

# 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 May 17, 2023, 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. Texas Art Education Association - 2023 Texas Elementary Art Meet 4
  - B. Texas Art Education Association - 2023 Junior Visual Arts Scholastic Event (Jr. VASE) 6
  - C. Lake Travis High School - 2023 State Visual Arts Scholastic Event (VASE) 8
  - D. Lake Travis High School - HOSA Future Health Professionals 2023 State Leadership Conference 10
  - E. Lake Travis High School - 2023 DECA International Career Development Conference 12
  - F. Lake Travis Mountain Bike Team - 2023 Texas Interscholastic Mountain Bike League State Championship 14
  - G. 2023 - 2024 Campus Teacher of the Year Recipients 16
  - H. Lake Travis ISD Board of Trustees William Beard, Place 6 and Bob Dorsett, Jr., Place 7 17
4. Trustee Election
  - A. Oath of Office Board of Trustees for Lake Travis Independent School District Place 6 and Place 7 18
5. Public Comments/Citizen Participation
6. Presentation/Discussion Items
  - A. Long Range Facilities Planning Committee Board of Trustees Presentation 2023 - Recommendations to the School Board 21
  - B. C & I Update - College Board SAT School Day 34
  - C. April 2023 Monthly Financial Report - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report 36
  - D. Request for Proposal (RFP) - Copy Center Production Copiers 42
  - E. Technology Bond Expenditure Report 44
7. Consideration Items
  - A. Service Agreements with Tangram Rehabilitation Network, Inc. 45
  - B. Request for Proposal (RFP) – Third Party Administrator Services for Ancillary Benefits 46

C.	2023 Bond Program Delivery Method for Summer and Fall 2023 Projects	48
D.	Selection of Architects for the 2023 Bond Projects	50
E.	Selection of American Constructors as Contractor for JOC#23-09 for District Marquee Signs	53
F.	Selection of American Constructors as Contractor for JOC#23-08 for Lake Travis High School Security Guard Houses	56
G.	Selection of R4 Efficiency Engineering, LLC as Contractor for JOC#23-10 for District HVAC Thermostat Controls	59
H.	Selection of Mtech as Contractor for JOC#23-23 for District Water Monitoring System	60
I.	Rescind Resolution No. 021523-02 Authorizing the Donation of Land to Travis County	61
J.	Resolution No. 051723-01 for Donation of Approximately 6.31 Acres of Land to City of Bee Cave	62
K.	Resolution No. 051723-02 for Donation of Approximately 3.28 Acres of Land to City of Bee Cave	87
L.	Interlocal Agreement Regarding the Vail Divide Roadway Between Lake Travis ISD, Travis County, and the City of Bee Cave	94
M.	Consent Agenda	
	1. Minutes, April 19, 2023 Regular Board Meeting	139
	2. Instructional Materials Allotment – 2023-24 TEKS Certification	154
8.	Upcoming Meetings and Events	
	A. May 30, 2023 - 4:00 p.m. - Special Called Meeting - Team of 8 Training, EDC	
	B. June 7, 2023 - 6:00 p.m. - Board Workshop, EDC	
	C. June 21, 2023 - 6:00 p.m. - Regular Board Meeting, EDC	
	D. July 19, 2023 - 6:00 p.m. - Regular Board Meeting, EDC	
9.	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)	
	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.
- 10. Election of Board of Trustees Officers
- 11. Adjournment



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Texas Art Education Association - 2023 Texas Elementary Art Meet

### RECOMMENDED ACTION

**For Recognition only.**

### RATIONALE

More than 30 students representing five Lake Travis ISD elementary school campuses received outstanding honors April 22 as part of the 2023 Texas Elementary Art Meet, or TEAM. Sponsored by the Texas Art Education Association, TEAM is the elementary level competition of the Visual Arts Scholastic Event, or VASE.

#### Lake Pointe Elementary School:

- **Blair Burkett\*** - 4<sup>th</sup> Grade
- **Jacob Dart\*** - 4<sup>th</sup> Grade
- **Ruby Hales\*** - 5<sup>th</sup> Grade
- **Keena Iyer\*** - 5<sup>th</sup> Grade
- **Quinn Matthews\*** - 1<sup>st</sup> Grade
- **Asha Rao\*** - 5<sup>th</sup> Grade
- **Sophie Budwin\*** - 4<sup>th</sup> Grade

#### Lake Travis Elementary School:

- **Heidi Antonio\*** - 1<sup>st</sup> Grade
- **Jacob Arroyo\*** - 5<sup>th</sup> Grade
- **Harper Barrera\*** - 1<sup>st</sup> Grade
- **Greyson Briggs\*** - 2<sup>nd</sup> Grade
- **Sawyer Briggs\*** - Kinder
- **Camila Canales\*** - 3<sup>rd</sup> Grade
- **Karla Classen\*** - 3<sup>rd</sup> Grade
- **Isla Cummings\*\*** - Kinder
- **Lylah Jones\*** - 4<sup>th</sup> Grade
- **Rowan Lee\*** - 2<sup>nd</sup> Grade
- **Jeikin Perdomo\*** - 5<sup>th</sup> Grade
- **Piper Wood\*** - 4<sup>th</sup> Grade

#### Lakeway Elementary School:

- **Finn Bunnell\*** - Kinder
- **Chloe Colwell\*** - 3<sup>rd</sup> Grade
- **Aaleyah Harris\*\*** - 1<sup>st</sup> Grade
- **Jack James\*** - 4<sup>th</sup> Grade
- **Kyle Peterson\*** - 5<sup>th</sup> Grade
- **Emma Sykes\*** - 2<sup>nd</sup> Grade

#### Serene Hills Elementary School:

- **Addy Brough\*\*** - 2<sup>nd</sup> Grade
- **Ainsley Dalrymple\*** - 3<sup>rd</sup> Grade
- **Easton Duck\*** - 1<sup>st</sup> Grade
- **Ally Kampen\*** - 5<sup>th</sup> Grade
- **Parker Sexton\*** - Kinder
- **Aughtry Shelton\*** - 4<sup>th</sup> Grade

#### West Cypress Hills Elementary School:

- **Beau Black\*** - 4<sup>th</sup> Grade
- **Caroline Cain\*** - 3<sup>rd</sup> Grade
- **Keilana Garcia\*** - 1<sup>st</sup> Grade
- **Gavin Last\*** - Kinder
- **Mila Poole\*\*** - 5<sup>th</sup> Grade
- **Lilly Rocha\*** - 3<sup>rd</sup> Grade

*\*denotes student earned highest rating of 3 and will receive medal and certificate from TEAM*

*\*\*denotes student artwork placed among the top 10% of all entries*



**BUDGET PROVISIONS**

None

**RESOURCE PERSONNEL**

Shannon Gill - Director of Fine Arts

Alissa Tilford - Art Teacher, Lake Pointe Elementary School

Kayla Koslow - Art Teacher, Lake Travis Elementary School

Kristen Blauvelt - Art Teacher, Lakeway Elementary School

Haley Blanton - Art Teacher, Serene Hills Elementary School

Megan Dunn - Art Teacher, West Cypress Hills Elementary School

Marco Alvarado - Executive Director of Communications & Community Relations

**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

**AGENDA ITEM**

Texas Art Education Association -2023 State Junior Visual Arts Scholastic Event (Jr. VASE)

**RECOMMENDED ACTION**

**For Recognition only.**

**RATIONALE**

A program of the Texas Art Education Association, the Junior VASE is a visual arts event recognizing exemplary, intermediate, middle school, and junior high student artwork in grades 6-8. The regional event is the culminating event for Junior VASE. Medals are awarded according to a rating of 4 in each division. Artwork in each division receiving a 4 will be judged again with the top 10% earning a Platinum Medal.

The following students from Bee Cave and Hudson Bend Middle Schools earned the highest rating (4 - Excellent) and corresponding awards at the Regional Event held May 6, 2023 at Pearson Ranch Middle School in Round Rock:

<b>Student - Campus</b>	<b>Award</b>	<b>Student- Campus</b>	<b>Award</b>
<b>Charlotte Ahrendt - BCMS</b>	Platinum Award	<b>Rayna Jiang - BCMS</b>	2 Platinum Medals
<b>Amara Ali - BCMS</b>	Platinum Award	<b>Chloe Manthrope - HBMS</b>	Platinum Award
<b>Amelia Andrews - HBMS</b>	Platinum Award	<b>Karissa Mazuelos - HBMS</b>	Platinum Award
<b>Lyla Barker - BCMS</b>	Platinum Award	<b>Keira Nelson - BCMS</b>	Platinum Award
<b>Saxon Beltran - BCMS</b>	Platinum Award	<b>Bridgette Palma - BCMS</b>	Platinum Award
<b>Sadie Brecheen - HBMS</b>	Platinum Award	<b>Hazel Papandrea - BCMS</b>	2 Platinum Medals
<b>Roslyn Charap - BCMS</b>	Platinum Award	<b>Madison Paynter - BCMS</b>	2 Platinum Medals
<b>Hannah Cohn - HBMS</b>	Platinum Award	<b>Henry Roberts - HBMS</b>	Platinum Award
<b>Reya Harrington - HBMS</b>	Platinum Award	<b>Devansi Vuta - BCMS</b>	Platinum Award
<b>Pidge Jagodik - BCMS</b>	Platinum Award	<b>Brewer White - HBMS</b>	Platinum Award
<b>Emma James - BCMS</b>	Platinum Award		

Middle school art teachers are **Aaron Forgey** (Bee Cave), **Robin Garcia** (Hudson Bend), **Michele Gavin** (Hudson Bend), and **Shawna Martin** (Bee Cave).

**BUDGET PROVISIONS**

None

**RESOURCE PERSONNEL**

- Shannon Gill - Director of Fine Arts
- Melanie Beninga – Principal, Bee Cave Middle School
- Laura Keogh – Principal, Hudson Bend Middle School
- Marco Alvarado - Executive Director for Communications & Community Relations



**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis High School - 2023 State Visual Arts Scholastic Event (VASE)

### RECOMMENDED ACTION

**For Recognition only.**

### RATIONALE

The Visual Arts Scholastic Event, better known as VASE, is a state-wide curricular competition—one of the largest of its kind in the nation—for high school art students that gives them the opportunity to develop creative works of art and to discuss and analyze their artwork with professionals.

In February, 19 Districts and 35 high schools competed in the Region 13 North event where 1,278 artworks were juried. From those, Lake Travis High School had 164 entries receive medals with a Superior rating. Overall, there were nearly 32,000 entries juried across Texas of which 2,134 pieces advanced to state competition. Of the 2,134 that advanced to state and were judged again on April 29, 151 were selected for the highest honor of Gold Seal. Lake Travis High School students earned three Gold Seals and 16 medals at state VASE as follows:

Student	Award	Student	Award
<b>Hailey Anson</b>	State Medalist	<b>Allegra Koberg</b>	Gold Seal, State Medalist
<b>Kiran Baburajendran</b>	Advanced to State	<b>Cambria Livingston</b>	State Medalist
<b>Spring Berryhill</b>	Advanced to State	<b>Adair Mahan</b>	State Medalist
<b>Leo Block</b>	State Medalist	<b>Thomas Meigs</b>	Gold Seal, State Medalist
<b>Elizabeth Cobb</b>	Advanced to State	<b>Regan Moore</b>	Advanced to State
<b>Avery Ebersol</b>	State Medalist	<b>Eliana Murphy</b>	State Medalist
<b>Brigid Finley</b>	Advanced to State	<b>Karina Roana-Aguilera</b>	Advanced to State
<b>Mehil Gupta</b>	State Medalist	<b>Sofia Standish</b>	State Medalist
<b>Abril Irus</b>	State Medalist	<b>Evan Standley</b>	Advanced to State
<b>Luis Izaguirre</b>	State Medalist	<b>Kipp Wilcox</b>	State Medalist
<b>Erin Jackson</b>	Gold Seal, State Medalist	<b>Maeson Wilcox</b>	State Medalist

Additionally, The Lake Travis High School art department is pleased to announce that **Demetra Frantzen** and **Keaton White** have been recognized as National Medalists under the 2023 Scholastic Art and Writing Awards presented by the Alliance for Young Artists & Writers. Demetra received a Silver Medal for her artwork titled “Strings Attached,” and Keaton earned a Silver Medal for his entry, “Hidden in Plain Sight.” According to the Alliance for Young Artists and Writers, these students have been identified by panels of creative professionals as the most talented young artists and writers in the nation. This year, more than 300,000 works of art and writing were submitted and only the top 1% will be recognized at the national level. The Scholastic Art & Writing Awards have become the longest-running, most prestigious recognition program for creative teens in the U.S., and the nation’s largest source of scholarships for creative young artists and writers.



Teachers **Amber Forgey, Bohye Na, Jennifer Nowzaradan, Elizabeth Smetana, Caleigh Taylor,** and **Diane Wrinkle** comprise the Lake Travis High School art department faculty.

**BUDGET PROVISIONS**

None

**RESOURCE PERSONNEL**

Shannon Gill - Director of Fine Arts

Debbie Garinger – Principal, Lake Travis High School

Marco Alvarado - Executive Director of Communications & Community Relations

**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis High School - HOSA Future Health Professionals 2023 State Leadership Conference

### RECOMMENDED ACTION

**For Recognition only.**

### RATIONALE

Five students representing Lake Travis High School competed at the HOSA Future Health Professionals 2023 State Leadership Conference held March 28-30 in Round Rock.

Formerly known as Health Occupations Students of America, HOSA is an international career and technical education student-led organization recognized by the U.S. Department of Education and the Department of Health and Human Services. HOSA's mission is to empower future health professionals to become leaders in the global health community, through education, collaboration, and experience.

Lake Travis High School students participating at state-level competition included:

- **Shreyas Durga** - Sports Medicine
- **Shashvath Iyer** - Medical Spelling
- **Ananya Rajanala** - Family Medicine
- **Callie Roth** - Clinical Nursing
- **Anya Vikram** - Service Award

With his 2<sup>nd</sup> Place win, Shreyas has qualified to compete at the HOSA International Leadership Conference to be held June 21-24 in Dallas. Additionally, Anya is currently completing the requirements for recognition as a recipient of The Barbara James Service Award. The award provides HOSA students with an opportunity to become contributing members of their communities by performing volunteer service related to health. To date, Anya has completed more than 100 hours of volunteer service.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Lori Wristers - CTE Coordinator

Lana Stone - Lake Travis High School, CTE Department Chair

KC George - Lake Travis HOSA, Faculty Advisor

Debbie Garinger - Lake Travis High School, Principal

Marco Alvarado - Executive Director for Communications & Community Relations



**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis High School – 2023 DECA International Career Development Conference

### RECOMMENDED ACTION

**For Recognition only.**

### RATIONALE

Seven students from Lake Travis High School earned awards as Finalists—two of whom earned Grand Award trophies—at DECA’s 2023 International Career Development Conference (ICDC) held April 21-26 in Orlando, FL. ICDC is the culmination of the DECA year where more than 20,000 high school students, teacher-advisors, chaperones, administrators, business professionals and alumni gather for competitive events, emerging leaders series, and college and career exhibits.

In all, after successful events at district- and state-level competition earlier this spring, LTHS DECA advanced 33 students to the international conference. Some students attended leadership academies while others competed with DECA members from around the world.

Students receiving recognition at the international level include:

- **Tihar Islam** - Virtual Business Challenge Fashion / 1st Place in the World
- **Hanna Ngo** - Virtual Business Challenge Fashion / 3rd Place in the World
- **Hanny Ngo** - Virtual Business Challenge Fashion / 3rd Place in the World
- **Dhilan Shah** - Top 10 Principles of Finance
- **Allen Vargheese** - Top 10 Personal Financial Literacy/ Top Performer in a Role Play
- **Andy Villeda**- Top 10 Hospitality & Tourism Professional Selling
- **Andrew Yun** - Top 20 Food Marketing Series / Top Performer in a Role Play / High Testing Score

Furthermore, **Jill Oates**—Career and Technology Education teacher and one of two DECA advisors at Lake Travis High School—has been named the 2022-2023 Texas DECA Association Advisor of the Year. The award recognizes one advisor who goes above and beyond in their support of business/marketing education and DECA at their local campus. Additionally, **Tracey Griffith**—fellow Career and Technology Education teacher and DECA co-advisor at Lake Travis High School— received DECA’s Outstanding Service Award. The award recognizes industry leaders, chapter advisors, and CTE administrators who have provided valuable insight and made a lasting impact on Texas DECA. Overall, Ms. Griffith has contributed 30 years of service to Texas DECA. The announcements were made in March during the Texas DECA State Career Development Conference in Dallas.

### BUDGET PROVISIONS

None



**RESOURCE PERSONNEL**

Lori Wristers - CTE Coordinator

Tracey Griffith - LTHS DECA Advisor

Jill Oates - LTHS DECA Advisor

Debbie Garinger - Lake Travis High School, Principal

Marco Alvarado - Executive Director for Communications & Community Relations

**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

**AGENDA ITEM**

Lake Travis Mountain Bike Team - 2023 Texas Interscholastic Mountain Bike League State Championship

**RECOMMENDED ACTION**

**For Recognition only.**

**RATIONALE**

With events like the Bramble Scramble, the Reveille Peak Roundup, the Bridgeport Boogie, and Enchanted at Reveille Peak, the Lake Travis Mountain Bike team outpaced the competition all season long and claimed the 2023 Texas Interscholastic Mountain Bike League state championship April 30 during the Lonestar Finale at Bluff Creek Ranch in Warda, Texas. The team has earned three titles in a row and its seventh state championship since the 2011-2012 season.

A member of the National Interscholastic Cycling Association, the LT Mountain Bike team was formed in the fall of 2011 to provide competitive mountain biking experiences for students in grades 9 to 12. In 2015, the league expanded to include middle school student-athletes.

Student Name	Grade Level	Student Name	Grade Level
Jack Bauer	10	Ethan Mikolaycik	10
Jack Bledsoe	11	Cohen Moncada	11
Samantha Campbell	12	Oliver Morabbi	11
Anthony Choudhry	10	Michael Moyer	11
Tristan Evans	11	Lily Osborne	9
Jamie Ezell	11	Christian Ozuna	10
Carson Faulk	10	Eshaan Patel	8
Parker Grovatt	11	Everett Perkins	9
Justin Guyah	11	Luke Pritchett	10
Harrison Hale	11	Owen Remlinger	11
Kaeden Hanly	11	Tyler Richter	10
Levi Hays	10	Izzy Spencer	11
Jacob Hensley	11	Isabella Taylor	9
Dawson Justus	9	Madelyn Teshler	9
Kyle Judd	12	Christina Trimble	11
Sanjay Karthik	10	Luka Vukmirica	10
Aria Koberg	9	Ethan Watson	9
Samuel Malcolm	9	Grace Woods	11
Isaac Might	10	Landon Yule	10



The team also earned 1<sup>st</sup> Place in the South Series NICA State Championship. The following Lake Travis Mountain Bike athletes earned an award:

Texas South Series Champions

- Varsity Girls (High School)
- **Samantha Campbell** - 1<sup>st</sup> Place

Varsity Boys (High School)

- **Harrison Hale** - 1<sup>st</sup> Place
- **Isaac Might** - 4<sup>th</sup> Place

JV1 Girls (High School)

- **Grace Woods** - 4<sup>th</sup> Place

JV2 Girls (High School)

- **Aria Koberg** - 2<sup>nd</sup> Place
- **Isabella Taylor** - 3<sup>rd</sup> Place
- **Lilly Osborne** - 4<sup>th</sup> Place

8<sup>th</sup> Grade Boys

- **Dustin McCarty** - 2<sup>nd</sup> Place

8<sup>th</sup> Grade Girls

- **Emily Mikolaycik** - 3<sup>rd</sup> Place
- **Hannah Hale** - 4<sup>th</sup> Place

7<sup>th</sup> Grade Boys

- **Trajan Koberg** - 1<sup>st</sup> Place

6<sup>th</sup> Grade Boys

- **Jack Foster** - 1<sup>st</sup> Place
- **Grant Drummond** - 2<sup>nd</sup> Place
- **Matthew Ozuna** - 3<sup>rd</sup> Place
- **Zeke Martinez** - 5<sup>th</sup> Place

6<sup>th</sup> Grade Girls

- **Catherine Young** - 5<sup>th</sup> Place

Garreth Hays serves as Team Director. **Paulette Moczygemba** is the faculty sponsor for the Mountain Bike Club at Lake Travis High School.

**BUDGET PROVISIONS**

None

**RESOURCE PERSONNEL**

Marco Alvarado, Executive Director for Communications and Community Relations

**ATTACHMENTS**

None

**MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

2023 – 2024 Campus Teacher of the Year Award Recipients

### RECOMMENDED ACTION

**Special Recognition**

### RATIONALE

The Administration is proud to recognize the 2023-2024 Teacher of the Year recipients. Teachers were nominated and selected by their campus peers. The criteria required that recipients be an exceptionally dedicated, knowledgeable, and skilled teacher who plans to continue in an active teaching status; inspires students of all backgrounds and abilities to learn; has the respect and admiration of students, parents, and colleagues; plays an active and useful role in the community, as well as in the school; and be poised, articulate, and possess the energy to withstand a taxing schedule.

The 2023-2024 Campus Teacher of the Year recipients are:

- **Clay Simmons**, SPED SDC- Lake Travis High School
- **Andrea Khawaja**, Language Arts - Bee Cave Middle School
- **Evan Lear**, History - Hudson Bend Middle School
- **Kenny Moncada**, Art - Lake Travis Middle School
- **Aileen Mahon**, 5<sup>th</sup> Grade - Bee Cave Elementary
- **Beverly Whitmer**, 4<sup>th</sup> Grade - Lake Pointe Elementary School
- **Erna Hooks**, Kindergarten Dual Language - Lake Travis Elementary School
- **Joy Crenshaw**, Kindergarten - Lakeway Elementary School
- **Cassie Jellison**, 1<sup>st</sup> Grade - Rough Hollow Elementary
- **Joy Curl**, 1<sup>st</sup> Grade - Serene Hills Elementary School
- **Summer Miller**, 1<sup>st</sup> Grade - West Cypress Hills Elementary

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Evalene Murphy - Assistant Superintendent of Employee and Community Relations

Marco Alvarado – Executive Director of Communications & Community Relations

### ATTACHMENTS

None

### MEETING DATE

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis ISD Board of Trustees William Beard, Place 6 and Bob Dorsett, Jr., Place 7

### RECOMMENDED ACTION

**Special Recognition**

### RATIONALE

William Beard and Bob Dorsett, Jr. were elected to the Lake Travis ISD Board of Trustees in 2014 and 2016, respectively.

During an unprecedented climate of challenge and change, Mr. Beard and Mr. Dorsett have consistently supported the District's efforts to accommodate a growing student enrollment, attract and retain a highly-qualified workforce, provide a world-class education, and sustain a fiscally-prudent operating budget. In November 2017, Lake Travis ISD voters approved a \$253 million bond for two new schools and districtwide improvements. In 2021, the District successfully passed a Voter Approval Tax Ratification Election to generate an estimated \$3 million in annual revenue for Lake Travis ISD. In November 2022, District voters passed two propositions totaling \$609.2 million for three new schools—including High School #2—as well as sites for school facilities, new school buses, and technology improvements. Mr. Beard and Mr. Dorsett did not to seek re-election in 2023.

