grant provided by Department of State Health Services and TEA. Funding is intended to support school districts in safe, in-person instruction in schools through items aimed at implementation of prevention and mitigation strategies necessary to curtail the spread of the virus.
- Grant funds will be used to purchase Novaerus portable air disinfection devices to be installed in large common areas in each campus district-wide.
- 2021-22 COVID-19 School Health Support Grant - \$424,231

This item was for discussion only; no action was requested.

Consideration Items

- **Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2021**

Ms. Sanchez, Assistant Superintendent of Business Services presented that the District's external audit firm, Maxwell, Lock & Ritter, LLP, has completed their annual audit of the school district for the 2020-2021 fiscal year. Jimmy Romell, Audit Partner and Kevin Gilmartin, Audit Manager, will presented an overview of the audit report to the Board of Trustees this evening.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Kim Flasch to approve the Annual Financial Report for the Fiscal Year Ended August 31, 2021.

The motion passed by a vote of 5 -0.

- **2022-2023 Instructional Calendar**

Ms. Burbank, Director of Accountability & Assessment, presented the proposed instructional calendar for 2022-2023. She reviewed the timeline for development as well as the parameters that were taken into account for when deciding on the best instructional calendar for students and staff.

- First day with students Tuesday, August 16th, 2022 (DOI) and the last day of school with students is May 26th, 2023 prior to Memorial Day.
- Have professional development on Oct 31st and Nov 1st instead of February
- Changes in the state for testing coming
- A lot of testing in May – blocked off most of the month
- 187 days for teachers, 75,600 minutes for students
- 2 Bad Weather dates are banked in the calendar and 3 early release days

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve the 2022-2023 Instructional Calendars, Option A and B (Pending approval of Waiver for Staff Development available in Spring 2022).

The motion passed by a vote of 5 - 0.

- **Award of Competitive Sealed Proposal (CSP) General Contractor for Vail Divide Extension and RM 3238 Widening Project**

Ms. Sanchez, Assistant Superintendent for Business Services, and Mr. Winovitch, Director of Facilities and Construction, presented that Lake Travis ISD issued a request for CSP for the Vail

Divide Extension and RM 3238 Widening project on September 3, 2021 with a closing date of November 30, 2021, and an anticipated award date of December 15, 2021, pending Board approval. The District received five proposals. The evaluation team was comprised of four District employees, three employees from Facilities & Construction and one employee from the Business Office, and one representative from the engineering firm of Malone Wheeler.

General Contractor, Austin Engineering, is in line for award by scoring the highest percentage value of 100%. Based on the evaluation criteria, the District recommends Austin Engineering for the Vail Divide Extension and RM 3238 Widening project.

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve the award for general contractor to Austin Engineering for \$6,658,507 and authorize the Superintendent or designee to negotiate and execute a contract.

The motion passed by a vote of 5 - 0.

- **Selection of American Constructors for JOC-12 Portables Relocation to Rough Hollow Elementary**

Ms. Sanchez, Assistant Superintendent for Business Services, and Mr. Winovitch, Director of Facilities and Construction, presented that Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Move an existing Portable Classroom building from West Cypress Hills ES to RHES.
- Move an existing Portable Classroom building from Lake Travis MS to RHES.

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Jessica Putonti to approve the selection of American Constructors as Contractor for the JOC-21 portables relocation to Rough Hollow Elementary Project and authorize the Superintendent or designee to negotiate and execute a contract.

The motion passed by a vote of 5 - 0.

- **Increase to Guaranteed Maximum Price (GMP) for CMR-8 for Lake Travis High School Renovation Project**

Robert Winovitch presented that the American Constructors is the Construction Manager for the District's CMAR #8 project related to construction work performed at Lake Travis High School and Lake Travis High School Annex in the Summer 2021. In April 2021, the Board approved a Guaranteed Maximum Price (GMP) for Phase I of the project for a total of \$4,711.849.

The Performing Arts Center at Lake Travis High School is in need of immediate roof repairs in the lobby area due to several leaks. This work can be accomplished through a change order to the already existing CMAR #8 project. However, the change in scope of the project will result in an increase of \$115,998 to the GMP for a new GMP of \$4,827.847 for Phase I.

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve an increase to the Guaranteed Maximum Price for CMR-8 to \$4,827,847 and authorize the Superintendent or his designee to negotiate and execute the GMP amendment.

The motion passed by a vote of 5 - 0.

- **Addition of Board Policy EHAA (LOCAL) Related to Required Instruction**

Ms. King, General Counsel, presented that with HB 1525 passing during the 87th Regular Legislative Session requires that the Board of Trustees adopt a policy establishing a process for the adoption of curriculum materials for the school district's human sexuality instruction. A required part of this new policy must include that the District's student health advisory council (SHAC) will be responsible for making recommendations regarding the curriculum materials. The SHAC will be required to hold a minimum of two public meetings on the curriculum materials before adopting recommendations and then will present its recommendations to the Board at a public meeting. The Board will be required to take action of the adoption of the materials through a record vote, after having ensured that the materials meet the requirements of the law.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Kim Flasch to approve updates to Board Policy EHAA (LOCAL) as presented.