On behalf of the Lake Travis ISD family, we thank Mr. Beard and Mr. Dorsett for their service as volunteer school trustees and wish them much success in their future endeavors.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Paul Norton - Superintendent of Schools

Marco Alvarado - Executive Director for Communications & Community Relations

### ATTACHMENTS

None

### MEETING DATE

May 17, 2023



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Oath of Office- Board of Trustees for Lake Travis Independent School District Place 6 and Place 7

### **RECOMMENDED ACTION**

**Administer the Oath of Office to the Board of Trustee candidates Robert Aird and Keely Cano.**

### **RATIONALE**

Per Texas Gov't Code, Section 601.005, all state, county or local officers, other than the governor, lieutenant governor and members of the legislature, who qualify for office, are commissioned by the governor. The Secretary of State performs ministerial duties to administer the commissions issued by the governor, including confirming that officers are qualified prior to being commissioned. The Oath of Office may be administered by anyone authorized under the provisions of Chapter 602 of the Texas Government Code. Commonly used officials include notaries public and judges.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services  
Philippa Ford – Election Official

### **ATTACHMENTS**

1. Form 2204-Oath of Office for Place 6 (Robert S. Aird)
2. Form 2204-Oath of Office for Place 7 (Keely Cano)

### **MEETING DATE**

May 17, 2023

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Keely Cano, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Board of Trustees - Lake Travis Independent School District of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas  
County of Travis

Sworn to and subscribed before me on this 17 day of May, 2023.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name

Submit to:  
SECRETARY OF STATE  
Government Filings Section  
P O Box 12887  
Austin, TX 78711-2887  
512-463-6334  
FAX 512-463-5569  
Filing Fee: None



OATH OF OFFICE

IN THE NAME AND BY THE AUTHORITY OF THE STATE OF TEXAS,  
I, Robert S. Aird, do solemnly swear (or affirm), that I will faithfully  
execute the duties of the office of Board of Trustees - Lake Travis Independent School District of  
the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws  
of the United States and of this State, so help me God.

\_\_\_\_\_  
Signature of Officer

Certification of Person Authorized to Administer Oath

State of Texas  
County of Travis

Sworn to and subscribed before me on this 17 day of May, 2023.

(Affix Notary Seal,  
only if oath  
administered by a  
notary.)

\_\_\_\_\_  
Signature of Notary Public or  
Signature of Other Person Authorized to Administer An  
Oath

\_\_\_\_\_  
Printed or Typed Name



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Long-Range Facilities Planning Committee Board of Trustees Presentation 2023- Recommendations to the School Board

### **RECOMMENDED ACTION**

**For Presentation/Discussion only. Action will be requested at the June 21, 2023 Board Meeting.**

### **RATIONALE**

Eisley Hull and Owen Lowe, LTHS Students, Ms. Dana Rieder and Christy Casey-Moore, Committee Members, of the 2023 Long-Range Facilities Planning Committee, will present the findings and recommendation of the committee. Following their work this spring, the Long-Range Facilities Planning Committee recommends that the Lake Travis ISD Board of Trustees call for a bond election in the amount of \$143,093,994 to include the following projects:

- Athletic Facilities for High School #2
- Athletic Renovations for Lake Travis High School
- Athletic Renovations for Lake Travis Middle School, Hudson Bend Middle School and Bee Cave Middle School

Additional details will be provided during the presentation and discussion.

### **BUDGET PROVISIONS**

Amount - \$143,093,994

### **RESOURCE PERSONNEL**

Paul Norton - Superintendent of Schools

### **ATTACHMENTS**

Presentation 2023- Recommendations to the School Board

### **MEETING DATE**

May 17, 2023



**LAKE TRAVIS ISD  
LONG RANGE FACILITIES PLANNING COMMITTEE  
2023**

# RECOMMENDATION TO THE **Lake Travis ISD BOARD OF TRUSTEES**

---

## **Long Range Facilities Planning Committee**

Recommendation to the School Board

May 17, 2023

23

### **Committee Liaisons**

Dana Rieder

Christy Casey-Moore

Owen Lowe

Eisley Hull

# STUDENT VOICES

---



**Owen Lowe**  
**Eisley Hull**



# LONG RANGE FACILITIES PLANNING COMMITTEE

---

Amy Beckstead  
Jared Black  
Christy Casey-Moore  
Ashley Cellio  
Hanna Contreras  
Melanie Cravey  
Jim Cummings  
Mike Dalhauser  
David Destefano  
Carrie Grant  
Monica Hall Porter  
Amy Hanken

Eilsey Hull  
Lisa Johnson  
Wes Jones  
Becky King  
Kate Lennox  
Owen Lowe  
Tracy Mendez  
Tisha Moulinet  
Brian Prehn  
Kirk Rasmussen  
Jo Ann Richmond

Dana Rieder  
Janet Rockett Graham  
Jim Schwendinger  
Michelle D Smallwood  
Charlie Trentacosti  
Jessica Walker  
Olivia Watson  
Frank West  
Melissa Williamson  
Jenny Wright  
Kori Wydman

**Table Facilitators:** Marco Alvarado, Hank Carter, Debbie Garinger,  
Kim Kellner, Keegan Luedecke, Betsy Russell

# COMMITTEE REPRESENTATION

---

**Comprised of representatives with a variety of perspectives, including:**



- Parents & Grandparents
- Students
- Business Leaders
- Civic Leaders
- Educators & Administrators
- Volunteers
- Community Members
- Retirees
- Alumni

# COMMITTEE CHARGE

---

The Lake Travis ISD Long Range Facilities Planning Committee is charged by the Board of Trustees to, in the spirit of the strategic plan:

- prioritize the needs of ALL LTISD students and make decisions that will enable students to receive a premier education;
- represent the expectations and values of the community;
- consider projects that will provide a safe and secure educational setting for students and staff; and
- make recommendations that enhance the District's capacity to provide conditions for quality teaching and learning within the parameters of fiscal capacity and responsibility.

# COMMITTEE MEETINGS

---

## Meeting #1

Election statistics & passed propositions  
Athletic proposition & implications of prop failure  
Discuss election and committee feedback regarding messaging, communication, etc.

## Meeting #2

Detailed implications of one versus two athletic facilities  
Project priorities  
Discussion, table talk, Q&A  
Community input from meeting 1

## Meeting #3

Table talk with Q&A  
Open discussion  
Committee vote to build package



# COMMITTEE RECOMMENDATIONS

---

The **Lake Travis ISD**  
**Long Range Facilities Planning Committee**  
recommends the  
following projects

- Bee Cave MS replace athletic turf surface and track surface-\$1,200,000
- Hudson Bend MS new stadium sound system and additional field events - two long/triple jump runways and pits - \$267,804
- Hudson Bend MS boys and girls additional PE space (1,500 sf) - \$840,000
- Hudson Bend MS replace athletic turf surface and track surface -\$1,200,000
- Lake Travis MS replace athletic turf surface and track surface - \$1,200,000
- Lake Travis HS baseball and softball artificial turf - \$3,192,000
- Lake Travis HS baseball concession stand and restrooms similar to current 760 sf softball field - \$620,160
- Lake Travis HS baseball press box - new 768 sf, two story sith film deck and storage area - \$414,720
- Lake Travis HS Cavalier Stadium Renovations - additional permanent seating capacity from 7,400 to 12,000, new press box with radio, television, public address, coaches, scoreboard operations, etc. rooms and film / observation deck - \$16,264,000
- Lake Travis HS Women's Field House Addition - locker rooms, restrooms, showers, coaches offices with locker room, restroom and shower, and team room, Athletics office and meeting rooms - \$10,027,705
- Lake Travis HS Women's Field House Architectural Finishes - new flooring and painting - \$349,440
- Lake Travis HS Restroom Renovation at Athletic Fields - includes restrooms at Cavalier Stadium (home and visitor sides), Track Stadium and Softball Field. Replacing fixtures, toilets, partitions, connections to plumbing lines and painting - \$1,400,000
- Lake Travis HS Men's Field House Millwork - new cabinets - \$45,000

- Lake Travis HS Outdoor Golf Amenities - 6750sf putting, chipping green and sand bunker and outdoor hitting bays - \$660,000
- Lake Travis HS multi-purpose field - 6750 sf artificial turf for use by all sports - \$540,000
- Lake Travis HS LED lighting replacements at all sports fields - \$1,685,000
- Lake Travis HS new fencing at Track stadium - coated, high durability chain link fencing - \$124,000
- Lake Travis HS additional seating at track stadium - additional home side seating for a total capacity of 2,586 - \$316,165
- HS #2 Football/Soccer Stadium, scoreboard, lights, field house, restrooms, concessions, 8,000 capacity seating, press box and parking lot - \$23,280,000
- HS #2 baseball field, turf, restrooms, scoreboard, lights, concessions, dressing room for athletes, seating, press box and parking lot -\$13,900,000
- HS #2 softball field, turf, restrooms, scoreboard, lights, 30 concessions, dressing room for athletes, seating, press box and parking lot - \$11,920,000
- HS #2 tennis courts (8), lights, restrooms, dressing room for athletes, seating and parking lot - \$7,340,000
- HS #2 Additions to Football/Soccer Stadium - larger press box with radio, television, public address, coaches, scoreboard operations etc. rooms and film/observation deck - \$4,000,000
- HS #2 Track/Auxiliary Stadium - football/soccer/lacrosse and track/field events, field house, restrooms, concessions, seating and press box - \$20,400,000
- HS #2 Multi-use Activity Center - indoor turfed space the same size at the Cavalier Activity Center turf area = \$15,912,000
- HS #2 Practice Fields - two grass practice fields - \$1,100,000
- HS #2 Locker Rooms - includes restrooms and showers for other UIL sports - \$4,896,000

Total Package: \$143,093,994

# COMMITTEE RECOMMENDATIONS

---

The **Lake Travis ISD**  
**Long Range Facilities Planning Committee**  
recommends the  
Lake Travis ISD Board of Trustees call a  
**Bond Election for November 7, 2023**

# BOND ELECTION DATES & DEADLINES

---

Deadline to formally call an election is **August 21, 2023**

Early Voting will be held between **Oct 23-Nov 3, 2023**

Election Day is **November 7, 2023**

32



# TELLING THE STORY...





## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

C&I Update – College Board SAT School Day

### **RECOMMENDED ACTION**

**For Presentation/Discussion only.**

### **RATIONALE**

LTISD administers the College Board SAT to all Juniors during the school day. This year it was administered on March 22, 2023. House Bill 3 (HB 3), which passed in the 86th legislative session, permitted the state to reimburse districts for the amount of fees paid by the district for the administration of a college preparation assessment. This means that eligible students may take one SAT, ACT, or TSIA in the spring of their junior year or during their senior year for free (at state cost)! As a result, TEA entered into a contract with the College Board to negotiate a statewide rate for SAT School Day.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Stefani Vickery - Assistant Superintendent for Curriculum & Instruction

Dr. Lyndsae Benton - Executive Director of Curriculum & Instruction

Kathy Burbank - Director of Accountability & Assessment

### **ATTACHMENTS**

Results

### **MEETING DATE**

May 17, 2023



## State Partnership

The Texas Education Agency (TEA) is offering school districts and open-enrollment charter schools reimbursement for a college preparatory assessment, such as the SAT, taken during spring of a student’s junior year or anytime during their senior year. The TEA has partnered with College Board to offer a discounted rate for SAT School Day for Texas public school students in the eligible grade levels. [Visit the TEA for more details.](#)

# SAT School Day March 22, 2023

Lake Travis ISD		Texas		Nation	
<b>District</b> Mean Score		<b>State</b> Mean Score		<b>Total Group</b> Mean Score	
<b>1107</b>		<b>955</b>		<b>957</b>	
Number of Participants	731	Number of Participants	214,775	Number of Participants	637,990
Met Both Benchmarks	57%	Met Both Benchmarks	27%	Met Both Benchmarks	27%
Met ERW	(480) 82%	Met ERW	(480) 51%	Met ERW	(480) 52%
Met Math	(530) 58%	Met Math	(530) 29%	Met Math	(530) 29%
Met None	17%	Met None	47%	Met None	47%

# SAT School Day March 23, 2022

Lake Travis ISD		Texas		Nation	
<b>District</b> Mean Score		<b>State</b> Mean Score		<b>Total Group</b> Mean Score	
<b>1116</b>		<b>957</b>		<b>959</b>	
Number of Participants	749	Number of Participants	234,873	Number of Participants	1,203,377
Met Both Benchmarks	60%	Met Both Benchmarks	27%	Met Both Benchmarks	27%
Met ERW	(480) 83%	Met ERW	(480) 51%	Met ERW	(480) 51%
Met Math	(530) 62%	Met Math	(530) 28%	Met Math	(530) 29%
Met None	15%	Met None	47%	Met None	47%
Distribution of Scores		Distribution of Scores	35	Distribution of Scores	



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

April 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 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-April 2023
2. Balance Sheet-April 2023
3. Tax Statement-April 2023
4. 2018 Capital Projects Report-April 2023
5. 2023 Capital Projects Report-April 2023

### **MEETING DATE**

May 17, 2023

**Lake Travis ISD**  
**STATEMENT OF REVENUE AND EXPENDITURES**  
**GENERAL FUND**

4/30/2023

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	\$ 161,710,016	\$ 159,058,445	\$ 2,651,571	98.36%	\$ 130,852,815	99.41%
5700	Other Local Revenues	3,754,000	3,649,884	104,116	97.23%	1,382,403	65.43%
5800	State Program Revenue	12,416,102	6,956,632	5,459,470	56.03%	4,555,413	41.96%
5900	Federal Revenue	500,000	253,832	246,168	50.77%	490,387	88.30%
<b>Total Revenue</b>		<b>\$ 178,380,118</b>	<b>\$ 169,918,794</b>	<b>\$ 8,461,324</b>	<b>95.26%</b>	<b>\$ 137,281,018</b>	<b>94.58%</b>

*Expenditures*

11	Instruction	\$ 63,450,252	\$ 48,131,533	\$ 15,318,719	75.86%	\$43,515,092	72.82%
12	Instructional Resources	1,019,890	750,272	269,618	73.56%	708,184	72.26%
13	Staff Development	1,517,909	986,964	530,945	65.02%	488,091	54.82%
21	Instructional Administration	2,536,242	1,323,102	1,213,140	52.17%	1,415,248	62.99%
23	School Administration	4,979,123	3,595,265	1,383,858	72.21%	3,215,351	65.86%
31	Guidance & Counseling	4,626,719	2,985,676	1,641,043	64.53%	3,325,987	68.12%
32	Social Work Services	147,920	98,622	49,298	66.67%	106,776	73.64%
33	Health Services	988,161	731,394	256,767	74.02%	666,017	74.23%
34	Transportation	5,141,946	3,110,655	2,031,291	60.50%	2,805,133	66.20%
35	Food Service	107,821	71,287	36,534	66.12%	60,000	66.67%
36	Co-Curricular Account	2,658,103	1,834,549	823,554	69.02%	1,794,359	70.61%
41	General Administration	3,863,546	2,646,259	1,217,287	68.49%	2,430,440	63.94%
51	Plant & Maint. Operation	12,128,868	7,813,098	4,315,770	64.42%	7,225,497	66.11%
52	Security	896,983	683,807	213,176	76.23%	563,309	66.60%
53	Non-Inst. Data Processing	3,337,694	1,964,734	1,372,960	58.87%	1,709,860	64.88%
61	Community Services	518,660	286,834	231,826	55.30%	235,473	55.85%
81	Facilities/Construction	35,940	43,762	(7,822)	121.76%	20,000	66.67%
91	State Transfers	72,352,953	-	72,352,953	0.00%	1,541	0.00%
92	Incremental Cost WADA	-	-	-	0.00%	194,076	66.00%
93	SPED TRF-Regular Day	45,000	35,850	9,150	0.00%	25,511	100.00%
95	JJAEP Transfer Payments	15,000	-	15,000	0.00%	-	0.00%
99	Travis County Appraisal	870,000	674,321	195,679	77.51%	432,750	88.42%
<b>Total Expenditures</b>		<b>\$ 181,238,730</b>	<b>\$ 77,767,984</b>	<b>\$ 103,470,746</b>	<b>42.91%</b>	<b>\$ 70,938,695</b>	<b>48.42%</b>

*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%
<b>Total Resources &amp; Uses</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>0.00%</b>	<b>\$ -</b>	<b>0.00%</b>

*Fund Balance*

1200	Excess (Deficiency) Of Revenues Over Expenditures	\$ (2,858,612)	\$ 92,150,810
3000	Beginning Fund Balance 9/1	\$ 46,144,750	
3000	Ending Fund Balance 8/31	<b>\$ 43,286,138</b>	
3590	Committed Fund Balance	<b>\$ 565,513</b>	
3600	Unassigned Fund Balance	<b>\$ 42,720,625</b>	

**Lake Travis ISD**  
**COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES**  
AS OF: April 30, 2023

<i>Assets</i>	General Fund	Special Revenue Funds	Debt Service Fund	Capital Projects Fund	Internal Svc., Trust & Agency Funds	Total Funds
<b>Current Assets:</b>						
1101 Cash	\$ 4,406,910	\$ 1,822,512	\$ 1,448,833	\$ 8,263,409	\$ 7,100,958	\$ 23,042,621
1103 Temporary Investments	145,607,109	-	13,362,260	297,324,518	194,546	456,488,432
<b>Total Cash and Investments</b>	<b>\$ 150,014,019</b>	<b>\$ 1,822,512</b>	<b>\$ 14,811,094</b>	<b>\$ 305,587,927</b>	<b>\$ 7,295,503</b>	<b>\$ 479,531,054</b>
<b>Receivables:</b>						
1210 Property Taxes-Current	\$ 3,431,850	\$ -	\$ 1,270,553	\$ -	\$ -	\$ 4,702,402
1220 Property Taxes-Delinquent	2,247,222	-	815,384	-	-	3,062,606
1230 Allowance-Uncollected Taxes	(868,808)	-	(279,355)	-	-	(1,148,163)
1240 Due From Federal Agencies	848,990	49,521	-	-	-	898,511
1250 Sundry Receivables	13,050	2,371	-	-	-	15,421
1260 Due From Funds	700,597	29,389	-	43,820	199,763	973,569
1280 Due From Other Funds Warehouse Items	1,121	-	-	-	56,076	57,197
1290 Other Receivables	647,615	2,970	-	-	-	650,585
1300 Inventories, At Cost	108,988	424,571	-	-	-	533,558
<b>Total Receivables</b>	<b>\$ 7,130,625</b>	<b>\$ 508,822</b>	<b>\$ 1,806,581</b>	<b>\$ 43,820</b>	<b>\$ 255,839</b>	<b>\$ 9,745,686</b>
1400 Other Current Assets	\$ -	-	\$ -	-	493,399	493,399
<b>Total Assets</b>	<b>\$ 157,144,643</b>	<b>\$ 2,331,334</b>	<b>\$ 16,617,674</b>	<b>\$ 305,631,746</b>	<b>\$ 8,044,742</b>	<b>\$ 489,770,140</b>
<b>Resources</b>						
5010 Estimated Revenue	\$ 178,380,118	\$ 10,667,327	\$ 60,740,000	\$ 300,000,000	\$ 16,787,322	\$ 566,574,767
5030 Less: Realized Revenue	169,918,794	7,670,587	59,685,437	304,839,071	7,629,784	549,743,672
5000 Revenues to be Received	8,461,324	2,996,740	1,054,563	(4,839,071)	9,157,538	16,831,095
<b>Total Assets &amp; Resources</b>	<b>\$ 165,605,968</b>	<b>\$ 5,328,073</b>	<b>\$ 17,672,238</b>	<b>\$ 300,792,676</b>	<b>\$ 17,202,280</b>	<b>\$ 506,601,234</b>
<b>Liabilities</b>						
<b>Current Liabilities:</b>						
2110 Accounts Payable	\$ 126,611	\$ 1,761	\$ -	\$ 15,500	\$ 1,505,361	\$ 1,649,233
2160 Accrued Wages Payable	12,433,082	628,351	-	29,267	144,273	13,234,974
2170 Due To Other Funds	492,395	32,791	-	(12,420)	510,745	1,023,511
2180 Due To Other Govt's	(11,313)	-	-	-	-	(11,313)
2190 Due To Student Groups	-	-	-	-	-	-
2150 Payroll Deduct & Withhold	-	-	-	-	47,859	47,859
<b>Total Current Payables</b>	<b>\$ 13,040,776</b>	<b>\$ 662,903</b>	<b>\$ -</b>	<b>\$ 32,347</b>	<b>\$ 2,208,238</b>	<b>\$ 15,944,263</b>
2210 Accrued Expenses	\$ -	\$ -	-	340,176	520,156	860,332
2300 Deferred Revenue	2,062	429,632	-	-	-	431,694
2400 Payable From Restricted Assets	-	-	-	-	-	-
2600 Deferred Inflows	5,806,245	-	1,817,030	-	-	7,623,276
<b>Total Liabilities</b>	<b>\$ 18,849,084</b>	<b>\$ 1,092,535</b>	<b>\$ 1,817,030</b>	<b>\$ 372,523</b>	<b>\$ 2,728,394</b>	<b>\$ 24,859,565</b>
<b>Fund Equity</b>						
6010 Appropriations	\$ 181,238,730	\$ 10,667,327	\$ 58,920,000	\$ 321,714,710	\$ 16,787,322	\$ 589,328,089
6050 Less: Expenditures	(77,767,984)	(9,185,600)	(52,436,993)	(19,372,043)	(7,219,191)	(165,981,811)
6030 Encumbrances	-	-	-	-	-	-
<b>Available Appropriations</b>	<b>\$ 103,470,746</b>	<b>\$ 1,481,727</b>	<b>\$ 6,483,007</b>	<b>\$ 302,342,667</b>	<b>\$ 9,568,131</b>	<b>\$ 423,346,278</b>
4310 Reserve For Encumbrances	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
3600 Unassigned Fund Balance	42,720,625	2,753,899	9,372,201	(1,922,514)	4,905,755	57,829,878
3590 Committed Fund Balance - Accr. Leave	565,513	-	-	-	-	565,513
<b>Total Liability &amp; Fund Equity</b>	<b>\$ 165,605,968</b>	<b>\$ 5,328,073</b>	<b>\$ 17,672,238</b>	<b>\$ 300,792,676</b>	<b>\$ 17,202,280</b>	<b>\$ 506,601,234</b>

SUMMARY OF TAX COLLECTIONS  
AS OF APRIL 2023

2022-23 Original Tax Levy .....	\$ 226,615,817.90
Delinquent Taxes as of 8/31/2022 .....	<u>3,841,495.74</u>
 Total Receivables for 2022-23 .....	 \$ 230,457,313.64
Current Year Adjustments .....	(3,967,743.31)
Prior Year Adjustments .....	<u>(1,430,681.46)</u>
 Adjusted Receivables.....	 \$ 225,058,888.87
Total Net Collections To Date .....	<u>(218,062,121.69)</u>
 Outstanding Receivables as of ..... 4/30/2023	 \$ <u>6,996,767.18</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	\$ 161,710,016.00	\$ 159,058,445.36	\$ 2,651,570.64	98.36%
Maintenance - Prior Year Tax	(200,000.00)	(478,259.27)	278,259.27	239.13%
Maintenance - Penalties & Interest	<u>750,000.00</u>	<u>561,589.00</u>	<u>188,411.00</u>	<u>74.88%</u>
Sub-total	<u>\$ 162,260,016.00</u>	<u>\$ 159,141,775.09</u>	<u>\$ 3,118,240.91</u>	<u>98.08%</u>
 Debt Service - Current Tax	 \$ 59,900,000.00	 \$ 58,887,226.83	 \$ 1,012,773.17	 98.31%
Debt Service - Prior Year Tax	100,000.00	(173,531.96)	273,531.96	-173.53%
Debt Service - Penalties & Interest	<u>200,000.00</u>	<u>206,651.73</u>	<u>(6,651.73)</u>	<u>103.33%</u>
Sub-total	<u>\$ 60,200,000.00</u>	<u>\$ 58,920,346.60</u>	<u>\$ 1,279,653.40</u>	<u>97.87%</u>
Total Collections	<u>\$ 222,460,016.00</u>	<u>\$ 218,062,121.69</u>	<u>\$ 4,397,894.31</u>	<u>98.02%</u>

Tax Collection Comparison with 2022-23: Adjusted Tax Roll

	<u>2022-23</u>	<u>2021-22</u>	<u>2020-21</u>
Percent of Current Year Taxes Collected	97.89%	98.39%	98.21%
Percent of Total Taxes Collected	97.60%	98.32%	98.61%
Percent of Total Taxes and P & I Collected	97.94%	98.72%	99.02%

Tax Collection Comparison with 2022-23: Original Tax Roll

Percent of Current Year Taxes Collected	96.17%	97.54%	97.35%
Percent of Total Taxes Collected	95.89%	97.47%	97.75%
Percent of Total Taxes and P & I Collected	96.23%	97.87%	98.15%

**Lake Travis ISD  
2018 Bond Program Summary  
April 30, 2023**

<b>Resources</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Resources</b>	<b>Balance</b>
1 Bond Proceeds	253,000,000.00	236,305,111.00	236,305,111.42	(0.42)
2 Interest Revenue	0.00	5,263,711.00	5,252,903.05	10,807.95
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)
<b>Total Resources</b>	<b>253,000,000.00</b>	<b>260,200,000.00</b>	<b>260,189,192.82</b>	<b>10,807.18</b>

<b>Appropriations</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Expended</b>	<b>Balance to Complete</b>
10 Elementary School #7	31,511,000.00	34,596,166.00	34,596,165.46	0.54
20 Elementary School #8	3,979,000.00	7,280,747.00	6,721,764.20	558,982.80
30 Secondary School #2	13,802,000.00	6,807,041.00	6,237,464.16	569,576.84
40 Middle School #3	75,980,710.00	77,314,012.00	77,314,011.66	0.34
50 FCA Projects	36,610,132.00	58,409,772.00	56,271,775.26	2,137,996.74
60/70 Small Renovation Improvements	16,927,133.00	12,303,947.00	11,641,864.58	662,082.42
<b>Construction/Renovation</b>	<b>178,809,975.00</b>	<b>196,711,685.00</b>	<b>192,783,045.32</b>	<b>3,928,639.68</b>
81 Instructional Materials & Equipment	5,707,000.00	5,724,965.00	4,088,206.85	1,636,758.15
82 Technology	29,901,700.00	26,131,256.00	25,500,631.28	630,624.72
83 Copy Machines	750,000.00	750,000.00	534,178.15	215,821.85
84 Maintenance	600,000.00	1,060,000.00	791,497.33	268,502.67
85 Food & Nutrition Services	3,950,789.00	1,931,197.00	1,870,313.32	60,883.68
86 Transportation	13,300,000.00	10,983,059.00	8,536,969.91	2,446,089.09
87 District Furniture & Equipment	6,000,000.00	6,800,000.00	6,377,896.34	422,103.66
88 Police	0.00	420,000.00	420,826.13	(826.13)
90 Land	1,270,000.00	1,803,917.00	576,464.50	1,227,452.50
91 Bond Closing	2,000,000.00	1,918,024.00	1,918,023.77	0.23
94 Contingency	7,510,536.00	1,862,326.00	38,061.00	1,824,265.00
95 Program Administration	3,200,000.00	3,302,166.00	2,764,024.74	538,141.26
97 LTMS Wastewater Expansion	0.00	801,405.00	81,381.18	720,023.82
<b>Other Programs</b>	<b>74,190,025.00</b>	<b>63,488,315.00</b>	<b>53,498,474.50</b>	<b>9,989,840.50</b>
<b>Total 2018 Bond Program</b>	<b>253,000,000.00</b>	<b>260,200,000.00</b>	<b>246,281,519.82</b>	<b>13,918,480.18</b>

**Lake Travis ISD  
2023 Bond Program  
April 30, 2023**

<b>Resources</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Resources</b>	<b>Balance</b>
1 Bond Proceeds -Prop A	548,410,330.00	548,410,330.00	246,715,051.13	301,695,278.87
1 Bond Proceeds -Prop B	60,790,110.00	60,790,110.00	40,639,386.23	20,150,723.77
2 Interest Revenue - Prop A	0.00	1,588,362.00	2,298,582.42	(710,220.42)
2 Interest Revenue - Prop B	0.00	261,638.00	374,187.83	(112,549.83)
3 Interest Subject to Arbitrage Rebate	0.00	0.00	0.00	0.00
4 Bond Premiums	0.00	14,705,427.00	14,705,427.00	0.00
<b>Total Resources</b>	<b>609,200,440.00</b>	<b>625,755,867.00</b>	<b>304,732,634.61</b>	<b>321,023,232.39</b>

<b>Appropriations</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Expended</b>	<b>Balance to Complete</b>
10 Elementary School #8	50,917,526.00	50,917,526.00	0.00	50,917,526.00
20 Elementary School #9	55,517,521.00	55,517,521.00	0.00	55,517,521.00
30 Secondary School #2	179,990,620.00	179,990,620.00	0.00	179,990,620.00
40 Campus/District Facilities Projects	177,393,335.00	177,393,335.00	164,166.11	177,229,168.89
50 FCA Projects	36,312,528.00	36,312,528.00	0.00	36,312,528.00
60 Technology Improvements	60,790,110.00	60,790,110.00	919,905.00	59,870,205.00
<b>Construction/Renovation</b>	<b>560,921,640.00</b>	<b>560,921,640.00</b>	<b>1,084,071.11</b>	<b>559,837,568.89</b>
81 Curriculum and Instructional Material	1,800,000.00	1,800,000.00	0.00	1,800,000.00
82 Copy Machines	585,300.00	585,300.00	0.00	585,300.00
83 Maintenance	273,500.00	273,500.00	0.00	273,500.00
84 Transportation	9,620,000.00	9,620,000.00	0.00	9,620,000.00
85 District Furniture & Equipment	1,500,000.00	1,500,000.00	0.00	1,500,000.00
90 Land	15,000,000.00	15,000,000.00	6,031,054.50	8,968,945.50
91 Bond Closing	4,000,000.00	4,000,000.00	2,059,864.36	1,940,135.64
94 Contingency	12,000,000.00	28,555,427.00	0.00	28,555,427.00
95 Program Management	3,500,000.00	3,500,000.00	0.00	3,500,000.00
<b>Other Programs</b>	<b>48,278,800.00</b>	<b>64,834,227.00</b>	<b>8,090,918.86</b>	<b>56,743,308.14</b>
<b>Total 2018 Bond Program</b>	<b>609,200,440.00</b>	<b>625,755,867.00</b>	<b>9,174,989.97</b>	<b>616,580,877.03</b>



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Request for Proposal (RFP) – Copy Center Production Copiers

### RECOMMENDED ACTION

**For Presentation/Discussion only. Action will be requested at the June 21, 2023 Board meeting.**

### RATIONALE

Under Section 44.031(a) of the Texas Education Code (TEC), all district contracts for the purchase of goods and services, valued at \$50,000 or more in the aggregate for each 12-month period, shall be made by the method that provides the best value for a district:

1. Competitive bidding;
2. Competitive sealed proposals;
3. A request for proposals;
4. An interlocal contract.

Lake Travis ISD's current contract with Xerox for the Copy Center production copiers will expire October 31, 2023. The District issued an RFP on February 21, 2023 with a closing date of March 21, 2023, and anticipated award date of June 21, 2023, with Board approval. The District received nine responses. The evaluation team was comprised of five district employees, two employees from the Purchasing Department and three employees from the Technology Department. Based on the evaluation criteria, the District recommends awarding the contract to Ricoh.

### BUDGET PROVISIONS

2018 Bond Program - \$561,662

### RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Cristy Soares – Director of Purchasing

Aaron Schoenrock – Assistant Director of Technology

### ATTACHMENTS

Final Evaluation Summary

### MEETING DATE

May 17, 2023

<b>Lake Travis ISD</b>									
<b>Copy Center Production Copiers</b>									
<b>Bid # 23-005</b>									
	<b>Canon</b>	<b>FTG</b>	<b>Knight</b>	<b>Konica Minolta</b>	<b>Pacific Office</b>	<b>Ricoh</b>	<b>Sharp</b>	<b>Visual Edge</b>	<b>Xerox</b>
	Canon Copiers	Ricoh Copiers	Ricoh Copiers	Konica Minolta	Canon Copiers	Ricoh Copiers	Sharp Copiers	Xerox Copiers	Xerox Copiers
<b>Black &amp; White Copiers Option 1:</b>									
<b>4 basic</b>									
<b>1 w/booklet maker</b>									
<b>1 w/booklet maker &amp; GBC punch</b>									
Price Per Machine	\$ 327,491.00	\$ 242,562.49	\$ 269,823.00	\$ 193,133.00	\$ 313,660.17	\$ 265,780.00	\$ 126,877.43	\$ 209,386.90	\$ 175,484.78
PPM (prints per minute)	140ppm	136ppm	136ppm	136ppm	140ppm	136ppm	120ppm	125ppm	125ppm
Click Charge	\$0.004	\$0.004	\$0.005	\$0.004	\$0.003	\$0.004	\$0.004	\$0.009	\$0.004
<b>Cutter</b>									43
Duplo CC330	\$ 18,310.00	\$ 13,461.24	\$ 6,720.00	\$ 13,461.24	\$ 7,300.00	\$ 10,321.00	No bid	\$ 9,785.00	\$ 12,698.00
<b>Software</b>									
Brand	Prisma	RSA/WebCRD	RSA/Fiery	Page DNA	Prisma	RSA/WebCRD	PrintNet	RSA/WebCRD	RSA/WebCRD
Price	\$ 57,021.00	\$ 89,100.00	\$ 100,338.00	\$ 57,147.00	\$ 33,500.00	\$ 185,542.40	\$ 33,710.00	\$ 117,115.00	\$ 103,478.97
Customization for min sheet count	N/A	N/A	N/A	N/A	N/A	\$ 33,000.00	N/A	N/A	N/A
<b>Cloud Based or LTISD Hosted</b>	LTISD Hosted	LTISD Hosted	Cloud	Cloud	Cloud	Cloud Based	Cloud	Cloud	Cloud
						*Software price includes 5 year Maint, Implementation, site customization, training			
<b>Grand Total for Option 1 w/Ricoh</b>	<b>\$ 499,934.00</b>	<b>\$ 410,415.51</b>	<b>\$ 445,598.00</b>	<b>\$ 346,774.00</b>	<b>\$ 453,885.17</b>	<b>\$ 561,661.40</b>	<b>\$ 164,778.43</b>	<b>\$ 484,290.77</b>	<b>\$ 309,251.17</b>



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Technology Bond Expenditure Report

### RECOMMENDED ACTION

**For Presentation/Discussion only.**

### RATIONALE

The 2023 Bond Program provided funding for the purchase of technology items, such as classroom educational and instructional equipment, and infrastructure and operational equipment. Decisions about educational technology and infrastructure equipment, have been discussed, planned, and vetted with the district stakeholders and the District's Long Range Facilities Planning committee. In accordance with Board Policy CH (Local), the following purchases were made via a cooperative purchasing program in the amount of \$100,000 or more, is required to be presented to the Board for notification:

Infrastructure equipment was purchased to replace legacy obsolete equipment. These purchases leveraged the Texas DIR contract for a total purchase price of \$1,807,347.20 from Netsync Network Solutions and \$2,359,058.65 from Layer3 Communications.

Data center hardware was purchased to replace legacy hardware from Sterling Inc. utilizing the Texas DIR contract and volume purchase pricing for a total purchase price of \$520,262.50.

Apple iPads were purchased for Special Services and Gifted & Talented programs to replace legacy and obsolete Apple devices used in those programs. This purchase leverages the Texas DIR contract and volume purchase pricing through Apple Inc. for a total price of \$119,200.00.

Chromebooks were purchased for Instructional Teaching staff. This purchase leverages the Texas DIR contract and volume purchase pricing from Dell for a total purchase price of \$887,070.00. Wireless projection devices were purchased for connecting these devices in the classroom. In addition, document cameras were purchased to replace obsolete devices. The wireless projection devices were purchased through CDWG and the document cameras were purchased through GTS Technology Solutions and using the Texas DIR contract and volume purchase pricing for a combined total of \$470,216.00.

### BUDGET PROVISIONS

2023 Bond Program

### RESOURCE PERSONNEL

Chris Woehl - Executive Director for Technology and Information Services

### ATTACHMENTS

None

### MEETING DATE

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Service Agreements with Tangram Rehabilitation Network, Inc.

### RECOMMENDED ACTION

**Authorize Superintendent or designee to negotiate, execute and amend service agreements with nonpublic school for a residential placement of a public-school student with Tangram Rehabilitation Network, Inc.**

### RATIONALE

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 Tangram Rehabilitation Network, Inc. for the placement of a student for nonpublic residential services. The contract with Tangram Rehabilitation Network, Inc. will exceed \$100,000 and, therefore, requires approval by the Board in accordance with Board Policy CH (LOCAL).

### BUDGET PROVISIONS

Local Special Education Funds

### RESOURCE PERSONNEL

Laura Abbott, Ed.D. - Director of Special Services  
Pam Sanchez - Assistant Superintendent of Business Services

### ATTACHMENTS

None

### MEETING DATE

May 17, 2023



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Request for Proposal (RFP) – Third Party Administrator Services for Ancillary Benefits

### **RECOMMENDED ACTION**

**Approve the award of the third-party administrator services for ancillary benefits to Financial Benefit Services.**

### **RATIONALE**

Under Section 44.031(a) of the Texas Education Code (TEC), all district contracts for the purchase of goods and services, valued at \$50,000 or more in the aggregate for each 12-month period, shall be made by the method that provides the best value for a district:

1. Competitive bidding;
2. Competitive sealed proposals;
3. A request for proposals;
4. An interlocal contract.

Lake Travis ISD current contract is with First Public and PlanSource for benefit and enrollment services. The District was notified by First Public that the enrollment platform was being eliminated and decided to issue an RFP for third party administrator services. A request for proposal was issued March 6, 2023 with a closing date of March 29, 2023 and an anticipated award date of May 17, 2023, with Board approval. The District received seven responses. The evaluation team was comprised of five district employees, four employees from the Business Services Department and one employee from the Purchasing Department.

Financial Benefit Services (FBS), is in line for award by scoring the most points of 99. FBS services over 500 school districts and 15 Educational Service Centers across Texas.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services

Brad Goerke – Director of Finance

Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

Final Evaluation Summary

### **MEETING DATE**

May 17, 2023

<b>LAKE TRAVIS ISD</b>								
<b>Third-Party Administrator Ancillary Benefits, Section 125 and Cobra</b>								
<b>Bid #23-007</b>								
<b>TABULATION</b>								
<b>Criteria Weight</b>	<b>Points</b>	<b>BCBS of Texas</b>	<b>Lockton Dunning</b>	<b>FBMC Benefits Management, Inc.</b>	<b>First Financial Group of America (FFGA)</b>	<b>Marsh McLennan Agency (MMA)</b>	<b>Financial Benefit Services (FBS)</b>	<b>T.E.B. Benefits Group Inc.</b>
Cost	20	10	15	18	18	17	20	17
Financial Stability	20	20	17	17	19	18	19	17
The Extent to Which Goods & Services Meet District Needs	20	10	15	17	20	18	20	47 15
Reputation, References and Past Performance	20	20	16	17	19	17	20	16
Integrated Systems/Technology Initiative	20	15	16	17	19	17	20	15
<b>Total Weight 100</b>	<b>100</b>	<b>75</b>	<b>79</b>	<b>86</b>	<b>95</b>	<b>87</b>	<b>99</b>	<b>80</b>
<b>Recommendation:</b>								
The District is recommending to the Board of Trustees to award to Financial Benefit Services (FBS) on May 17, 2023, based on the most points scored.								



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

2023 Bond Program Delivery Method for the Summer and Fall 2023 Projects

### **RECOMMENDED ACTION**

**Approve the delivery method as presented for the Summer and Fall 2023 Projects.**

### **RATIONALE**

Per Board Policy CV (Local), the project delivery method to be used for each construction contract valued at or above \$100,000 shall be the competitive sealed proposal, as determined and approved by the Board as the best value. If another method is deemed more appropriate for a particular construction project, the Superintendent or designee shall submit a recommendation for the Board to consider, determine, and approve a different project delivery method that provides the best value to the District.

Each delivery method has been evaluated and partnered with upcoming projects to provide best value to the district. The Business Office, Purchasing Department, Facilities and Construction Department and Legal Department have been working to ensure that all bond projects have been competitively procured and meet all legal and local purchasing policies and guidelines. Attached is a list of upcoming projects, including recommended delivery method.

Job Order Contracting (JOC) is being recommended for these projects. JOC is a procurement method used for maintenance, repair, alteration, renovation, remediation or minor construction of a facility. If the recommended delivery method is approved, the administration intends to bring the pricing to the Board for approval at a subsequent board meeting.

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services  
Robert Winovitch – Director of Facilities and Construction  
Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

2023 Bond Program Summer and Fall 2023 Project List

### **MEETING DATE**

May 17, 2023

## 2023 Bond Program - Summer and Fall 2023 Projects

Job Order Contract (JOC)	Project Description
<i>Updated 2023.04.12</i>	<i>NOTE: These projects are either construction or design</i>
23-01	LTHS - Carpet installation
23-02	LTHS - Impervious Cover Site Design, Detention and Water Quality
23-03	LTHS New Parking Lot and Softball Lot
23-04	LTHS - PAC Rigging
23-05	Door hardware - Annex and HBMS
	District - Door numbering and Laminated glass
23-07	Reimer's Site - Water Well
23-08	LTHS - Guard Booths
23-09	Marquees - LWE, SHE, LPE, BCE, LTE, HBMS, LTMS, WCHES
23-10	A/C Thermostat Controls
23-11	LTMS - Fence below bleachers
23-12	Transportation - Bus Wash System replacement
23-13	District - FCA - Fire Alarm Projects
23-14	HBMS - Parking on General Williamson
23-15	LTHS - Women's Field House HVAC
23-16	BCMS - Window Blinds in Reception and Registrar Office
23-17	LWE - Replace stage curtain
	LWE - Replace ADA Ramp at back of building
23-18	SHE - Level play field
23-19	LPE - Cafeteria - acoustic panels
	BCE - Cafeteria - Acoustic panels
23-20	RHE - Art Acoustics
23-21	BCMS Drinking Fountains - water bottle fillers
23-22	BCE - Gym Striping
23-23	District - Water Usage Monitoring System
23-24	District - Secure Entry Vestibules - ANNEX, HBMS, BCMS, LWE, BCE, SHE, WCHES
23-25	LTMS - Shade at Football Stands



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Selection of Architects for 2023 Bond Projects

### RECOMMENDED ACTION

**Approve the selection of Architects for the 2023 bond program projects as presented.**

### RATIONALE

It is in policy of the District that the selection of firms to provide professional services in connection with the District's construction and major maintenance projects be based on demonstrated competence and the professional qualifications necessary for the satisfactory performance of the services required at a fair and reasonable price. According to Board Policy CH (LOCAL), the Board must approve services valued at or above \$100,000. It is expected that the Architect contracts will exceed \$100,000.

In December 2022, the Board approved a list of Construction Professional Services (A/E Pool) that included 22 architecture firms. In April 2023, a committee of seven district staff members was formed to interview and select nine of the 22 firms for major 2023 Bond projects. The architects were selected based on their experience in similar K-12 projects and the professionals serving on the project teams.

The projects that are being assigned Architects include the following:

- High School #2
- Lake Travis High School Competition Gym, Fine Arts Addition and Band Artificial Turf Field
- Elementary School #9
- Maintenance and FANS Building
- Lake Travis High School Science Addition
- Educational Development Center Addition
- Ag Building Additions and Renovations
- Special Ed Renovations
- Admin Building Addition and Renovations

### BUDGET PROVISIONS

2023 Bond Program

### RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing



**ATTACHMENTS**

2023 Bond Projects Architect Selections

**MEETING DATE**

May 17, 2023

<b>2023 Major Project Architects Selections</b>		
2023.05.05		
Projects:	Bond Budget	LTISD Committee Recommendation
High School #2	\$170,990,617 (not including external Athletics)	VLK
Lake Travis High School - Competition Gym/ Fine Arts Addition and Band Artificial Turf Field	\$59,827,953	Claycomb
Elementary School #9	\$55,517,521	Pflugler
Maintenance and FANS Building	\$25,010,974	PBK
Lake Travis High School - Science Addition	\$19,374,560	HCA
Educational Development Center Addition	\$7,898,335	FGMA
Ag Building Additions and Renovations	\$4,896,643	Parkhill
Special Ed Renovations	\$3,150,000	DLR
Admin Building Addition and Renovations	\$5,522,625	Perkins & Will



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Selection of American Constructors as Contractor for JOC #23-09 for District Marquee Signs

### **RECOMMENDED ACTION**

**Approve the selection of American Constructors as Contractor for JOC #23-09 for district marquee signs.**

### **RATIONALE**

The Board approved the delivery method for the Summer and Fall 2023 bond projects to be completed through a Job Order Contract (JOC). American Constructors has been selected as the General Contractor for the district marquee sign project. It is expected that the contract with American Constructors for this project will exceed \$100,000. According to Board Policy CV (LOCAL), the Board must approve construction contracts valued at or above \$100,000.

The Cost of Work for JOC #23-09 includes installation of marquee signs at the following campuses:

- Hudson Bend Middle School
- Lake Travis Middle School
- Lake Pointe Elementary School
- Lakeway Elementary School
- Lake Travis Elementary School
- West Cypress Hills Elementary School
- Serene Hills Elementary School
- Bee Cave Elementary School

### **BUDGET PROVISIONS**

2018 Bond Program - \$760,097

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services  
Robert Winovitch – Director of Facilities and Construction  
Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

American Constructors Pricing District Marquee Signs

### **MEETING DATE**

May 17, 2023

<b>Item</b>	<b>Description</b>	<b>Amount</b>
<b>1a</b>	HBMS Marquee Sign	\$22,123
<b>1b</b>	HBMS Concrete Footing	\$4,880
<b>1c</b>	HBMS Masonry Work	\$12,600
<b>1d</b>	HBMS Electrical	\$9,630
<b>1e</b>	HBMS Signage	\$6,500
<b>1f</b>	HBMS Demolition & disposal of existing sign and footing	\$8,500
<b>2a</b>	LTMS Marquee Sign	\$22,123
<b>2b</b>	LTMS Concrete Footing	\$4,880
<b>2c</b>	LTMS Masonry Work	\$12,600
<b>2d</b>	LTMS Electrical	\$9,630
<b>2e</b>	LTMS Signage	\$6,500
<b>2f</b>	HBMS Demolition & disposal of existing sign and footing	\$8,500
<b>3a</b>	LPES Marquee Sign	\$19,363
<b>3b</b>	LPES Concrete Footing	\$4,880
<b>3c</b>	LPES Masonry Work	\$10,200
<b>3d</b>	LPES Electrical	\$9,630
<b>3e</b>	LPES Signage	\$6,500
<b>3f</b>	LPES Demolition & disposal of existing sign and footing	\$8,500
<b>4a</b>	LWES Marquee Sign	\$19,363
<b>4b</b>	LWES Concrete Footing	\$4,880
<b>4c</b>	LWES Masonry Work	\$10,200
<b>4d</b>	LWES Electrical	\$9,630
<b>4e</b>	LWES Signage	\$6,500
<b>4f</b>	LWES Demolition & disposal of existing sign and footing	\$8,500
<b>5a</b>	LTES Marquee Sign	\$19,363
<b>5b</b>	LTES Concrete Footing	\$4,880
<b>5c</b>	LTES Masonry Work	\$10,200
<b>5d</b>	LTES Electrical	\$9,630
<b>5e</b>	LTES Signage	\$6,500
<b>5f</b>	LTES Demolition & disposal of existing sign and footing	\$8,500
<b>6a</b>	WCHES Marquee Sign	\$19,363
<b>6b</b>	WCHES Concrete Footing	\$4,880
<b>6c</b>	WCHES Masonry Work	\$10,200
<b>6d</b>	WCHES Electrical	\$9,630
<b>6e</b>	WCHES Signage	\$6,500
<b>6f</b>	WCHES Demolition & disposal of existing sign and footing	\$8,500

<b>7a</b>	SHES Marquee Sign	\$19,363
<b>7b</b>	SHES Concrete Footing	\$4,880
<b>7c</b>	SHES Masonry Work	\$10,200
<b>7d</b>	SHES Electrical	\$9,630
<b>7e</b>	SHES Signage	\$6,500
<b>7f</b>	SHES Demolition & disposal of existing sign and footing	\$8,500
<b>8a</b>	BCES Marquee Sign	\$19,363
<b>8b</b>	BCES Concrete Footing	\$4,880
<b>8c</b>	BCES Masonry Work	\$10,200
<b>8d</b>	BCES Electrical	\$9,630
<b>8e</b>	BCES Signage	\$6,500
<b>8f</b>	BCES Demolition & disposal of existing sign and footing	\$8,500
<b>9</b>	Supervision	\$14,500
<b>10</b>	Landscaping allowance	\$80,000
<b>11</b>	Move sign to new location allowance	\$120,000
	Subtotal	\$697,404
	Fee	\$34,870
	Subtotal	\$732,274
	Bonds & Insurance	\$27,823
	<b>Total</b>	<b>\$760,097</b>



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Selection of American Constructors as Contractor for JOC #23-08 for Lake Travis High School Security Guard Houses

### **RECOMMENDED ACTION**

**Approve the selection of American Constructors as Contractor for JOC #23-08 for Lake Travis High School security guard houses.**

### **RATIONALE**

The Board approved the delivery method for the Summer and Fall 2023 bond projects to be completed through a Job Order Contract (JOC). American Constructors has been selected as the General Contractor for the Lake Travis High School security guard houses. It is expected that the contract with American Constructors for this project will exceed \$100,000. According to Board Policy CV (LOCAL), the Board must approve construction contracts valued at or above \$100,000.