The motion passed by a vote of 5 - 0.

- **Resolution No. 111721-02 of the Lake Travis ISD Board to Convene the District's School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction**

Ms. King presented that the SHAC will be required to hold a minimum of two public meetings on the curriculum materials before adopting recommendations and then will present its recommendations to the Board at a public meeting. Before the SHAC can hold its meetings and being its work on review materials, the Board must adopt a resolution convening the SHAC for the purpose of making recommendations regarding curriculum materials for the school District's human sexuality instruction.

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve Resolution No. 111721-02 of the Lake Travis ISD Board to Convene the District School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Human Sexuality Instruction.

The motion passed by a vote of 5 - 0.

- **Resolution Service Agreements with FOCUS Behavioral Associates**

Dr. Laura Abbott, Director of Special Services, presented that under Texas Administrative Code (TAC), Section 89.1005, a school district may contract for a nonpublic placement of a student when the student's admission, review, and dismissal (ARD) committee determines that nonpublic placement is necessary in order for the student to receive a free appropriate public education (FAPE). A school district may contract for a nonpublic placement of a student with nonpublic schools which maintain appropriate Texas Education Agency approval for the particular disability condition and age of the student. For each student placed in a nonpublic facility, the school district shall verify, during the initial nonpublic placement ARD committee meeting and each subsequent annual ARD committee meeting, that:

- The facility meets minimum standards for health and safety;
- Placement is needed and is documented in the individualized education program (IEP); and
- The educational program provided at the facility is appropriate and the placement is the least restrictive environment for the student

For each student, the ARD committee shall establish, in writing, criteria and estimated timelines for the student's return to the school district.

The District is in need of contracting with FOCUS for the placement of a student for nonpublic day school services. The contract with FOCUS will exceed \$100,000 and, therefore, requires approval by the Board in accordance with Board Policy CH (LOCAL).

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Jessica Putonti to authorize the Superintendent or designee to execute the Service Agreements with FOCUS Behavioral Associates.

The motion passed by a vote of 5 - 0.

- **Approval of Capital Area Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement**

Dr. Laura Abbott presented that Capital Area Regional Day School Program for the Deaf has made the following revisions to the current Shared Services Arrangement:

- Overall edits to reflect the change in language from Auditory Impairment to Deaf/Hard of Hearing
- Clarification of our fiscal practices, to include more specificity regarding the calculation formula for our budget/tuition, distribution of financial shortfall, indirect costs, etc.
- Exhibits to delineate services for charter schools and non-member districts, to include specific costs and responsibilities
- Details surrounding PEIMS data entry and corrections
- Slight revisions to the communication philosophy
- Updated information about periodic program reviews
- Provision of interpreting services for extracurricular activities and billing for those Services

A MOTION was made by Trustee Lauren White and seconded by Trustee Phillip Davis to authorize the Superintendent or designee to execute the Capital Area Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement.

The motion passed by a vote of 5 - 0.

- **Update to Board Policy DEC (LOCAL) Related to Employee Leaves and Absences**

Ms. King present that SB 1359 and HB 2073 were bills passed during the 87th Legislative Session that provide new leave available to police officers. SB 1359 requires the district to provide a police officer with paid mental health leave if an officer experiences a traumatic event in the scope of employment. HB 2073 requires the district to provide a police officer with paid quarantine leave if the officer is ordered to quarantine or isolate because of exposure to a communicable disease while on duty. The recommended updates to Board Policy DEC (Local) incorporate these two new required leaves.

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve updates to Board Policy DEC(LOCAL) as presented.

The motion passed by a vote of 5-0.

Consent Agenda

- School Health Advisory Committee List for 2021-2022
- November 17, 2021 Board Meeting Minutes

A MOTION was made by Trustee Kim Flasch and seconded by Trustee Jessica Putonti to approve the consent agenda items as presented.

The motion passed by a vote of 5 - 0.

Upcoming Meetings and Events

Board President John Aouelle announced the following upcoming meetings and events:

- January 19, 2022 – 6:00 p.m. – Monthly Board Meeting, EDC
- January 26, 2022 – 6:00 p.m. – Superintendent Summative Conference
- February 16, 2022 – 6:00 p.m. – Monthly Board Meeting, EDC

Closed Session

Trustees adjourned into Closed Session at 7:21 p.m., as permitted by Texas Government Code 551.001 et seq.

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)

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.)

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.

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.

Open Session

Trustees returned from Closed Session at 9:15 p.m. There was no action after closed session.

Adjournment

There being no further action, the December 15, 2021 Board of Trustees' meeting adjourned at 9:15 p.m.

John Aouelle, President

Lauren White, Secretary