The Cost of Work for JOC #23-08 includes the following:

- Installation for security guard houses at LTHS located at the entrances of Spillman Loop and Cavalier Drive

### **BUDGET PROVISIONS**

2023 Bond Program - \$410,822

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

American Constructors Pricing LTHS Security Guard Houses

### **MEETING DATE**

May 17, 2023



**PROPOSAL**

Date: 05/10/23

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

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

Project: LTHS Security Booths

Scope of Work Includes:

- 1. Directional drill and install conduits and conductors for 2 new traffic Guard Booths
- 2. Provide, install, and hook up utilities for 2 new Portofab Guard Hoses
- 3. Provide concrete pad and pavement changes required

List of Plans / Specifications:

Lake Travis Security Booths dated 4/5/23 From MEP Engineers

Exclusions / Clarifications

- 1. Excludes testing, removal or abatement of existing hazardous materials
- 2. Excludes permitting and material testing
- 3. Excludes moving of existing furniture, fixtures and equipment.
- 4. Contractor is not responsible for any FF&E left in the work area
- 5. Relocation or repair of underground utilities that are not shown
- 6. All work during normal business hours

**Total Amount of Proposal**

**\$410,822**

*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

<b>Item</b>	<b>Description</b>	<b>Amount</b>
<b>1</b>	Security Booths and Traffic Arms	\$82,500
<b>2</b>	Directional Boring and Electrical Connections	\$166,300
<b>3</b>	Fiber data connections	\$12,030
<b>4</b>	Excavation	\$15,000
<b>5</b>	Concrete construction	\$24,500
<b>6</b>	Utility locates and potholing	\$22,500
<b>7</b>	General conditions	\$9,500
<b>8</b>	Supervision	\$18,500
<b>9</b>	Owner Betterment allowance	\$25,000
	Subtotal	\$375,830
	Fee	\$18,792
	Subtotal	\$394,622
	Bonds & Insurance	\$16,200
	<b>Total</b>	<b>\$410,822</b>



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Selection of R4 Efficiency Engineering, LLC as Contractor for JOC #23-10 for District HVAC Thermostat Controls

### **RECOMMENDED ACTION**

**Approve the selection of R4 Efficiency Engineering, LLC for District HVAC thermostat controls.**

### **RATIONALE**

On April 19, 2023, the Board approved the delivery method for district HVAC thermostat controls to be completed through a Job Order Contract (JOC). R4 Efficiency Engineering, LLC has been selected as the General Contractor for this project. It is expected that the contract with R4 Efficiency Engineering, LLC for this project will exceed \$100,000. According to Board Policy CV (LOCAL), the Board must approve construction contracts valued at or above \$100,000.

The Cost of Work for JOC #23-10 includes the following:

- Replacement of HVAC Thermostat Controls at HBMS, LTMS, LWE and WCHE - \$161,574

### **BUDGET PROVISIONS**

2023 Bond Program - \$161,574

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

None

### **MEETING DATE**

May 17, 2023



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Selection of Mtech as Contractor for JOC #23-23 for District Water Monitoring System

### **RECOMMENDED ACTION**

**Approve the selection of Mtech as contractor for JOC #23-23 for the district water monitoring system.**

### **RATIONALE**

On April 19, 2023, the Board approved the delivery method for the district water monitoring system to be completed through a Job Order Contract (JOC). Mtech has been selected as the General Contractor for this project. It is expected that the contract with Mtech for this project will exceed \$100,000. According to Board Policy CV (LOCAL), the Board must approve construction contracts valued at or above \$100,000.

The Cost of Work for JOC #23-23 includes the following:

- Installation of a District Water Monitoring System to detect leaks and excessive usage - \$484,500

### **BUDGET PROVISIONS**

2023 Bond Program - \$484,500

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

### **ATTACHMENTS**

None

### **MEETING DATE**

May 17, 2023



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Rescind Resolution No. 021523-02 Authorizing the Donation of Land to Travis County

### RECOMMENDED ACTION

**Rescind Resolution No. 021523-02 Authorizing the Donation of Land to Travis County.**

### RATIONALE

In February 2023, the Board approved the donation of the land that makes up the Vail Divide Southern Extension Road project (approximately 6.31 acres) to Travis County in accordance with an Interlocal Agreement between the District and the County for the construction of the road. However, since that time, negotiations have occurred between the District, the County and the City of Bee Cave, and the parties have agreed that the entirety of Vail Divide Roadway including the Vail Divide Southern Extension, should be owned and possessed by the City. Therefore, it is necessary to rescind Resolution No. 021523-02. Further action will be requested to approval conveyance of the property to the City.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### ATTACHMENTS

None

### MEETING DATE

May 17, 2023



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Resolution No. 051723-01 for Donation of Approximately 6.31 Acres of Land to City of Bee Cave

### **RECOMMENDED ACTION**

**Approve Resolution No. 051723-01 authorizing the donation of approximately 6.31 acres of land to the City of Bee Cave.**

### **RATIONALE**

In 2020, the District and Travis County entered into an Interlocal Agreement for the funding and construction of the Vail Divide Southern Extension Road project. This road project was built on approximately 6.31 acres of land owned by the District. According to the terms of the Interlocal Agreement, upon completion and inspection, the County agreed to accept, own, operate and maintain the Vail Divide Southern Extension Road as a County Road, except for the intersection improvements at Hamilton Pool Road, which are to be owned, operated and maintained by TxDOT.

However, more recently, negotiations have occurred between the District, the County and the City of Bee Cave, and the parties have agreed that the entirety of Vail Divide Roadway including the Vail Divide Southern Extension Road project, should be owned and possessed by the City. The parties are negotiating and will execute an Interlocal Agreement Regarding the Vail Divide Roadway in which the parties agree that LTISD will instead convey this property, including all such fee interests, easements, and rights-of-way possessed by LTISD to the City; furthermore, the City will annex this property, thereby, accepting and assuming full maintenance and operational control of it in accordance with the terms of the Interlocal Agreement Regarding the Vail Divide Roadway. Because the property will be donated/conveyed to the City to carry out a

public purpose and will benefit the public interest of the District, the District is authorized by Texas Government Code Section 272.001(l) to donate this land to the City without complying with the public notice and bidding requirements that otherwise apply.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Pam Sanchez – Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### **ATTACHMENTS**

Resolution No. 051723-01

Exhibit A to Resolution No. 051723-01

### **MEETING DATE**



May 17, 2023

**Resolution No. 051723-01**

**LAKE TRAVIS ISD BOARD OF TRUSTEES  
RESOLUTION AND ORDER FOR DONATION OF APPROXIMATELY  
6.31 ACRES OF LAND TO CITY OF BEE CAVE**

**STATE OF TEXAS           §  
                                          §  
COUNTY OF TRAVIS       §**

**WHEREAS**, the Lake Travis Independent School District (“District”) Board of Trustees is the governing body of the District, a political subdivision of the State of Texas;

**WHEREAS**, the District and Travis County entered into an Interlocal Agreement on February 11, 2020, for the funding and construction of the Vail Divide Southern Extension road project (“County-LTISD ILA”);

**WHEREAS**, the Vail Divide Southern Extension road project was built on approximately 6.31 acres of land owned by the District, as more fully depicted in **Exhibit A** of this Resolution (“Segment 3”);

**WHEREAS**, pursuant to the County-LTISD ILA, the District contributed 25 percent of the cost and Travis County contributed 75 percent of the cost of the project. The District was responsible for management and oversight of the construction;

**WHEREAS**, pursuant to Section 2.3(a)(5) of the County-LTISD ILA, upon completion and inspection, the County agreed to accept, own, operate and maintain the Vail Divide Southern Extension road as a County Road, except for the intersection improvements at Hamilton Pool Road, which are to be owned, operated and maintained by TxDOT;

**WHEREAS**, in May 2023, LTISD, Travis County, and the City of Bee Cave, executed an Interlocal Agreement Regarding the Vail Divide Roadway, in which the parties agreed that LTISD will instead convey Segment 3, including all such fee interests, easements, and rights-of-way possessed by LTISD to the City; furthermore, the City will annex Segment 3, thereby, accepting and assuming full maintenance and operational control of Segment 3 in accordance with the terms of the Interlocal Agreement Regarding the Vail Divide Roadway;

**WHEREAS**, pursuant to the Interlocal Agreement Regarding the Vail Divide Roadway, the County released LTISD from its obligations under the County-LTISD ILA to convey Segment 3 to the County;

**WHEREAS**, in accordance with Texas Government Code Section 272.001(1), a political subdivision may donate a parcel of land to another political subdivision without complying with public notice and bid requirements;

**WHEREAS**, Segment 3 to be conveyed/donated to the City will carry out a purpose of benefiting the public interest of the District by providing a public road that will facilitate traffic to and from the District’s facilities and improve traffic congestion;

**WHEREAS**, Segment 3 to be donated is made under terms that effect and maintain the public purpose for which the conveyance is made; and

**WHEREAS**, Segment 3 to be donated will revert back to the District in the event that it ceases to be used for its identified public purpose.

**THEREFORE, BE IT RESOLVED AND ORDERED BY LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:**

1. All of the above paragraphs are incorporated into and made part of this Resolution and Order;
2. Segment 3 is to be conveyed to the City of Bee Cave in accordance with the terms outlined in the Interlocal Agreement Regarding the Vail Divide Roadway executed between LTISD, Travis County, and the City of Bee Cave; and
3. The President of the Board of Trustees is hereby authorized and directed to execute the deed conveying Segment 3, and that the Superintendent or his designee is authorized to take all additional actions necessary or advisable to effectuate the conveyance of Segment 3 to the City of Bee Cave, including without limitation, negotiating and finalizing any documents, instruments, or agreements involved or necessary for closing of the transaction.

**PASSED, APPROVED and ADOPTED** by the Board of Trustees of the Lake Travis Independent School District this 17<sup>th</sup> day of May, 2023.

---

John Aouelle  
President, Board of Trustees

Attest: \_\_\_\_\_  
Kim Flasch  
Secretary, Board of Trustees

Exhibit A to Resolution No. 051723-01  
(Legal Description of the Property to be Donated)

**DESCRIPTION OF A 0.20 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 0.723 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 12830, PAGE 433, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.20 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a TxDoT type I concrete monument found in the north right-of-way line of Hamilton Pool Road (ROW varies) same being a south corner of said 0.723 acre tract;

**THENCE** with a south line of said 0.723 acre tract, same being the north ROW line of said Hamilton Pool Road, S68°04'38"W a distance of 132.62 feet to a 1/2 inch iron rod with "Delta Survey" cap set for a south corner of said 0.723 acre tract, same being a northeast corner of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Real Property Records, Travis County, Texas, and also being in the north ROW line of said Hamilton Pool Road from which a 1/2 inch iron rod bears N86°13'41"W a distance of 62.22 feet;

**THENCE** leaving the north ROW line of said Hamilton Pool Road and crossing said 0.723 acre tract, N02°16'43"E a distance of 99.64 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north line of said 0.723 acre tract, same being in a south line of a called 5.2389 acre tract conveyed to Cecil D. Perkins, described in Document Number 2009188320, Official Public Records, Travis County, Texas, from which a 1/2 inch iron rod bears N82°26'17"W a distance of 77.65 feet;

**THENCE** with said common line, S82°26'17"E a distance of 167.73 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north ROW line of said Hamilton Pool Road, same being the northeast corner of said 0.723 acres tract, and also being the southeast corner of said 5.2389 acre tract;

## EXHIBIT A

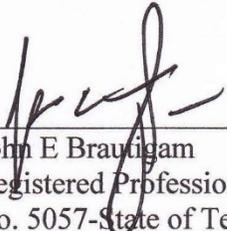
Perkins 0.723 Acre  
Vail Divide  
0.20 Acres

**THENCE** with the north ROW line of said Hamilton Pool Road, same being a south line of said 0.723 acre tract, S59°20'41"W a distance of 54.87 feet to the **POINT OF BEGINNING** and containing 0.20 acres of land, more or less.

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

11-06-17

Date

  
\_\_\_\_\_  
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

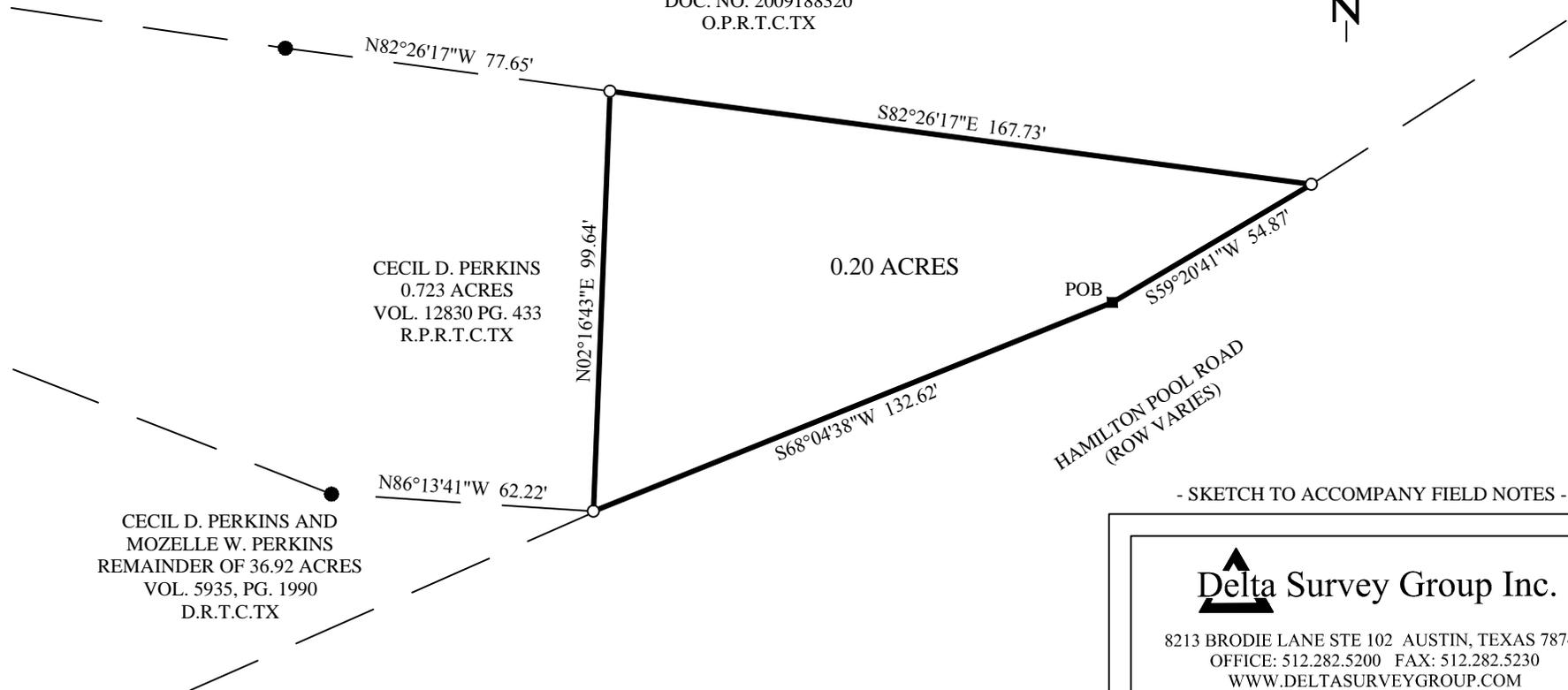
WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3



**LEGEND**

- CONCRETE MONUMENT FOUND
- 1/2 INCH IRON ROD FOUND
- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX



CECIL D. PERKINS  
 0.723 ACRES  
 VOL. 12830 PG. 433  
 R.P.R.T.C.TX

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 D.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.20 ACRES

ALL CORNERS ARE CALCULATED UNLESS OTHERWISE NOTED.  
 BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

## EXHIBIT "B"

**DESCRIPTION OF A 1.12 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.2389 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2009188320, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.11 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod with “Doucet” cap found for a southeast corner of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being a northeast corner of a portion of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Deed Records, Travis County, Texas, and also being in a west line of said 5.2389 acre tract for the **POINT OF COMMECEMENT**;

**THENCE** with a west line of said 5.2389 acre tract, same being an east line of said remainder of 36.92 acres tract, S14°49'38"W a distance of 156.79 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the southwest corner of said 5.2389 acre tract, same being the northwest corner of a called 0.723 acre tract conveyed to Cecil D. Perkins, described in Volume 12830, Page 433, Real Property Records, Travis County, Texas;

**THENCE** with the north line of said 0.723 acre tract, same being the south line of said 5.2389 acre tract the following two (2) courses and distances:

1. S81°38'54"E a distance of 181.30 feet to a ½ inch iron rod found, and
2. S82°26'17"E a distance of 77.65 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the **POINT OF BEGINNING**;

**THENCE** leaving said common line and crossing said 5.2389 acre tract the following two (2) courses and distances:

1. N31°04'14"W a distance of 354.17 feet to a ½ inch iron rod with “Delta Survey” cap set, and
2. S58°55'46"W a distance of 4.08 feet to a ½ inch iron rod with “Delta Survey cap set for an east corner of said 15.406 acre tract, same being a west corner of said 5.2389 acre tract;

**THENCE** with an east line of said 15.406 acre tract, same being a west line of said 5.2389 acre tract, N30°08'41"W a distance of 112.74 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the northwest corner of said 5.2389 acre tract, same being a south corner of a remainder of a called 15.954 acre tract conveyed to Cecil D. Perkins, described in Volume 4223, Page 1454, Deed Records, Travis County, Texas;

**THENCE** with a south line of said remainder of 15.954 acres tract, same being a north line of said 5.2389 acre tract the following two (2) courses and distances:

1. N72°16'16"E a distance of 76.87 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. N82°31'16"E a distance of 21.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set;

**THENCE** leaving said common line and crossing said 5.2389 acre tract the following two (2) courses and distances:

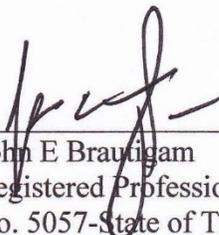
1. S31°04'14"E a distance of 440.66 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S64°25'10"E a distance of 124.37 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north right-of-way (ROW) line of Hamilton Pool Road (ROW varies) same being a southeast line of said 5.2389 acre tract;

**THENCE** with said common line, S57°19'23"W a distance of 29.36 feet to a 1/2 inch iron rod with "Delta Survey" cap set for a southeast corner of said 5.2389 acre tract, same being the northeast corner of said 0.723 acre tract from which a TxDOT type I concrete monument bears S59°20'41"W a distance of 54.87 feet;

**THENCE** with the north line of said 0.723 acre tract, same being a south line of said 5.2389 acre tract, N82°26'17"W a distance of 167.73 feet to the **POINT OF BEGINNING** and containing 1.12 acre of land, more or less.

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

12-07-17  
Date

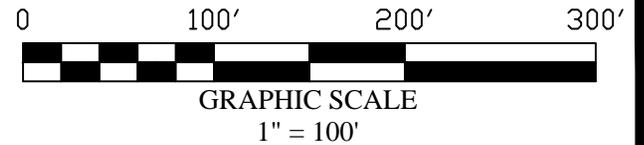
  
\_\_\_\_\_  
John E Brautigam  
Registered Professional Land Surveyor  
No. 5057-State of Texas



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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3

CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX

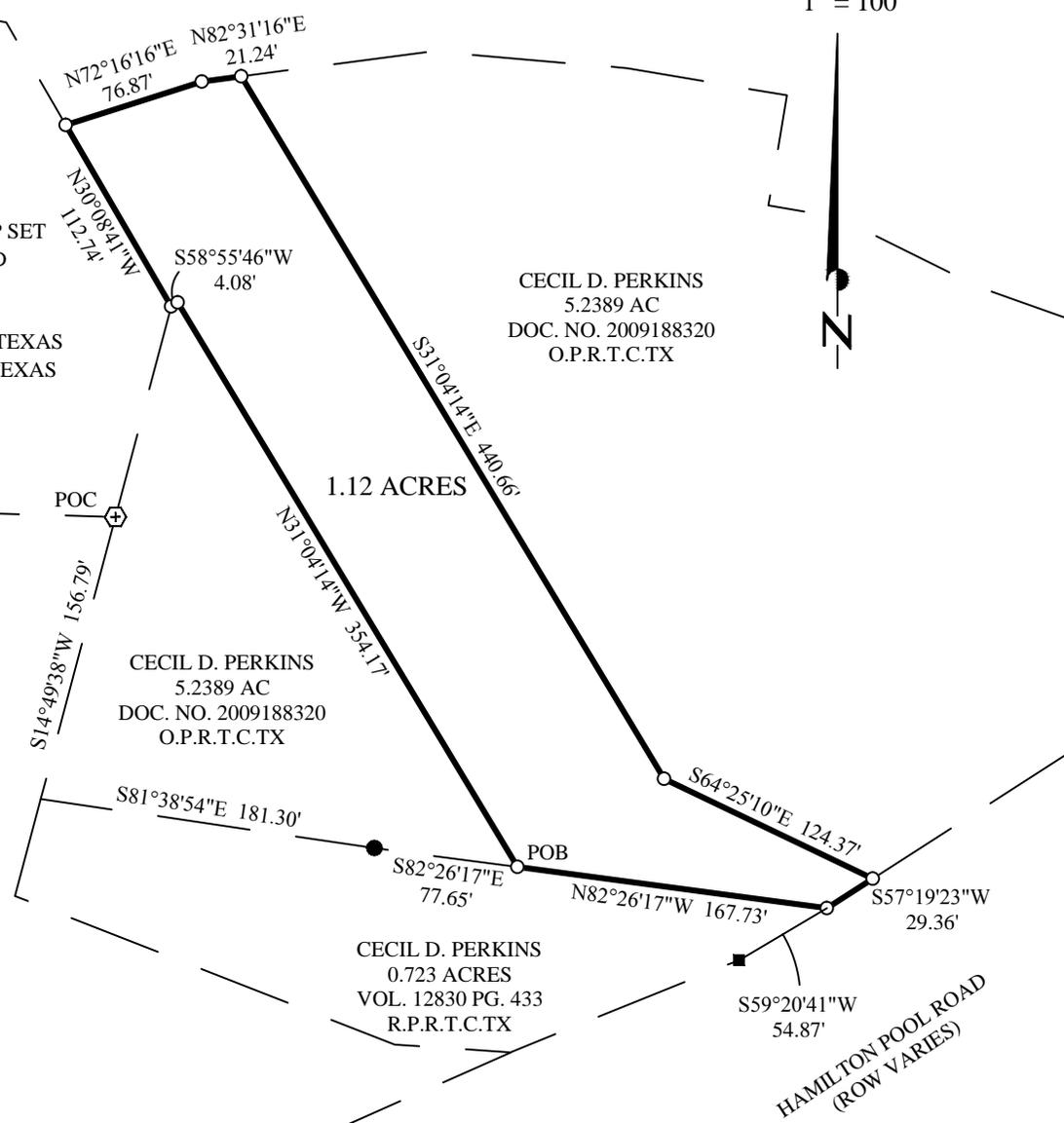


JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- ⊕ 1/2 INCH IRON ROD WITH "DOUCET" CAP FOUND
- TXDOT TYPE I CONCRETE MONUMENT FOUND
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- R.P.R.T.C.TX REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT



CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -



**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.12 ACRES

BEARING BASIS: **72**  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.91 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE J. C. DEGMAN SURVEY NUMBER 537, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 8.85 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2017173698, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.91 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a 12 inch fence post found at the northeast corner of said 8.35 acre tract, same being a west corner of a remainder of a called 117.35 acres tract conveyed to Meritage Homes of Texas, LLC., described in Document Number 2011172383, Official Public Records, Travis County, Texas, same being the southwest corner of a called 136.059 acre tract conveyed to Lake Travis Independent School District, described in Document Number 2010014061, Official Public Records, Travis County, Texas, and also being the northwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, for the **POINT OF BEGINNING**;

**THENCE** with an east line of said 8.85 acre tract, same being a west line of said 5.81 care tract, S18°23'46"W a distance of 445.73 feet to a 1/2 inch iron rod with "Delta Survey" cap set from which a 1/2 inch iron rod found bears S18°23'46"W a distance of 39.30 feet;

**THENCE** leaving said common line and crossing said 8.35 acre tract, with the arc of a curve to the right a distance of 402.72 feet, through a central angle of 35°56'29", having a radius of 642.00 feet, and whose chord bears N02°16'28"W, a distance of 396.15 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north line of said 8.35 acre tract, same being a south line of said 136.059 acre tract;

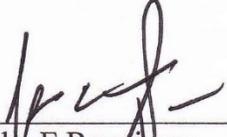
Perkins 8.85 Acre  
Vail Divide  
0.91 Acres

**THENCE** with said common line, N80°09'50"E a distance of 158.72 feet to the **POINT OF BEGINNING** and containing 0.91 acres of land, more or less.

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

12-06-17

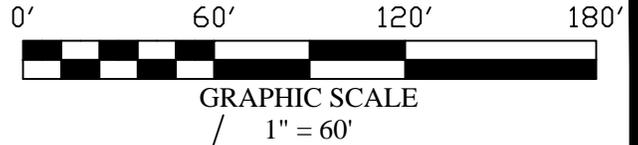
Date

  
\_\_\_\_\_  
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

J. C. DEGMAN SURVEY NO. 537  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3



136.059 ACRES  
 LAKE TRAVIS INDEPENDENT SCHOOL  
 DISTRICT  
 DOC. NO. 2010014061  
 O.P.R.T.C.TX.

N80°09'50"E 158.72'

POB



A=402.72'  
 R=642.00'  
 D=35°56'29"  
 B=N02°16'28"W  
 C=396.15'

0.91 ACRES

REMAINDER OF 117.35 ACRES  
 MERITAGE HOMES OF TEXAS, LLC  
 DOC. NO. 2011172383  
 O.P.R.T.C.TX.

5.81 ACRES  
 CAMELOT REAL ESTATE HOLDINGS  
 DOC. NO. 2015066142  
 O.P.R.T.C.TX.

LEGEND

- ⊙ 12 INCH FENCE POST FOUND
- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX

S18°23'46"W  
 39.30'

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.91 ACRES

ALL CORNERS ARE CALCULATED UNLESS OTHERWISE NOTED.  
 BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.92 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A REMAINDER OF A CALLED 15.954 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 4223, PAGE 1454, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.92 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod found at an east corner of a called 8.35 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, and also being the northwest corner of said remainder of 15.954 acres tract, for the **POINT OF COMMENCEMENT**;

**THENCE** with a south line of said 5.81 acre tract, same being a north line of said remainder of 15.954 acres tract, S86°05'45"E a distance of 243.37 feet to a 1/2 inch iron rod found;

**THENCE** leaving said common line and crossing said remainder of 15.954 acres tract, S36°46'48"W a distance of 83.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing across said remainder of 15.954 acres tract the following eight (8) courses and distances:

1. N89°33'43"E a distance of 263.57 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
2. S72°58'29"E a distance of 73.02 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
3. S07°37'46"E a distance of 41.47 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
4. S07°10'37"E a distance of 49.26 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
5. S86°09'20"W a distance of 50.15 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
6. S78°25'53"W a distance of 218.95 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
7. N31°04'14"W a distance of 25.66 feet to a 1/2 inch iron rod with "Delta Survey" cap set,  
and

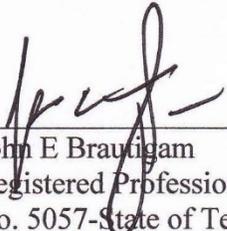
## EXHIBIT D

8. with the arc of a curve to the right a distance of 150.66 feet, through a central angle of  $09^{\circ}02'54''$ , having a radius of 954.00 feet, and whose chord bears  $N26^{\circ}32'47''W$ , a distance of 150.50 feet to the **POINT OF BEGINNING** and containing 0.92 acres of land, more or less.

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

11-08-17

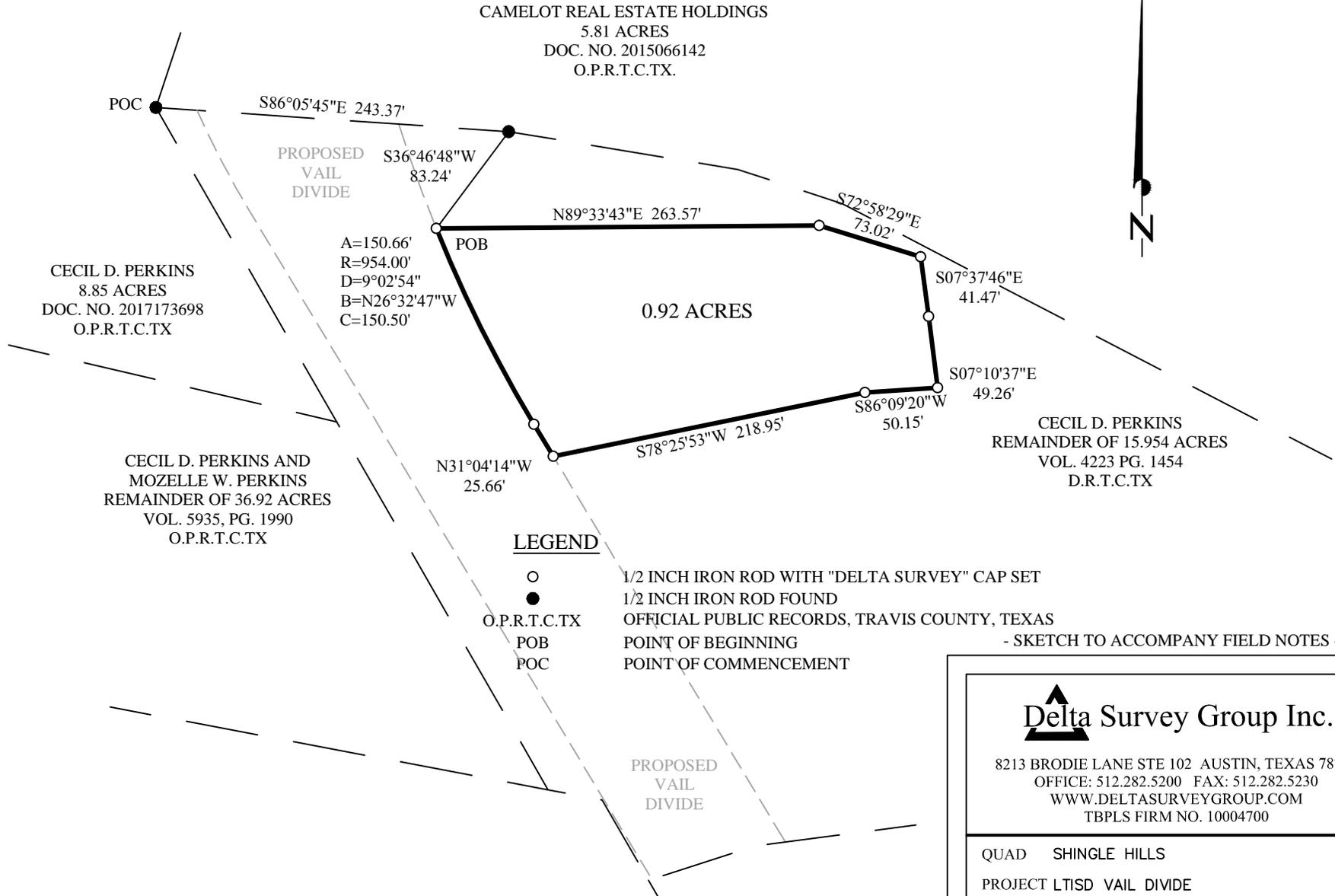
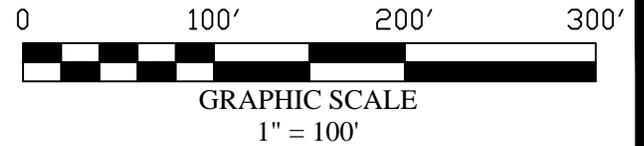
Date

  
\_\_\_\_\_  
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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3



BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.92 ACRE POND ESMT

**DESCRIPTION OF A 1.01 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.2389 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2009188320, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.01 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod with “Doucet” cap found for a southeast corner of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being a northeast corner of a portion of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Deed Records, Travis County, Texas, and also being in a west line of said 5.2389 acre tract for the **POINT OF COMMENCEMENT**;

**THENCE** with a west line of said 5.2389 acre tract, same being an east line of said 15.406 acres tract, N14°49'38"W a distance of 117.03 feet to a 1/2 inch iron rod with “Doucet” cap found for an east corner of said 15.406 acre tract, same being a west corner of said 5.2389 acre tract;

**THENCE** crossing said 5.2389 acre tract, N75°25'26"E a distance of 100.21 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the **POINT OF BEGINNING**;

**THENCE** continuing across said 5.2389 acre tract the following seven (7) courses and distances:

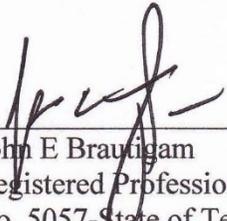
1. S87°03'07"E a distance of 130.13 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  2. S63°27'16"E a distance of 99.05 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  3. S78°46'17"E a distance of 128.50 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  4. S00°25'27"E a distance of 54.69 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  5. S06°11'13"E a distance of 24.32 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  6. S72°04'42"W a distance of 223.71 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
- and

## EXHIBIT E

7. N31°04'14"W a distance of 261.16 feet to the **POINT OF BEGINNING** and containing 1.01 acres of land, more or less.

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

11-13-17  
Date

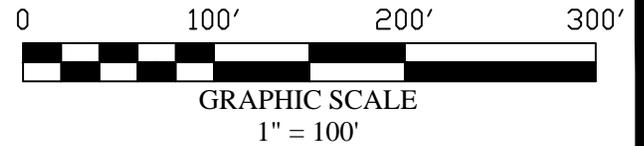
  
\_\_\_\_\_  
John E Brautigam  
Registered Professional Land Surveyor  
No. 5057-State of Texas



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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3

CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX



JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -



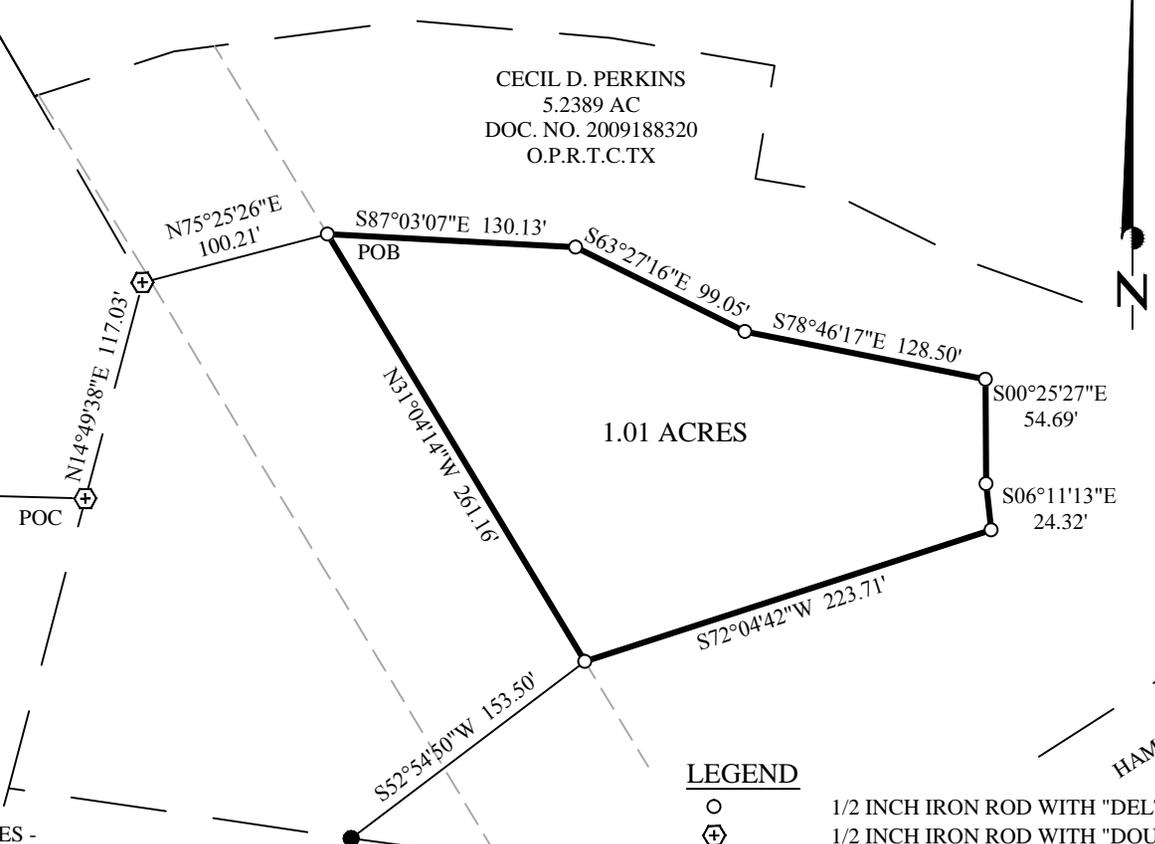
**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.01 ACRES

BEARING BASIS: 81  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- ⊕ 1/2 INCH IRON ROD WITH "DOUCET" CAP FOUND
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- R.P.R.T.C.TX REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

**DESCRIPTION OF A 1.31 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A REMAINDER OF A CALLED 15.954 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 4223, PAGE 1454, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.31 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod found at an east corner of a called 8.35 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, and also being the northwest corner of said remainder of 15.954 acres tract, for the **POINT OF COMMENCEMENT**;

**THENCE** with an south line of said 5.81 acre tract, same being a north line of said remainder of 15.954 acres tract, S86°05'45"E a distance of 28.42 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing with said common line, S86°05'45"E a distance of 139.16 feet to a 1/2 inch iron rod with "Delta Survey" cap set from which a ½ inch iron rod found bears S86°05'45"E a distance of 75.78 feet ;

**THENCE** leaving said common line and crossing said remainder of 15.954 acres tract the following two (2) courses and distances:

1. with the arc of a curve to the left a distance of 226.99 feet, through a central angle of 13°37'58", having a radius of 954.00 feet, and whose chord bears S24°15'15"E, a distance of 226.46 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S31°04'14"E a distance of 335.37 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the south line of said remainder of 15.954 acres tract, same being the north line of a called 5.2389 acre tract conveyed to Cecil D. Perkins, described in Document Number 2009188320, Official Public Records, Travis County, Texas;

**THENCE** with said common line the following two (2) courses and distances:

1. S82°31'16"W a distance of 21.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S72°16'16"W a distance of 76.87 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the east line of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being the northwest corner of said 5.2389 acre tract, and also being the southwest corner of said remainder of 15.954 acres tract;

Perkins 15.954 Acre  
Vail Divide  
1.31 Acres

**THENCE** with an east line of said 15.406 acre tract, same being a west line of said remainder of 15.954 acres tract, N30°08'41"W a distance of 63.83 feet to a ½ inch iron rod with "Delta Survey" cap set for the northeast corner of said 15.406 acre tract, same being a west corner of said remainder of 15.954 acres tract;

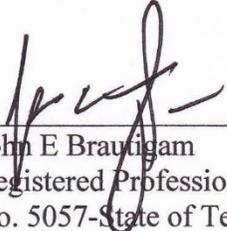
**THENCE** crossing said remainder of 15.954 acres tract the following three (3) courses and distances:

1. S79°18'28"E a distance of 1.65 feet to a ½ inch iron rod with "Delta Survey" cap set,
2. N31°04'14"W a distance of 472.30 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
3. with the arc of a curve to the right a distance of 78.94 feet, through a central angle of 07°02'43", having a radius of 642.00 feet, and whose chord bears N27°32'52"W, a distance of 78.89 feet to the **POINT OF BEGINNING** and containing 1.31 acres of land, more or less.

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

12-07-17

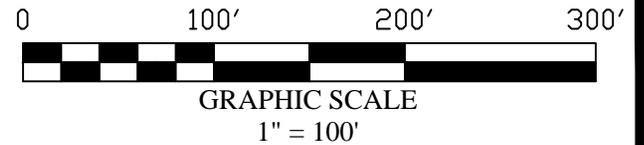
Date

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



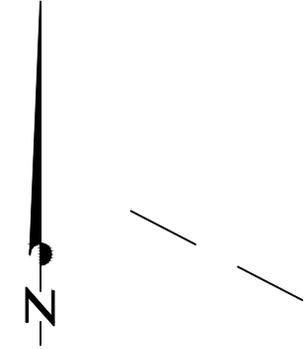
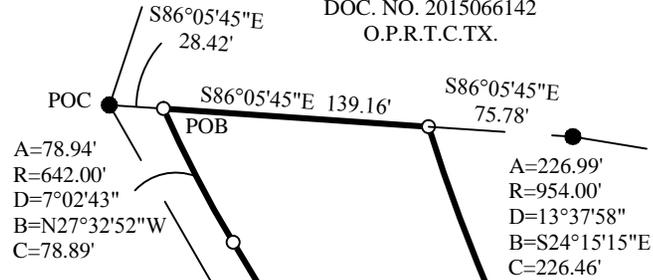
Delta Survey Group, Inc.  
8213 Brodie Lane, Suite 102  
Austin, Texas 78745  
TBPLS Firm No. 10004700

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3



CAMELOT REAL ESTATE HOLDINGS  
 5.81 ACRES  
 DOC. NO. 2015066142  
 O.P.R.T.C.TX.

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX



1.31 ACRES

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX

**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

- SKETCH TO ACCOMPANY FIELD NOTES -

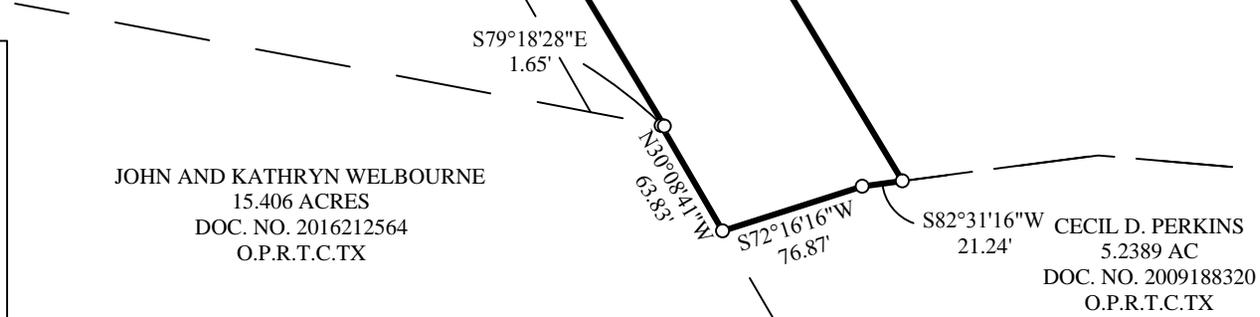


**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.31 ACRES



JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

BEARING BASIS: 84  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.84 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN JANUARY 2019, LOCATED IN THE JOSEPH REYNOLDS SURVEY NUMBER 44, ABSTRACT NUMBER 664, AND THE W. CONRADI SURVEY NUMBER 70, ABSTRACT NUMBER 211, IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.81 ACRE TRACT CONVEYED TO SERIES 4, DESCRIBED IN DOCUMENT NUMBER 2017169723, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.84 ACRE TRACT, AS SHOWN ON THE ATTACHED PLAT, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a ½ inch iron rod with “Delta Survey” cap found for the north corner of said 5.81 acre tract, same being the northeast corner of a called 8.85 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southeast corner of a called 136.059 acre tract conveyed to Lake Travis Independent School District, described in Document Number 2010014061, Official Public Records, Travis County, Texas, also being a corner in the west line of a remainder of a called 117.35 acre tract conveyed to Meritage Homes of Texas, LLC., described in Document Number 2011172383, Official Public Records, Travis County, Texas, for the **POINT OF BEGINNING**;

**THENCE** with the east line of said 5.81 acre tract, same being the west line of said remainder of 117.35 acre tract, S01°05'55"W, a distance of 223.15 feet to a 12 inch wood fence post found for the southwest corner of said remainder of 117.35 acre tract, same being a corner in the north line of said 5.81 acre tract;

**THENCE** leaving said common line, and crossing said 5.81 acre tract, S04°14'08"E, a distance of 249.23 feet to a ½ inch iron rod with “Delta Survey” cap found in the south line of said 5.81 acre tract, also being a corner in the north line of a remainder of a called 15.954 acre tract conveyed to Cecil D. Perkins, described in Volume 4223, Page 1454, Deed Records, Travis County, Texas;

**THENCE** with the south line of said 5.81 acre tract, same being the north line of said remainder of 15.954 acre tract, N86°05'45"W, a distance of 167.59 to a ½ inch iron rod found for the southwest corner of said 5.81 acre tract, same being the northwest corner of said remainder of a 15.954 acre tract, also being a corner in the east line of said 8.85 acre tract;

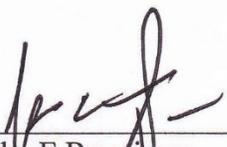
Joseph Reynolds Survey No. 44, Abs. No. 664  
W. Conradi Survey No.70, Abs. No. 211  
0.84 Acre

**THENCE** with the west line of said 5.81 acre tract, same being the east line of said 8.85 acre tract, N18°23'46"E, a distance of 485.03 feet to the **POINT OF BEGINNING** and containing 0.84 acres of land, more or less.

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

01-07-19

Date

  
\_\_\_\_\_  
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



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Resolution No. 051723-02 for Donation of Approximately 3.28 Acres of Land to City of Bee Cave

### **RECOMMENDED ACTION**

**Approve Resolution No.051723-02 authorizing the donation of approximately 3.28 acres of land to the City of Bee Cave.**

### **RATIONALE**

The District owns approximately 3.28 acres of land on which the District constructed a roadway and improvements on Vail Divide by Bee Cave Middle School. Recently, negotiations have occurred between the District, the County and the City of Bee Cave, and the parties have agreed that the entirety of Vail Divide Roadway, including this portion of the road, should be owned and possessed by the City. The parties are negotiating and will execute an Interlocal Agreement Regarding the Vail Divide Roadway in which the parties agree that LTISD will instead convey this property, including all such fee interests, easements, and rights-of-way possessed by LTISD to the City; furthermore, the City will annex this property, thereby, accepting and assuming full maintenance and operational control of it in accordance with the terms of the Interlocal Agreement Regarding the Vail Divide Roadway. Because the property will be donated to the City to carry out a public purpose and will benefit the public interest of the District, the District is authorized by Texas Government Code Section 272.001(1) to donate this land to the City without complying with the public notice and bidding requirements that otherwise apply.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

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

### **ATTACHMENTS**

Resolution No. 051723-02  
Exhibit A to Resolution No. 051723-02

### **MEETING DATE**

May 17, 2023

**Resolution No. 051723-02**

**LAKE TRAVIS ISD BOARD OF TRUSTEES  
RESOLUTION AND ORDER FOR DONATION OF  
APPROXIMATELY 3.28 ACRES OF LAND TO CITY OF BEE CAVE**

**STATE OF TEXAS           §  
                                          §  
COUNTY OF TRAVIS       §**

**WHEREAS**, the Lake Travis Independent School District (“LTISD”) Board of Trustees is the governing body of the District, a political subdivision of the State of Texas;

**WHEREAS**, LTISD is the owner of an approximately 136-acre tract of land (“LTISD Property”) upon which LTISD has constructed its transportation and distribution center and its Middle School No. 3;

**WHEREAS**, the City of Bee Cave (“City”) and Travis County (“County”) requested LTISD to construct approximately 1,400 linear feet of the full cross section of a divided four lane Type B Minor Arterial across the LTISD Property, as described in the Site Plan Permit for MS#3 Phase 3B, Revision 2 as approved by the City and the County (“Segment 2”);

**WHEREAS**, the City and LTISD entered into a Road Construction and Improvement Agreement, dated the December 12, 2017 (“Road Construction Agreement”), regarding LTISD’s construction of Segment 2 and the reconfiguration of Vail Divide to create an intersection at Los Flores Lane;

**WHEREAS**, LTISD at its sole expense constructed Segment 2 and retains ownership of Segment 2, as described by metes and bounds in the attached **Exhibit A**;

**WHEREAS**, in May 2023, LTISD, the County, and the City, executed an Interlocal Agreement Regarding the Vail Divide Roadway, in which the parties agreed that LTISD will convey Segment 2 including all such fee interests, easements, and rights-of-way possessed by LTISD to the City; furthermore, the City will annex Segment 2, thereby, accepting and assuming full maintenance and operational control of Segment 2 in accordance with the terms of the Interlocal Agreement Regarding the Vail Divide Roadway;

**WHEREAS**, in accordance with Texas Government Code Section 272.001(l), a political subdivision may donate a parcel of land to another political subdivision without complying with public notice and bid requirements;

**WHEREAS**, Segment 2 to be donated/conveyed will carry out a purpose of benefiting the public interest of the District by providing a public road that will facilitate traffic to and from the District’s facilities;

**WHEREAS**, Segment 2 to be donated is made under terms that effect and maintain the public purpose for which the donation is made; and

**WHEREAS**, Segment 2 to be donated will revert back to the District in the event that it ceases to be used for its identified public purpose.

**THEREFORE, BE IT RESOLVED AND ORDERED BY LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES THAT:**

1. All of the above paragraphs are incorporated into and made part of this Resolution and Order;
2. Segment 2 is to be conveyed to the City of Bee Cave in accordance with the terms outlined in the Interlocal Agreement Regarding the Vail Divide Roadway executed between LTISD, Travis County, and the City of Bee Cave; and
3. The President of the Board of Trustees is hereby authorized and directed to execute the deed conveying Segment 2, and that the Superintendent or his designee is authorized to take all additional actions necessary or advisable to effectuate the conveyance of Segment 2 to the City of Bee Cave, including without limitation, negotiating and finalizing any documents, instruments, easements, or other agreements involved or necessary for closing of the transaction.

**PASSED, APPROVED and ADOPTED** by the Board of Trustees of the Lake Travis Independent School District this 17<sup>th</sup> day of May, 2023.

---

John Aouelle  
President, Board of Trustees

Attest: \_\_\_\_\_  
Kim Flasch  
Secretary, Board of Trustees

Exhibit A to Resolution No. 051723-02  
(Legal Description of the Property to be Donated)

Vail Divide  
3.28 Acres

**DESCRIPTION OF A 3.28 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN SEPTEMBER 2018, LOCATED IN THE G. WOLFE SURVEY NO. 182, J. W. KAY SURVEY NO. 111, J. C. DEGMAN SURVEY NO. 537, AND THE JOSEPH REYNOLDS SURVEY NO. 44, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 136.059 ACRE TRACT CONVEYED TO LAKE TRAVIS I.S.D. IN DOCUMENT NUMBER 2010014061, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, ALSO BEING ALL OF A CALLED 0.34 ACRE TRACT CONVEYED TO LAKE TRAVIS I.S.D.. IN DOCUMENT NUMBER 2018052811, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 3.28 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a 12 inch diameter wood fence post found for the southeast corner of said 136.059 acre tract, same being a southwest corner of a 117.35 acre remainder tract conveyed to Meritage Homes of Texas, LLC in Document Number 2011172383, Official Public Records, Travis County, Texas, also being the northernmost corner of a 5.81 acre tract described in Document Number 2017169723, Official Public Records, Travis County, Texas, also being the northeast corner of an 8.85 acre tract described in Document Number 2017173698, Official Public Records, Travis County, Texas, for the **POINT OF COMMENCEMENT**;

**THENCE** with the south line of said 136.059 acre tract, same being a north line of said 8.85 acre tract, S80°09'50"W a distance of 48.94 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing with said common line, S80°09'50"W, a distance of 109.78 feet to a 1/2 inch iron rod with "Delta Survey" cap set;

**THENCE** leaving the north line of said 8.85 acre tract, and crossing said 136.059 acre tract, and with the east line of said 0.34 acre tract, the following six (6) courses and distances:

1. with the arc of a curve to the right an arc distance of 130.58 feet, through a central angle of 11°39'14", having a radius of 642.00 feet, and whose chord bears N21°31'23"E, a distance of 130.36 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
2. N27°21'01"E, a distance of 1375.90 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
3. S62°38'59"E, a distance of 97.08 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
4. with the arc of a curve to the left an arc distance of 1.97 feet, through a central angle of 04°31'02", having a radius of 25.00 feet, and whose chord bears S29°32'05"W, a distance of 1.97 feet to a 1/2 inch iron rod with "Delta Survey" cap set, from which an iron rod with "R-J" cap found in the east line of said remainder tract, for the westernmost corner of Lot 19, Block H, Bella Colinas Section 1, a subdivision of record in Document Number 201300150, Official Public Records, Travis County, Texas, same being a northwest corner of Lot 18, Block H, Bella Colinas Sections 7, 8 & 9, a subdivision of record in Document Number 201400227, Official Public Records, Travis County, Texas, bears S21°09'55"W, a distance of 278.18 feet;
5. S27°21'01"W, a distance of 1373.93 feet to a 1/2 inch iron rod with "Delta Survey" cap

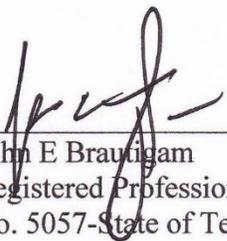
Vail Divide  
3.28 Acres

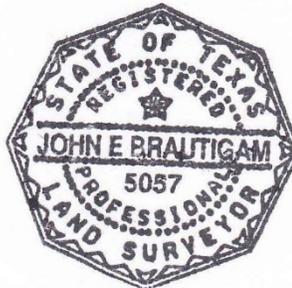
- set, and
- with the arc of a curve to the left an arc distance of 63.48 feet, through a central angle of  $06^{\circ}40'24''$ , having a radius of 545.00 feet, and whose chord bears  $S24^{\circ}00'48''W$ , a distance of 63.44 feet to the **POINT OF BEGINNING** and containing 3.28 acres of land, more or less.

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

09-04-18

Date

  
\_\_\_\_\_  
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

G. WOLFE SURVEY NO. 182  
 J. W. KAY SURVEY NO. 111  
 J. C. DEGMAN SURVEY NO. 537  
 JOSEPH REYNOLDS SURVEY NO. 44  
 TRAVIS COUNTY, TEXAS  
 SEPTEMBER 2018  
 PAGE 3 OF 3

2.91 ACRES  
 VAIL DIVIDE EASEMENT  
 (92' ROW)  
 DOC. NO. 2011172123  
 O.P.R.T.C.TX.



GRAPHIC SCALE  
 1" = 200'

**LEGEND**

- ⊕ IRON ROD WITH "R-J" CAP FOUND
- ⊙ 12" DIAMETER WOOD FENCE POST FOUND
- 1/2" IRON ROD WITH "DELTA SURVEY" CAP SET
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

0.34 ACRE TRACT  
 LAKE TRAVIS I.S.D.  
 DOC. NO. 2018052811  
 O.P.R.T.C.TX.

LOT 19, BLOCK H,  
 BELLA COLINAS  
 SECTION 1  
 DOC. NO. 201300150  
 O.P.R.T.C.TX.

LOT 18, BLOCK H

REMAINDER OF 117.35 ACRES  
 MERITAGE HOMES OF TEXAS, LLC  
 DOC. NO. 2011172383  
 O.P.R.T.C.TX.

BELLA COLINAS SECTIONS 7, 8 & 9  
 DOC. NO. 201400227  
 O.P.R.T.C.TX.

G. WOLFE SUR. NO. 182  
 J. W. KAY SUR. NO. 111  
 J. C. DEGMAN SUR. NO. 537

3.28 ACRES  
 N27°21'01"E 1375.90'  
 S27°21'01"W 1373.93'  
 JOSEPH REYNOLDS SUR. NO. 44

LINE	BEARING	DISTANCE
L1	S80°09'50"W	48.94'
L2	S80°09'50"W	109.78'
L3	S62°38'59"E	97.08'
L4	S21°09'55"W	278.18'

CURVE	RADIUS	ARC	CHORD	BEARING	DELTA
C1	642.00'	130.58'	130.36'	N21°31'23"E	11°39'14"
C2	25.00'	1.97'	1.97'	S29°32'05"W	4°31'02"
C3	545.00'	63.48'	63.44'	S24°00'48"W	6°40'24"

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX

5.81 ACRES  
 SERIES 4  
 DOC. NO. 2017169723  
 O.P.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 3.28 AC ROW

BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Interlocal Agreement Regarding the Vail Divide Roadway Between Lake Travis ISD, Travis County, and the City of Bee Cave

### **RECOMMENDED ACTION**

**Authorize the Superintendent or designee with the authority to negotiate, finalize, and execute the Interlocal Agreement Regarding Vail Divide Roadway Between Lake Travis ISD, Travis County, and the City of Bee Cave.**

### **RATIONALE**

Travis County owns and operates a portion of Vail Divide road from SH 71 West to just past Los Flores Lane. LTISD at its own expense constructed a portion of Vail Divide road by Bee Cave Middle School and retains ownership of it. Additionally, LTISD and Travis County entered into an agreement in 2020 to complete the construction of the Vail Divide Southern Extension on land owned by LTISD. In accordance with that agreement, the land and road were to be conveyed to Travis County after completion of the roadway project. Recently, negotiations have occurred between the District, the County and the City of Bee Cave, and the parties have agreed that the entirety of Vail Divide Roadway should be owned and possessed by the City. The parties are negotiating and seek to execute an Interlocal Agreement Regarding the Vail Divide Roadway in which the parties agree that the County and LTISD the various portions of Vail Divide Roadway, including all such fee interests, easements, and rights-of-way to the City; furthermore, the City will annex the entirety of the roadway, thereby, accepting and assuming full maintenance and operational control of it in accordance with the terms of the Interlocal Agreement Regarding the Vail Divide Roadway. The administration recommends authorizing the Superintendent to continue negotiation of the terms of this ILA and authority to execute the ILA once final.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

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

### **ATTACHMENTS**

Draft Interlocal Agreement

### **MEETING DATE**

May 17, 2023

STATE OF TEXAS

§  
§  
§  
§

COUNTY OF TRAVIS

**INTERLOCAL AGREEMENT REGARDING THE VAIL DIVIDE ROADWAY**

THIS **INTERLOCAL AGREEMENT REGARDING THE VAIL DIVIDE ROADWAY** (“**Agreement**”) is entered into to be effective \_\_\_\_\_, 2023 by and among **TRAVIS COUNTY**, Texas, a political subdivision of the State of Texas (“**County**”), the **City of Bee Cave**, a home rule municipal corporation with its offices located at 4000 Galleria Parkway, Bee Cave, Texas 78738 (“**City**”), and the **LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT**, a Texas public independent school district and political subdivision of the State of Texas (“**LTISD**”). The County, the City and LTISD are referred to individually as a “**Party**” or collectively as the “**Parties**.”

**RECITALS**

**WHEREAS**, Travis County owns and operates Vail Divide from SH 71 West to just past Los Flores Lane and the Vail Divide Reconfiguration, as described below and as shown on the attached **Exhibit “A-1 and A-2”** and described by metes and bounds in the attached **Exhibit “B-1 and B-2”** (“**Segment 1**”);

**WHEREAS**, LTISD is the owner of an approximately 136-acre tract of land depicted in **Exhibit “C”**, attached hereto, (the “**LTISD Property**”) upon which LTISD has constructed its transportation and distribution center and its Middle School No.3 (“**MS#3**”);

**WHEREAS**, the City and the County requested LTISD to construct approximately 1,400 linear feet of the full cross section of a divided four lane Type B Minor Arterial across the LTISD Property, as described in the Site Plan Permit for MS#3 Phase 3B, Revision 2 as approved by the City and the County, as shown on the attached **Exhibit “A-2”** (“**Segment 2**”);

**WHEREAS**, the City and LTISD entered into a Road Construction and Improvement Agreement, dated the December 12, 2017 (“**Road Construction Agreement**”), regarding LTISD’s construction of Segment 2 and the reconfiguration of Vail Divide to create an intersection at Los Flores Lane, as shown on the attached **Exhibit “A-2”** (the “**Vail Divide Reconfiguration**”);

**WHEREAS**, LTISD constructed the Vail Divide Reconfiguration at LTISD’s sole cost and expense and conveyed the Vail Divide Reconfiguration to the County;

**WHEREAS**, LTISD at its sole expense constructed Segment 2 and retains ownership of Segment 2, as described by metes and bounds in the attached **Exhibit “D”** (“**Segment 2 Property**”);

**WHEREAS**, the City and the County inspected the completed Segment 2 and approved the construction of Segment 2 as compliant with the approved site plan and construction plans for Segment 2;

**WHEREAS**, the Road Construction Agreement provided that LTISD would design and construct Segment 2 so that the Segment 2 could be connected to a future public roadway extending from the southern property line of the LTISD Property to Hamilton Pool Road, as shown on the attached **Exhibit “A-2”** (“**Vail Divide Southern Extension**” or “**Segment 3**”);

**WHEREAS**, LTISD acquired approximately 6.31 acres of land, described by metes and bounds in the attached **Exhibit “E-1 to E-6,”** for the construction of the Vail Divide Southern Extension and associated ponds (“**Segment 3 Property**”);

**WHEREAS**, the City and the County entered into the Interlocal Agreement Regarding Road and Bridge Projects dated June 18, 2019 (“**City-County Agreement**”);

**WHEREAS**, in the City-County Agreement, the City agreed “to defer its regulatory oversight for the construction and approval of the Vail Divide Southern Extension project to the authority and regulations of the County;”

**WHEREAS**, the City and LTISD entered into the Development Agreement Regarding the Construction of the Vail Divide Southern Extension dated January 21, 2020, and recorded in Document No. 2020010017, Official Public Records of Travis County, Texas (“**City-LTISD Development Agreement**”);

**WHEREAS**, in the City-LTISD Development Agreement the City agreed to 1) waive “the applicability of the City’s Code of Ordinances to the design, engineering, and construction of the Vail Divide Southern Extension;” and 2) not annex the Property until the Vail Divide Southern Extension has been constructed and accepted by Travis County as a public road;

**WHEREAS**, the County and LTISD entered into the Interlocal Agreement Regarding the Vail Divide Southern Extension dated February 11, 2020 (“**County-LTISD ILA**”);

**WHEREAS**, the Road Construction Agreement, the City-County Agreement, the City-LTISD Development Agreement, and the County-LTISD ILA shall be referred to collective as the “**Vail Divide Agreements**;”

**WHEREAS**, pursuant to the County-LTISD ILA, the County and LTISD agreed to fund the construction of Segment 3 on the Segment 3 Property and the intersection of Vail Divide with Hamilton Pool Road (“**Intersection Improvements**”);

**WHEREAS**, the construction of the Segment 3 is near completion and LTISD has entered into an Advanced Funding Agreement with TxDOT for the completion of the Intersection Improvements;

**WHEREAS**, the County-LTISD ILA obligates LTISD to Segment 3 to Travis County;

**WHEREAS**, the City desires to assume the ownership and operational control of Segments 1, 2, and 3 (hereafter referred to collectively as “**Vail Divide**”);

**WHEREAS**, the Segment 1 Property, the Segment 2 Property and the Segment 3 Property shall be referred to collectively as the “**Vail Divide Property**;”

**WHEREAS**, at this stage, the City, County, and LTISD agree adjustments to the **Vail Divide Agreements** are appropriate, given the resulting constructions, approvals, positions of the Parties, input from the public, market changes, and factors affecting each Party separately in their overall performance of their governmental functions;

**WHEREAS**, the Interlocal Cooperation Act, Texas Government Code Chapter 791, (the “**Act**”) authorizes local governments to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

**WHEREAS**, the Parties desire to enter into this Agreement pursuant to the Act in order to set forth the terms and conditions pursuant to which Travis County will allow the City to take ownership and maintenance and operational control of Segment 1, LTISD will allow the City to take ownership and full maintenance and operational control of Segment 2, and the County and LTISD will allow the City to take ownership and full maintenance and operational control of Segment 3, as hereinafter set forth.

**NOW THEREFORE**, in consideration of the above stated Recital, the mutual covenants set forth herein and other good and valuable consideration, the receipt and sufficiency of which the Parties acknowledge, the County and LTISD agree as follows:

**I. ANNEXATION AND CONVEYANCE OF VAIL DIVIDE TO THE CITY**

**1.01 ANNEXATION GENERALLY.** Subject to the terms of this Agreement, the County and LTISD waive and release the City from all contractual obligations in the Vail Divide Agreements prohibiting the City from annexing Vail Divide.

**1.02 SEGMENT 1.** The County hereby agrees that the County’s execution of this Agreement shall constitute and does constitute a request and consent for the City to

annex Segment 1. To the extent legally required, the County declines any statutorily required offer by the City which prevents annexation and hereby consents to the City annexing the entirety of the Segment 1 Property to the extent the County is legally required to consent to such annexation. After the Effective Date of this Agreement, the City may initiate annexation proceedings for the annexation of Segment 1. Further, the County hereby agrees to convey to the City, in fee simple, the real property the County owns in fee within Segment 1. Upon conveyance, the County agrees the City may regulate Segment 1.

**1.03** **SEGMENT 2.** LTISD hereby agrees that the LTISD’s execution of this Agreement shall constitute and does constitute a request and consent for the City to annex Segment 2. To the extent legally required, LTISD declines any statutorily required offer by the City which prevents annexation of Segment 2. In conjunction with the City’s annexation of Segment 2, LTISD will convey the Segment 2 roadway along with all such fee interests possessed by LTISD in the Segment 2 Property and associated easements to the City prior to initiation of the annexation process; provided, however, LTISD may reserve and retain such rights in the Segment 2 Property and associated easements that the City and LTISD have mutually agreed upon. The Board of Trustees of LTISD has adopted a resolution authorizing the conveyance of the Segment 2 Property and associated easements to the City in accordance with the terms of this Agreement. LTISD and the City agree to coordinate the timing and all other aspects of the execution of Segment 2 Conveyance Documents in conjunction with the annexation of the Segment 2 Property. Upon the conveyance of Segment 2, the City will accept and assume full maintenance and operational control of Segment 2. Once conveyed to the City, the City will initiate annexation proceedings to annex Segment 2. Further, to the extent legally required, the County hereby agrees that the County’s execution of this Agreement shall constitute and does constitute a request to annex Segment 2 to the extent the County’s request is legally required.

**1.04** **SEGMENT 3.** As of the Effective Date of this Agreement, the County hereby releases LTISD of its obligations under the County-LTISD ILA to convey Segment 3 to the County. LTISD hereby agrees that the LTISD’s execution of this Agreement shall constitute and does constitute a request and consent for the City to annex Segment 3. To the extent legally required, LTISD declines any statutorily required offer by the City which prevents annexation of the Segment 3 Property. Pursuant to the County-LTISD ILA, LTISD will complete the construction of Segment 3 and the County will complete its administrative inspection and approval of Segment 3 (“**Administrative Approval of Segment 3**”). The County will notify the City and LTISD of the Administrative Approval of Segment 3. The Board of

Trustees of LTISD has adopted a resolution authorizing the conveyance of the Segment 3 Property and associated easements, if any, to the City. Within ten (10) Business Days of receipt of the notice of the Administrative Approval of Segment 3, LTISD will deliver to the City or its designee a duly executed instrument conveying the Segment 3 roadway to the City and a duly executed deed conveying all of LTISD's fee interests in the Segment 3 Property and associated easements to the City; provided, however, LTISD may reserve and retain such rights in the Segment 3 Property that the City and LTISD have mutually agreed upon. Upon the conveyance of Segment 3, the City will accept and assume full maintenance and operational control of Segment 3. Once conveyed to the City, the City will initiate annexation proceedings to annex Segment 3.

## **II. OBLIGATIONS OF THE CITY**

**2.01 CITY ANNEXATION AND ACCEPTANCE OF VAIL DIVIDE.** The City hereby agrees to begin the annexation process to annex Segments 1, 2, and 3. The City and County acknowledge that Segment 1 has previously been accepted by the County. LTISD agrees to convey Segment 2 roadway, the Segment 2 Property, Segment 3 roadway, and the Segment 3 Property to the City, including ownership in fee, easements, and all rights-of-way in Segment 2 and Segment 3 all identified in Exhibit "A-2." The City agrees to accept such conveyances upon delivery of the conveyance instruments to the City and passage of all legally required City actions necessary to accept such conveyances. The City will accept Segments 1, 2, and 3 on an "As is Where is" basis.

## **III. AMENDED OBLIGATIONS OF THE COUNTY**

**3.01 NON-ACCEPTANCE OF SEGMENT 2 AND 3.** The County shall not accept the conveyance of Segment 2 or Segment 3 from LTISD to the County, as the intent of this Agreement is that the City shall own, possess, and regulate Vail Divide and be responsible for Vail Divide as contemplated by this Agreement. This intent is further described in section IV. of this Agreement.

## **IV. OVERALL INTENTION OF THE PARTIES**

**4.01** It is the overall intent of the parties that after performance of all terms in this Agreement, the entirety of Vail Divide and all property identified in and contained in Exhibit "A-1 and A-2" to this Agreement shall be owned and possessed by the City. Further, LTISD and the County shall be divested of all ownership interest of Segment 1 and the Segment 1 Property; Segment 2 and the Segment 2 Property; and Segment 3 and the Segment 3 Property and shall have no further maintenance

or ownership responsibility over any portion or segment of Vail Divide. Further, Vail Divide and the Vail Divide Property shall be incorporated into the City's municipal limits and subject to its regulations.

- 4.02** It is the further intent of the parties that this Agreement amend only those provisions necessary within the Vail Divide Agreements to fulfill the purpose of this Agreement. All other provisions of the Vail Divide Agreements which were applicable and enforceable immediately prior to the execution of this Agreement remain in full force and effect.
- 4.03** It is the further intent of the Parties that this Agreement is to be construed to result in the most efficient, expeditious and legally enforceable process to achieve the intended goal of having the entirety of the Vail Divide and Vail Divide Property identified in Exhibit "A 1 and A-2" being owned and regulated by the City.
- 4.04** It is not the intent of this Agreement for the City to assume responsibility for any areas or property other than the right-of-way upon which Vail Divide is located and associated easements. While the City takes possession of the real property interests, including easements, contemplated under this Agreement, such possession excludes any utilities or facilities utilizing or placed within any right-of-way easements or under any licenses, unless otherwise expressly listed in this Agreement.

## V. MISCELLANEOUS TERMS

- 5.01** **Interlocal Cooperation Act.** This Agreement is made in part, under the authority conferred in the Act. The Parties expressly acknowledge that each Party to this Agreement is a local government as that term is defined in the Act. Nothing in this Agreement will be construed as a waiver or relinquishment by either Party of its right to claim such exemptions, privileges, and immunities as may be provided by the Constitution and the Laws of the State of Texas.
- 5.02** **Invalidity.** If any provision of this Agreement shall be held invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The Parties shall use their best efforts to replace the respective provision or provisions of the Agreement with legal terms and conditions approximating the original intent of the Parties.
- 5.03** **Execution.** This Agreement may be simultaneously executed in any number of counterparts, each of which will serve as an original and, will constitute one and the same instrument.

- 5.04 Venue and Choice of Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas. Performance and all matters related thereto shall be in Travis County, Texas, United States of America and venue shall be in any court having jurisdiction in said county.
- 5.05 Cooperation.** The Parties agree to cooperate at all times in good faith to effectuate the purposes and intent of this Agreement. Without limitation, each Party agrees to execute and deliver all such other and further instruments and undertake such actions as are or may become necessary or convenient to effectuate the purposes and intent of this Agreement.
- 5.06 No Special Relationship.** The parties do not intend to create the relationship of principal and agent, partnership, joint venture, or any other special relationship by executing this Agreement.
- 5.07 No Third-Party Rights or Obligations.** No person or entity not a party to this Agreement shall have any third-party beneficiary or any other rights against the parties to this Agreement.
- 5.08 Waiver.** Failure of any Party, at any time, to enforce the provision of this Agreement, shall in no way constitute a waiver of that provision, nor in any way affect the validity of this Agreement, any part hereof, or the right of any Party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived, or breach excused unless the waiver shall be in writing and signed by the Party claimed to have **waived** or excused a breach. Furthermore, any **consent** to or waiver of a breach will not constitute consent to or waiver of or excuse of any other, different or subsequent breach.
- 5.09 Effective Date.** This Agreement takes effect upon the last date of execution of the Agreement by the County, City and LTISD.
- 5.10 Other Instruments.** The Parties covenant and agree that they will execute other and further instruments and documents as may become necessary or convenient to effectuate and carry out the purposes of this Agreement.
- 5.11 Invalid Provision.** Any clause, sentence, provision, paragraph, or article of this agreement held by a court of competent jurisdiction to be invalid, illegal, or ineffective shall not impair, invalidate, or nullify the remainder of this Agreement, but the effect thereof shall be confined to the clause, sentence, provision, paragraph, or article so held to be invalid, illegal, or ineffective.
- 5.12 Multiple Originals.** It is understood and agreed that this Agreement may be executed in a number of identical counterparts, each of which shall be deemed an original for all purposes.

5-15-23

**NOW THEREFORE**, this Agreement is made and entered into by and between LTISD, the County and the City. This Agreement shall be effective when signed by the last party signing which makes the Agreement fully executed.

**TRAVIS COUNTY**, a political subdivision of the State of Texas

By: \_\_\_\_\_  
Andy Brown, County Judge

Date: \_\_\_\_\_

**LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT**, a Texas public independent school district and political subdivision of the State of Texas

By: \_\_\_\_\_  
Name: Paul Norton  
Title: **Superintendent**

Date: \_\_\_\_\_

5-15-23

**CITY OF BEE CAVE**

By: \_\_\_\_\_  
Kara King, Mayor

Attest:

\_\_\_\_\_  
Kaylynn Holloway, City Secretary

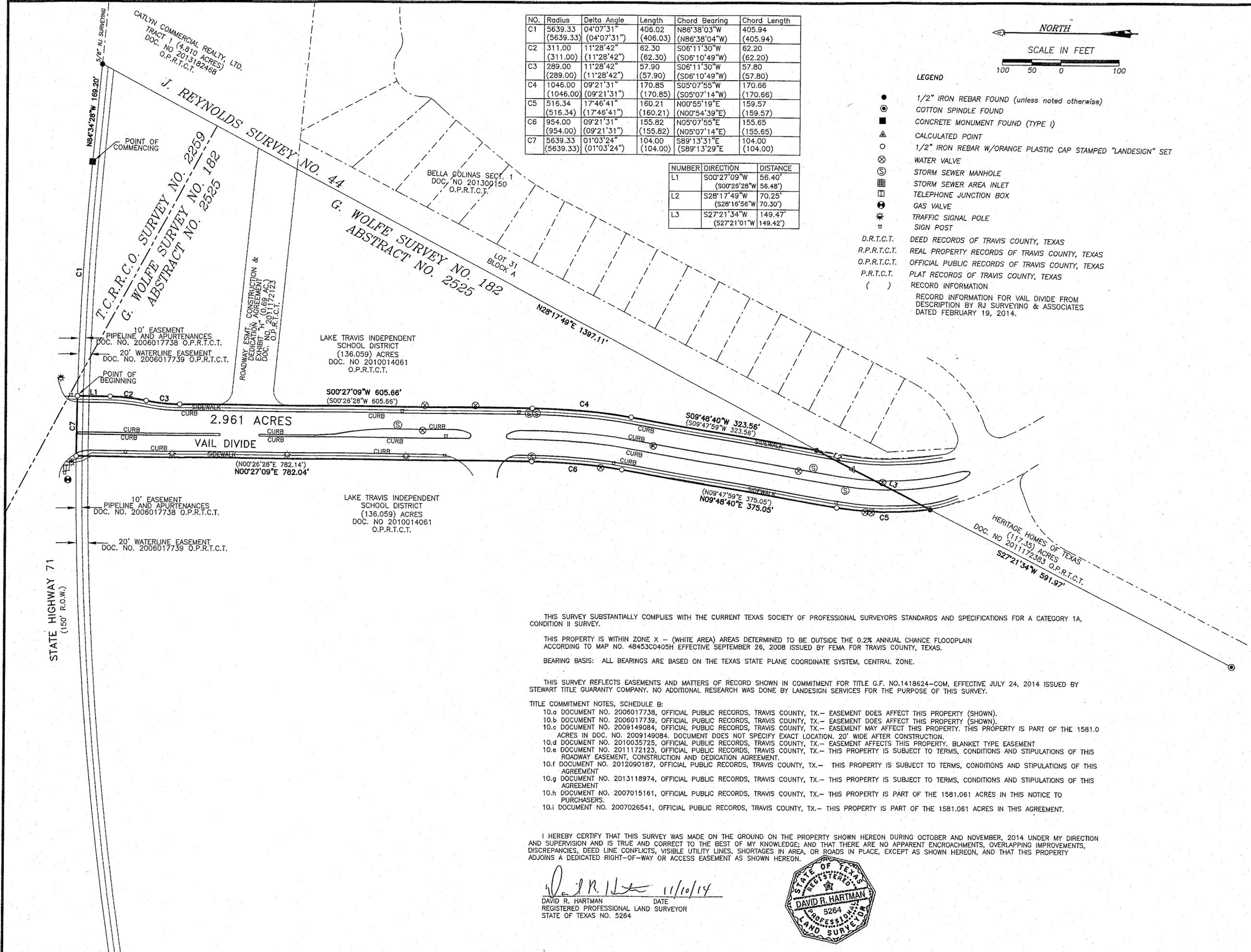
Approved as to Form:

\_\_\_\_\_  
City Attorney

THE STATE OF TEXAS    §  
                                  §  
COUNTY OF TRAVIS    §

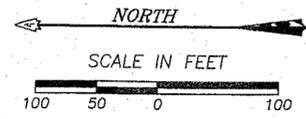
This instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2023, by Kara King, the Mayor of the **CITY OF BEE CAVE, TEXAS**, a home rule city, on behalf of said city.

\_\_\_\_\_  
NOTARY PUBLIC, State of Texas  
My Commission Expires: \_\_\_\_\_



NO.	Radius	Delta Angle	Length	Chord Bearing	Chord Length
C1	5639.33 (5639.33)	04°07'31\"	406.02 (406.03)	N86°38'03\"W (N86°38'04\"W)	405.94 (405.94)
C2	311.00 (311.00)	11°28'42\"	62.30 (62.30)	S06°11'30\"W (S06°10'49\"W)	62.20 (62.20)
C3	289.00 (289.00)	11°28'42\"	57.90 (57.90)	S06°11'30\"W (S06°10'49\"W)	57.80 (57.80)
C4	1046.00 (1046.00)	09°21'31\"	170.85 (170.85)	S05°07'55\"W (S05°07'14\"W)	170.66 (170.66)
C5	516.34 (516.34)	17°46'41\"	160.21 (160.21)	N00°55'19\"E (N00°54'39\"E)	159.57 (159.57)
C6	954.00 (954.00)	09°21'31\"	155.82 (155.82)	N05°07'55\"E (N05°07'14\"E)	155.65 (155.65)
C7	5639.33 (5639.33)	01°03'24\"	104.00 (104.00)	S89°13'31\"E (S89°13'29\"E)	104.00 (104.00)

NUMBER	DIRECTION	DISTANCE
L1	S00°27'09\"W (S00°26'28\"W)	56.40' (56.48')
L2	S28°17'49\"W (S28°16'56\"W)	70.25' (70.30')
L3	S27°21'34\"W (S27°21'01\"W)	149.47' (149.42')



- LEGEND**
- 1/2" IRON REBAR FOUND (unless noted otherwise)
  - COTTON SPINDLE FOUND
  - CONCRETE MONUMENT FOUND (TYPE I)
  - △ CALCULATED POINT
  - 1/2" IRON REBAR W/ORANGE PLASTIC CAP STAMPED "LANDESIGN" SET
  - ⊗ WATER VALVE
  - ⊙ STORM SEWER MANHOLE
  - ⊠ STORM SEWER AREA INLET
  - ⊞ TELEPHONE JUNCTION BOX
  - ⊕ GAS VALVE
  - ⊛ TRAFFIC SIGNAL POLE
  - ⊞ SIGN POST
  - D.R.T.C.T. DEED RECORDS OF TRAVIS COUNTY, TEXAS
  - R.P.R.T.C.T. REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS
  - O.P.R.T.C.T. OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS
  - P.R.T.C.T. PLAT RECORDS OF TRAVIS COUNTY, TEXAS
  - ( ) RECORD INFORMATION
  - ( ) RECORD INFORMATION FOR VAIL DIVIDE FROM DESCRIPTION BY RJ SURVEYING & ASSOCIATES DATED FEBRUARY 19, 2014.

**LANDESIGN SERVICES, INC.**  
 512-238-7901  
 1290 MCNEILL ROAD  
 SUITE 200  
 ROUND ROCK, TEXAS 78681  
 FIRM REGISTRATION NO. 10001800

**LAND TITLE SURVEY OF 2.961 ACRES OF LAND OUT OF THE G. WOLFE SURVEY NO. 182, ABSTRACT NO. 2525 IN TRAVIS COUNTY, TEXAS AND BEING PART OF A CALLED 136.059 ACRE TRACT OF LAND DESCRIBED IN DEED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT RECORDED IN DOCUMENT NO. 20100140612 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS**

THIS SURVEY SUBSTANTIALLY COMPLIES WITH THE CURRENT TEXAS SOCIETY OF PROFESSIONAL SURVEYORS STANDARDS AND SPECIFICATIONS FOR A CATEGORY 1A, CONDITION II SURVEY.

THIS PROPERTY IS WITHIN ZONE X - (WHITE AREA) AREAS DETERMINED TO BE OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN ACCORDING TO MAP NO. 48453C0405H EFFECTIVE SEPTEMBER 26, 2008 ISSUED BY FEMA FOR TRAVIS COUNTY, TEXAS.

BEARING BASIS: ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE.

THIS SURVEY REFLECTS EASEMENTS AND MATTERS OF RECORD SHOWN IN COMMITMENT FOR TITLE G.F. NO.1418624-COM, EFFECTIVE JULY 24, 2014 ISSUED BY STEWART TITLE GUARANTY COMPANY. NO ADDITIONAL RESEARCH WAS DONE BY LANDESIGN SERVICES FOR THE PURPOSE OF THIS SURVEY.

- TITLE COMMITMENT NOTES, SCHEDULE B:**
- 10.a DOCUMENT NO. 2006017738, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- EASEMENT DOES AFFECT THIS PROPERTY (SHOWN).
  - 10.b DOCUMENT NO. 2006017739, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- EASEMENT DOES AFFECT THIS PROPERTY (SHOWN).
  - 10.c DOCUMENT NO. 2009149084, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- EASEMENT MAY AFFECT THIS PROPERTY. THIS PROPERTY IS PART OF THE 1581.0 ACRES IN DOC. NO. 2009149084. DOCUMENT DOES NOT SPECIFY EXACT LOCATION. 20' WIDE AFTER CONSTRUCTION.
  - 10.d DOCUMENT NO. 2010035725, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- EASEMENT AFFECTS THIS PROPERTY. BLANKET TYPE EASEMENT.
  - 10.e DOCUMENT NO. 2011172123, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- THIS PROPERTY IS SUBJECT TO TERMS, CONDITIONS AND STIPULATIONS OF THIS ROADWAY EASEMENT, CONSTRUCTION AND DEDICATION AGREEMENT.
  - 10.f DOCUMENT NO. 2012090187, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- THIS PROPERTY IS SUBJECT TO TERMS, CONDITIONS AND STIPULATIONS OF THIS AGREEMENT.
  - 10.g DOCUMENT NO. 2013118974, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- THIS PROPERTY IS SUBJECT TO TERMS, CONDITIONS AND STIPULATIONS OF THIS AGREEMENT.
  - 10.h DOCUMENT NO. 2007015161, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- THIS PROPERTY IS PART OF THE 1581.061 ACRES IN THIS NOTICE TO PURCHASERS.
  - 10.i DOCUMENT NO. 2007026541, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TX.- THIS PROPERTY IS PART OF THE 1581.061 ACRES IN THIS AGREEMENT.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND ON THE PROPERTY SHOWN HEREON DURING OCTOBER AND NOVEMBER, 2014 UNDER MY DIRECTION AND SUPERVISION AND IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE, AND THAT THERE ARE NO APPARENT ENCROACHMENTS, OVERLAPPING IMPROVEMENTS, DISCREPANCIES, DEED LINE CONFLICTS, VISIBLE UTILITY LINES, SHORTAGES IN AREA, OR ROADS IN PLACE, EXCEPT AS SHOWN HEREON, AND THAT THIS PROPERTY ADJOINS A DEDICATED RIGHT-OF-WAY OR ACCESS EASEMENT AS SHOWN HEREON.

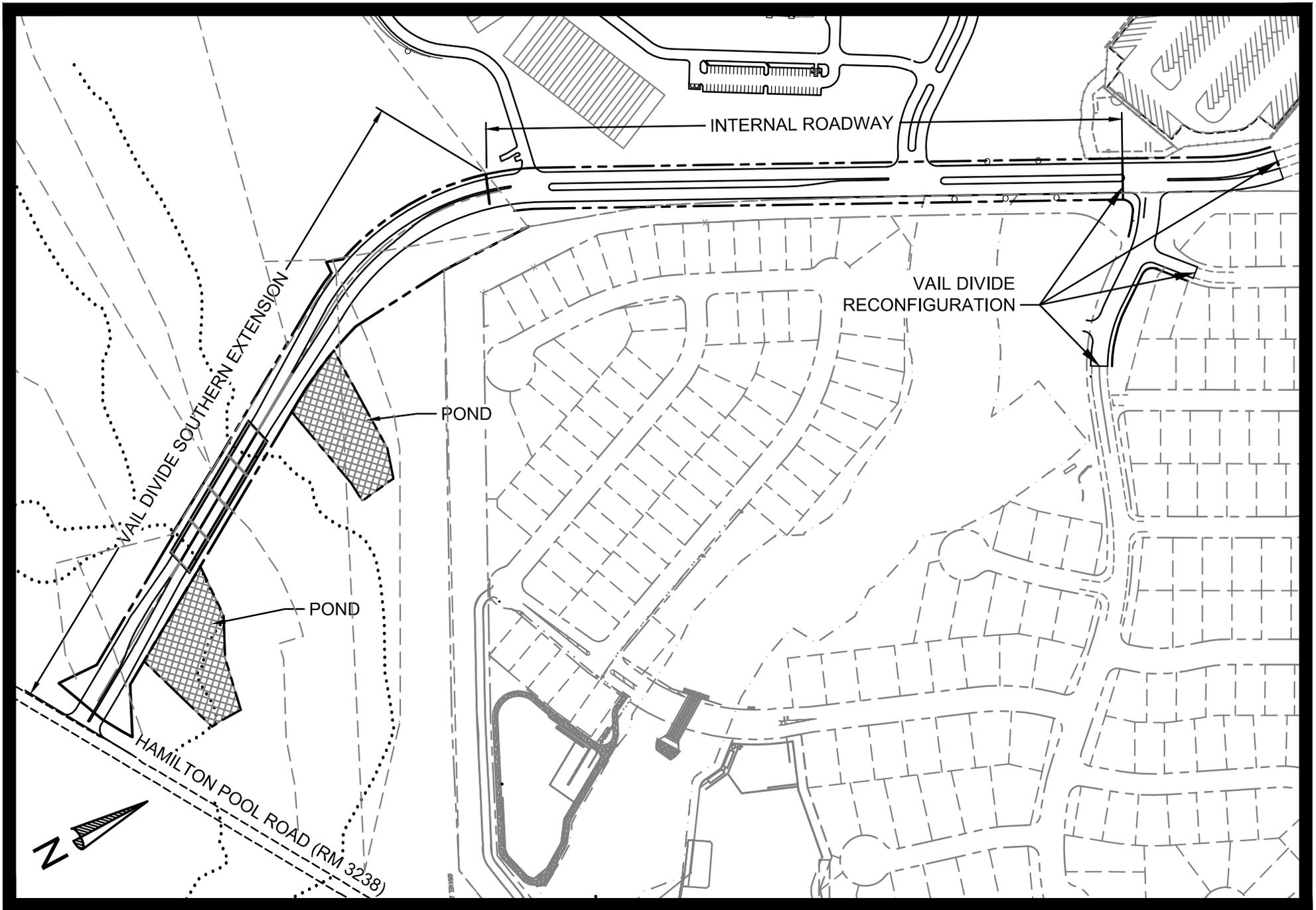
*David R. Hartman* 11/10/14  
 DAVID R. HARTMAN DATE  
 REGISTERED PROFESSIONAL LAND SURVEYOR  
 STATE OF TEXAS NO. 5264



PROJECT NAME: BELLA COLINAS  
 JOB NUMBER: 321-13-1  
 DATE: 11-06-14  
 SCALE: 1"=100'  
 DRAWING FILE PATH: L:\L&C\BELLA COLINAS\DWG  
 FIELDNOTE FILE PATH: L:\L&C\BELLA COLINAS\NOTES\VAIL DIVIDE.DOC  
 PLS: DRH TECH: DH PARTYCHIEF: AG  
 CHECKED BY: JB FIELDBOOKS: 239/25

DRAWING NAME:  
 3210111VAILDIVIDE.DWG

SHEET  
 01 of 01



0 300'  
SCALE: 1" = 300'

106  
**EXHIBIT "A-2"**



CIVIL ENGINEERING • DEVELOPMENT CONSULTING • PROJECT MANAGEMENT

5113 Southwest Pkwy, Suite 260  
Austin, Texas 78735  
Phone: (512) 899-0601 Fax: (512) 899-0655  
Firm Registration No. F-786



Landesign Services, Inc.  
1220 McNeil Road  
Suite 200  
Round Rock, Texas 78681  
512-238-7901 office  
512-238-7902 fax  
Firm Registration No. 10001800

## METES AND BOUNDS DESCRIPTION – VAIL DIVIDE

BEING 2.961 ACRES OF LAND, SURVEYED BY LANDESIGN SERVICES, INC., OUT OF THE G. WOLFE SURVEY NO. 182, ABSTRACT NO. 2525 IN TRAVIS COUNTY, TEXAS, AND BEING OUT OF A CALLED 136.059 ACRE TRACT DESCRIBED IN DEED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT OF RECORD IN DOCUMENT NO. 2010014061 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.T.), AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

COMMENCING at a Type I highway right-of-way monument found in the existing south right-of-way line of State Highway 71 (SH 71)(150' right-of-way width) and the north line of said 136.059 acres;

THENCE along a curve to the left having a radius of 5639.33 feet, a delta angle of  $04^{\circ}07'31''$ , a length of 406.02 feet and a chord which bears North  $86^{\circ}38'03''$  West a distance of 405.94 feet with the existing south right-of-way line of said SH 71 and the north line of said 136.059 acres to a 1/2" iron rod with plastic cap stamped "Landesign" set for the **POINT OF BEGINNING**;

THENCE crossing through said 136.059 acres the following six (6) courses:

1. South  $00^{\circ}27'09''$  West a distance of 56.40 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
2. Along a curve to the right having a radius of 311.00 feet, a delta angle of  $11^{\circ}28'42''$ , a length of 62.30 feet and a chord which bears South  $06^{\circ}11'30''$  West a distance of 62.20 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
3. Along a curve to the left having a radius of 289.00 feet, a delta angle of  $11^{\circ}28'42''$ , a length of 57.90 feet and a chord which bears South  $06^{\circ}11'30''$  West a distance of 57.80 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
4. South  $00^{\circ}27'09''$  West a distance of 605.66 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;

## EXHIBIT "B-1"

107

Page 1 of 3

5. Along a curve to the right having a radius of 1046.00 feet, a delta angle of  $09^{\circ}21'31''$ , a length of 170.85 feet and a chord which bears South  $05^{\circ}07'55''$  West a distance of 170.66 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
6. South  $09^{\circ}48'40''$  West a distance of 323.56 feet to a 1/2" iron rod found in the east line of the 136.059 acres, the west line of Lot 31, Block A of Bella Colinas Section 1, a subdivision of record in Document No. 2013001150 of the O.P.R.T.C.T. and the northeast corner of Vail Divide by plat of said Bell Colinas Section 1, from which a 1/2" iron rod found at the northeast corner of the 136.059 acres bears North  $28^{\circ}17'49'$  East a distance of 1397.11 feet;

108

THENCE with the east line of the 136.059 acres and the north end of Vail Divide by plat of Bella Colinas Section 1 the following two (2) courses:

1. South  $28^{\circ}17'49''$  West a distance of 70.25 feet to a calculated point;
2. South  $27^{\circ}21'34''$  West a distance of 149.47 feet to a 1/2" iron rod found at the northwest corner of Vail Divide by plat of Bella Colinas Section 1 and the northernmost corner of a called 117.35 acre tract described in deed to Heritage Homes of Texas recorded in Document No. 2011172383 of the O.P.R.T.C.T., from which a spindle found at an angle point in the east line of the 136.059 acres and the west line of said 117.35 acres bears South  $27^{\circ}21'34''$  West a distance of 591.97 feet;

THENCE crossing through the 136.059 acres the following four (4) courses:

1. Along a curve to the right having a radius of 516.34 feet a delta angle of  $17^{\circ}46'41''$ , a length of 160.21 feet and a chord which bears North  $00^{\circ}55'19''$  East a distance of 159.57 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
2. North  $09^{\circ}48'40''$  East a distance of 375.05 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
3. Along a curve to the left having a radius of 954.00 feet, a delta angle of  $09^{\circ}21'31''$ , a length of 155.82 feet and a chord which bears North  $05^{\circ}07'55''$  East a distance of 155.65 feet to a 1/2" iron rod with plastic cap stamped "Landesign" set;
4. THENCE North  $00^{\circ}27'09''$  East a distance of 782.04 feet to 1/2" iron rod with plastic cap stamped "Landesign" set in the north line of the 136.059 acres and the existing south right-of-way line of SH 71;

THENCE along a curve to the right having a radius 5639.33 feet, a delta angle of 01°03'24", a length of 104.00 feet and a chord which bears South 89°13'31" East a distance of 104.00 feet with the north line of the 136.059 acres and the existing south right-of-way line of SH 71 to the POINT OF BEGINNING.

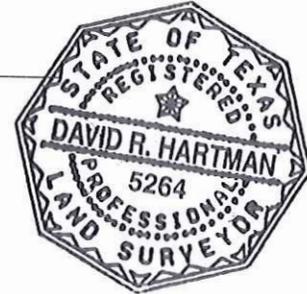
This parcel contains 2.961 acres of land, out of the G. Wolfe Survey No. 182, Abstract No. 2525 in Travis County, Texas. Description prepared from an on-the-ground survey made during October and November, 2014. All bearings are based on the Texas State Plane Coordinate System, Central Zone 4203.

*David R. Hartman*

*11/10/14*

David R. Hartman  
Registered Professional Land Surveyor  
State of Texas No. 5264  
Firm Reg. No. 10001800

Date



109

Job Number: 321-13-1

Attachments: Survey Drawing L:\L&C\Bella Colinas\DWGS\3210111VailDivide.dwg

Vail Divide  
0.35 Acre

**DESCRIPTION OF A 0.35 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN SEPTEMBER 2018, LOCATED IN THE G. WOLFE SURVEY NO. 182, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 136.059 ACRE TRACT CONVEYED TO LAKE TRAVIS I.S.D. IN DOCUMENT NUMBER 2010014061, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.35 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at an iron rod with "R-J" cap found in the east line of said 136.059 acre tract, for the northernmost corner of the remainder of a called 117.35 acre tract, same being the northwest terminus of Vail Divide (right-of-way varies), for the **POINT OF BEGINNING**;

**THENCE** with the east line of said 136.059 acre tract, same being the west line of said remainder tract, S27°20'35"W, a distance of 109.14 feet to a ½ inch iron rod with "Delta Survey" cap set, from which a cotton spindle found in said common line bears S27°20'35"W, a distance of 482.71 feet;

**THENCE** leaving the west line of said remainder tract, and crossing said 136.059 acre tract, the following five (5) courses and distances:

1. N62°38'59"W, a distance of 81.15 feet to a ½ inch iron rod with "Delta Survey" cap set,
2. N27°21'01"E, a distance of 213.45 feet to a ½ inch iron rod with "Delta Survey" cap set,
3. with the arc of a curve to the left an arc distance of 139.19 feet, through a central angle of 17°33'58", having a radius of 454.00 feet, and whose chord bears N18°34'01"E, a distance of 138.65 feet to a ½ inch iron rod with "Delta Survey" cap set,
4. S09°45'57"W, a distance of 102.99 feet to an iron rod with "R-J" cap found, and

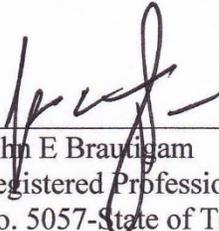
Vail Divide  
0.35 Acre

5. with the arc of a curve to the left an arc distance of 160.53 feet, through a central angle of  $17^{\circ}48'47''$ , having a radius of 516.34 feet, and whose chord bears  $S00^{\circ}54'36''W$ , a distance of 159.88 feet to the **POINT OF BEGINNING** and containing 0.35 acre of land, more or less.

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

09-04-18

Date

  
\_\_\_\_\_  
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



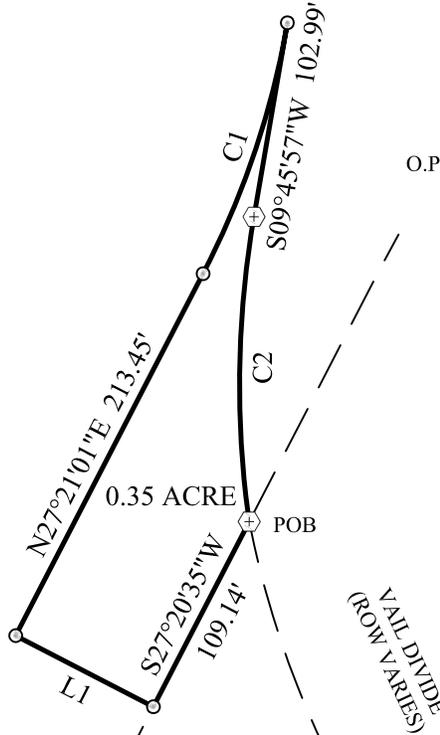
G. WOLFE SURVEY NO. 182  
 TRAVIS COUNTY, TEXAS  
 SEPTEMBER 2018  
 PAGE 3 OF 3

CURVE	RADIUS	ARC	CHORD	BEARING	DELTA
C1	454.00'	139.19'	138.65'	N18°34'01"E	17°33'58"
C2	516.34'	160.53'	159.88'	S00°54'36"W	17°48'47"

LINE	BEARING	DISTANCE
L1	N62°38'59"W	81.15'



136.059 ACRE TRACT  
 LAKE TRAVIS I.S.D.  
 DOC. NO. 2010014061  
 O.P.R.T.C.TX.



**LEGEND**

- IRON ROD WITH "R-J" CAP FOUND
- 1/2" IRON ROD WITH "DELTA SURVEY" CAP SET
- COTTON SPINDLE FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING

LOT 19, BLOCK H,  
 BELLA COLINAS SECTION 1  
 DOC. NO. 201300150  
 O.P.R.T.C.TX.



GRAPHIC SCALE  
 1" = 100'

- SKETCH TO ACCOMPANY FIELD NOTES -

G. WOLFE SUR. NO. 182  
 JOSEPH REYNOLDS SUR. NO. 44  
 REMAINDER OF 117.35 ACRES  
 DOC. NO. 2011172383  
 O.P.R.T.C.TX.

BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



**Delta Survey Group Inc.**  
 8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.35 AC ROW

**DESCRIPTION OF A 136.06 ACRE TRACT PREPARED BY DELTA SURVEY GROUP, INC., IN APRIL 2017 AND LOCATED IN THE J. C. DEGMAN SURVEY NO. 537, THE J. W. KAY SURVEY NO. 111 AND THE G. WOLFE SURVEY NO. 182, ALL IN TRAVIS COUNTY, TEXAS, AND BEING A PORTION OF A CALLED 136.059 ACRE TRACT CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AND DESCRIBED IN DOCUMENT NUMBER 2010014061, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 136.06 ACRE TRACT AS SHOWN ON THE ACCOMPANYING PLAT BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a 1/2 inch iron rod with “Delta Survey” cap found in the south right-of-way (R.O.W) line of State Highway 71 (S.H. 71) (R.O.W varies), same being the northwest corner of Lot 1, Block AA of Bella Colinas Section 1 a subdivision of record in Document Number 201300150, Official Public Records, Travis County, Texas, also being the northeast corner of said 136.059 acre tract, for the **POINT OF BEGINNING**;

**THENCE** leaving the south right-of-way line of said S.H. 71 and with the west lines of said Bella Colinas and a remainder portion of a called 117.35 acres tract conveyed to Meritage Homes of Texas, LLC., and described in Document Number 2011172383, Official Public Records, Travis County, Texas, same being an east lines of said 136.059 acre tract the following five (5) courses and distances:

1. S28°16'40"W a distance of 1467.37 feet to a magnail with “Delta Survey” shiner set,
2. S27°20'35"W a distance of 741.44 feet to a cotton spindle with “Delta Survey” shiner set,,
3. S26°43'24"W a distance of 341.44 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
4. S25°37'09"W a distance of 291.31 feet to a 1/2 inch iron rod with “Delta Survey” cap found, and
5. S18°28'45"W a distance of 297.91 feet to a fence post found for the southwest corner of said remainder of 117.35 acres tract, same being a north corner of a called 8.862 acre tract conveyed to Cecil D. Perkins and described in Volume 6859, Page 9, Deed Records, Travis County, Texas, also being a southeast corner of said 136.059 acre tract, and also being a northwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate and described in Document Number 2015006142, Official Public Records, Travis County, Texas;

**THENCE** with north and west lines of said 8.862 acre tract, same being southeast lines of said 136.059 acre tract the following two (2) courses and distances:

1. S80°09'50"W a distance of 824.45 feet to a ½ inch iron rod with “Delta Survey” cap set, and

2. S19°01'52"W a distance of 407.06 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found for a southeast corner of said 136.059 acre tract, same being the northeast corner of a called 10.658 acre tract conveyed to WS-COS Investments, LLC., and described in Document Number 2011110728, from which a 1/2 inch iron rod found bears S19°01'52"W a distance of 484.62 feet;

**THENCE** leaving the west line of said 8.862 acre tract with a south line of said 136.059 acre tract, same being north lines of said 10.658 acres tract the following three (3) courses and distances:

1. N70°38'29"W a distance of 275.62 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found,
2. S87°22'51"W a distance of 686.46 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found, and
3. N63°14'26"W a distance of 76.66 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found in an east line of a remainder portion of a called 392.847 acres tract conveyed to WS-COS Investments, LLC., and described in Document Number 2011110728, Official Public Records, Travis County, Texas, same being the northwest corner of said 10.658 acre tract, and also being the southwest corner of said 136.059 acre tract;

**THENCE** with the west line of said 136.059 acre tract, same being an east line of said remainder of 392.847 acres tract the following two (2) courses and distances:

1. With the arc of a curve to the right a distance of 1718.22 feet, through a central angle of 18°38'43", with a radius of 5280.00 feet, and whose chord bears N19°24'23"E, a distance of 1710.65 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found, and
2. N28°43'45"E a distance of 1737.58 feet to a 1/2 inch iron rod with plastic "Delta Survey" cap found in the south right-of-way line of said S.H. 71, same being a northeast corner of said remainder of 392.847 acres tract and also being the northwest corner of said 136.059 acre tract;

**THENCE** with the south right-of-way line of said S.H. 71, same being the north line of said 136.059 acre tract the following three (3) courses and distances:

1. N79°54'05"E a distance of 276.48 feet to a concrete TXDoT monument found,
2. With the arc of a curve to the right a distance of 1531.04 feet, through a central angle of 15°33'19", with a radius of 5639.33 feet, and whose chord bears N87°39'02"E, a distance of 1526.34 feet to a concrete TXDoT monument found, and

L.T.I.S.D.  
136.06 Acres

3 of 3

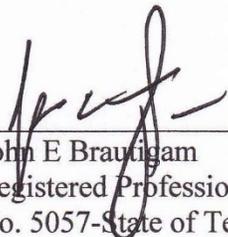
3. S84°33'47"E a distance of 168.86 feet to the **POINT OF BEGINNING** and containing 136.06 acres of land, more or less.

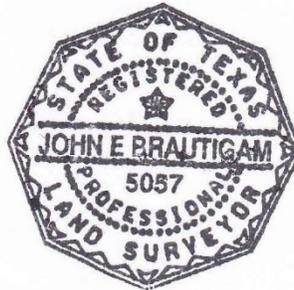
**BEARING BASIS:** Texas State Plane Coordinate System, Central Zone, NAD83/CORS

I, John E. Brautigam, hereby certify that the foregoing description represents an on-the-ground survey performed under my direction and supervision during August 2016, and is true and correct to the best of my knowledge and belief.

04-12-17

Date

  
\_\_\_\_\_  
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

Vail Divide  
3.28 Acres

**DESCRIPTION OF A 3.28 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN SEPTEMBER 2018, LOCATED IN THE G. WOLFE SURVEY NO. 182, J. W. KAY SURVEY NO. 111, J. C. DEGMAN SURVEY NO. 537, AND THE JOSEPH REYNOLDS SURVEY NO. 44, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 136.059 ACRE TRACT CONVEYED TO LAKE TRAVIS I.S.D. IN DOCUMENT NUMBER 2010014061, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, ALSO BEING ALL OF A CALLED 0.34 ACRE TRACT CONVEYED TO LAKE TRAVIS I.S.D.. IN DOCUMENT NUMBER 2018052811, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 3.28 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a 12 inch diameter wood fence post found for the southeast corner of said 136.059 acre tract, same being a southwest corner of a 117.35 acre remainder tract conveyed to Meritage Homes of Texas, LLC in Document Number 2011172383, Official Public Records, Travis County, Texas, also being the northernmost corner of a 5.81 acre tract described in Document Number 2017169723, Official Public Records, Travis County, Texas, also being the northeast corner of an 8.85 acre tract described in Document Number 2017173698, Official Public Records, Travis County, Texas, for the **POINT OF COMMENCEMENT**;

**THENCE** with the south line of said 136.059 acre tract, same being a north line of said 8.85 acre tract, S80°09'50"W a distance of 48.94 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing with said common line, S80°09'50"W, a distance of 109.78 feet to a 1/2 inch iron rod with "Delta Survey" cap set;

**THENCE** leaving the north line of said 8.85 acre tract, and crossing said 136.059 acre tract, and with the east line of said 0.34 acre tract, the following six (6) courses and distances:

1. with the arc of a curve to the right an arc distance of 130.58 feet, through a central angle of 11°39'14", having a radius of 642.00 feet, and whose chord bears N21°31'23"E, a distance of 130.36 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
2. N27°21'01"E, a distance of 1375.90 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
3. S62°38'59"E, a distance of 97.08 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
4. with the arc of a curve to the left an arc distance of 1.97 feet, through a central angle of 04°31'02", having a radius of 25.00 feet, and whose chord bears S29°32'05"W, a distance of 1.97 feet to a 1/2 inch iron rod with "Delta Survey" cap set, from which an iron rod with "R-J" cap found in the east line of said remainder tract, for the westernmost corner of Lot 19, Block H, Bella Colinas Section 1, a subdivision of record in Document Number 201300150, Official Public Records, Travis County, Texas, same being a northwest corner of Lot 18, Block H, Bella Colinas Sections 7, 8 & 9, a subdivision of record in Document Number 201400227, Official Public Records, Travis County, Texas, bears S21°09'55"W, a distance of 278.18 feet;
5. S27°21'01"W, a distance of 1373.93 feet to a 1/2 inch iron rod with "Delta Survey" cap

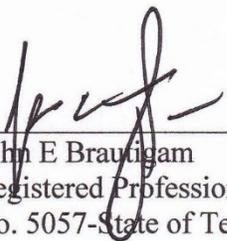
Vail Divide  
3.28 Acres

- set, and
- with the arc of a curve to the left an arc distance of 63.48 feet, through a central angle of  $06^{\circ}40'24''$ , having a radius of 545.00 feet, and whose chord bears  $S24^{\circ}00'48''W$ , a distance of 63.44 feet to the **POINT OF BEGINNING** and containing 3.28 acres of land, more or less.

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

09-04-18

Date

  
\_\_\_\_\_  
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

G. WOLFE SURVEY NO. 182  
 J. W. KAY SURVEY NO. 111  
 J. C. DEGMAN SURVEY NO. 537  
 JOSEPH REYNOLDS SURVEY NO. 44  
 TRAVIS COUNTY, TEXAS  
 SEPTEMBER 2018  
 PAGE 3 OF 3

2.91 ACRES  
 VAIL DIVIDE EASEMENT  
 (92' ROW)  
 DOC. NO. 2011172123  
 O.P.R.T.C.TX.



GRAPHIC SCALE  
 1" = 200'

**LEGEND**

- ⊕ IRON ROD WITH "R-J" CAP FOUND
- ⊙ 12" DIAMETER WOOD FENCE POST FOUND
- 1/2" IRON ROD WITH "DELTA SURVEY" CAP SET
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

0.34 ACRE TRACT  
 LAKE TRAVIS I.S.D.  
 DOC. NO. 2018052811  
 O.P.R.T.C.TX.

LOT 19, BLOCK H,  
 BELLA COLINAS  
 SECTION 1  
 DOC. NO. 201300150  
 O.P.R.T.C.TX.

LOT 18, BLOCK H

REMAINDER OF 117.35 ACRES  
 MERITAGE HOMES OF TEXAS, LLC  
 DOC. NO. 2011172383  
 O.P.R.T.C.TX.

BELLA COLINAS SECTIONS 7, 8 & 9  
 DOC. NO. 201400227  
 O.P.R.T.C.TX.

136.059 ACRE TRACT  
 LAKE TRAVIS I.S.D.  
 DOC. NO. 2010014061  
 O.P.R.T.C.TX.

G. WOLFE SUR. NO. 182  
 N27°21'01"E 1375.90'

3.28 ACRES  
 S27°21'01"W 1373.93'

J. W. KAY SUR. NO. 111  
 J. C. DEGMAN SUR. NO. 537

JOSEPH REYNOLDS SUR. NO. 44

LINE	BEARING	DISTANCE
L1	S80°09'50"W	48.94'
L2	S80°09'50"W	109.78'
L3	S62°38'59"E	97.08'
L4	S21°09'55"W	278.18'

CURVE	RADIUS	ARC	CHORD	BEARING	DELTA
C1	642.00'	130.58'	130.36'	N21°31'23"E	11°39'14"
C2	25.00'	1.97'	1.97'	S29°32'05"W	4°31'02"
C3	545.00'	63.48'	63.44'	S24°00'48"W	6°40'24"



- SKETCH TO ACCOMPANY FIELD NOTES -

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX

5.81 ACRES  
 SERIES 4  
 DOC. NO. 2017169723  
 O.P.R.T.C.TX

BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 3.28 AC ROW

**DESCRIPTION OF A 0.20 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 0.723 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 12830, PAGE 433, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.20 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a TxDOT type I concrete monument found in the north right-of-way line of Hamilton Pool Road (ROW varies) same being a south corner of said 0.723 acre tract;

**THENCE** with a south line of said 0.723 acre tract, same being the north ROW line of said Hamilton Pool Road, S68°04'38"W a distance of 132.62 feet to a 1/2 inch iron rod with "Delta Survey" cap set for a south corner of said 0.723 acre tract, same being a northeast corner of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Real Property Records, Travis County, Texas, and also being in the north ROW line of said Hamilton Pool Road from which a 1/2 inch iron rod bears N86°13'41"W a distance of 62.22 feet;

**THENCE** leaving the north ROW line of said Hamilton Pool Road and crossing said 0.723 acre tract, N02°16'43"E a distance of 99.64 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north line of said 0.723 acre tract, same being in a south line of a called 5.2389 acre tract conveyed to Cecil D. Perkins, described in Document Number 2009188320, Official Public Records, Travis County, Texas, from which a 1/2 inch iron rod bears N82°26'17"W a distance of 77.65 feet;

**THENCE** with said common line, S82°26'17"E a distance of 167.73 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north ROW line of said Hamilton Pool Road, same being the northeast corner of said 0.723 acres tract, and also being the southeast corner of said 5.2389 acre tract;

## EXHIBIT E-1

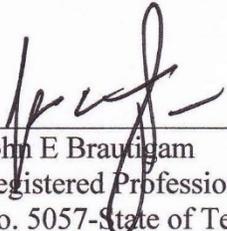
Perkins 0.723 Acre  
Vail Divide  
0.20 Acres

**THENCE** with the north ROW line of said Hamilton Pool Road, same being a south line of said 0.723 acre tract, S59°20'41"W a distance of 54.87 feet to the **POINT OF BEGINNING** and containing 0.20 acres of land, more or less.

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

11-06-17

Date

  
\_\_\_\_\_  
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

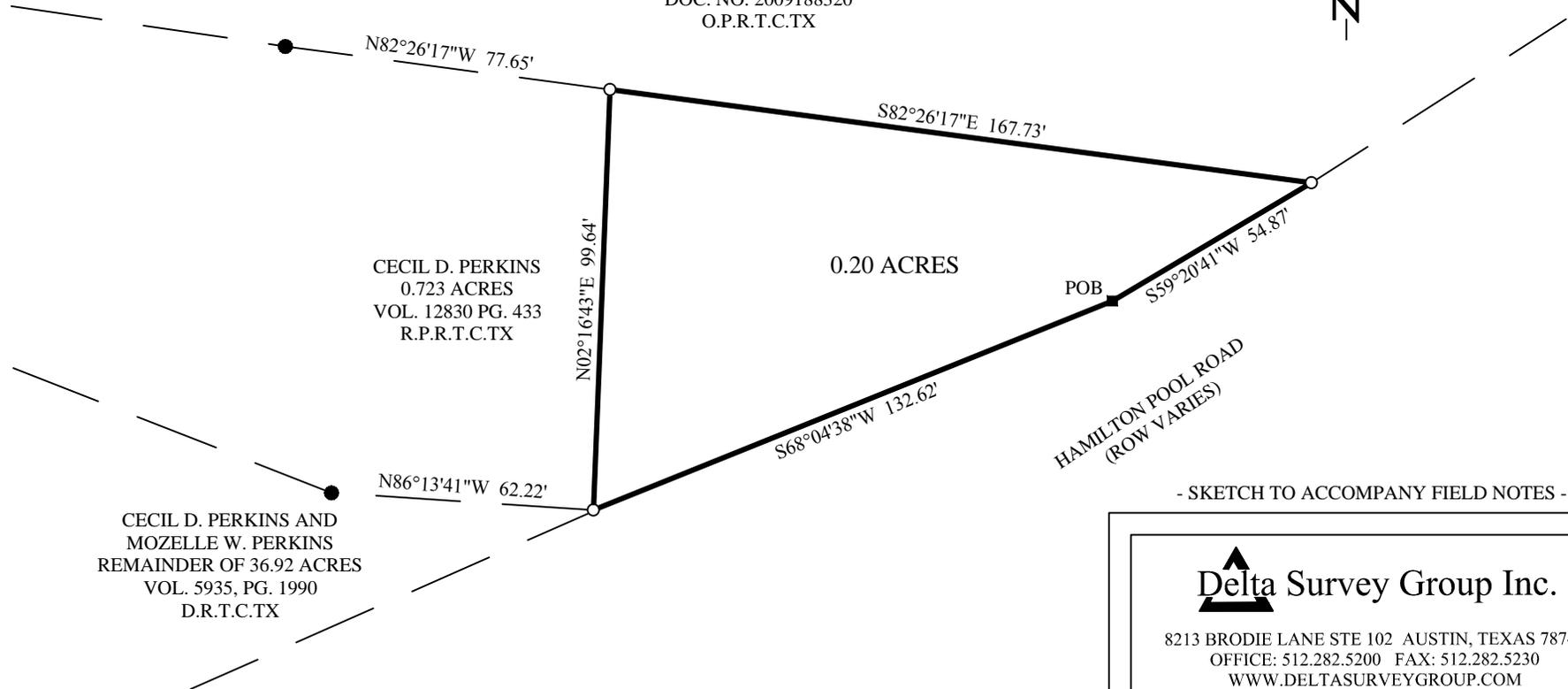
WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3



LEGEND

- CONCRETE MONUMENT FOUND
- 1/2 INCH IRON ROD FOUND
- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX



CECIL D. PERKINS  
 0.723 ACRES  
 VOL. 12830 PG. 433  
 R.P.R.T.C.TX

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 D.R.T.C.TX

HAMILTON POOL ROAD  
 (ROW VARIES)

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.20 ACRES

ALL CORNERS ARE CALCULATED UNLESS OTHERWISE NOTED.  
 BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 1.12 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.2389 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2009188320, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.11 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod with “Doucet” cap found for a southeast corner of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being a northeast corner of a portion of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Deed Records, Travis County, Texas, and also being in a west line of said 5.2389 acre tract for the **POINT OF COMMENCEMENT**;

**THENCE** with a west line of said 5.2389 acre tract, same being an east line of said remainder of 36.92 acres tract, S14°49'38"W a distance of 156.79 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the southwest corner of said 5.2389 acre tract, same being the northwest corner of a called 0.723 acre tract conveyed to Cecil D. Perkins, described in Volume 12830, Page 433, Real Property Records, Travis County, Texas;

**THENCE** with the north line of said 0.723 acre tract, same being the south line of said 5.2389 acre tract the following two (2) courses and distances:

1. S81°38'54"E a distance of 181.30 feet to a ½ inch iron rod found, and
2. S82°26'17"E a distance of 77.65 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the **POINT OF BEGINNING**;

**THENCE** leaving said common line and crossing said 5.2389 acre tract the following two (2) courses and distances:

1. N31°04'14"W a distance of 354.17 feet to a ½ inch iron rod with “Delta Survey” cap set, and
2. S58°55'46"W a distance of 4.08 feet to a ½ inch iron rod with “Delta Survey cap set for an east corner of said 15.406 acre tract, same being a west corner of said 5.2389 acre tract;

**THENCE** with an east line of said 15.406 acre tract, same being a west line of said 5.2389 acre tract, N30°08'41"W a distance of 112.74 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the northwest corner of said 5.2389 acre tract, same being a south corner of a remainder of a called 15.954 acre tract conveyed to Cecil D. Perkins, described in Volume 4223, Page 1454, Deed Records, Travis County, Texas;

**THENCE** with a south line of said remainder of 15.954 acres tract, same being a north line of said 5.2389 acre tract the following two (2) courses and distances:

1. N72°16'16"E a distance of 76.87 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. N82°31'16"E a distance of 21.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set;

**THENCE** leaving said common line and crossing said 5.2389 acre tract the following two (2) courses and distances:

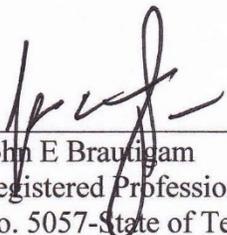
1. S31°04'14"E a distance of 440.66 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S64°25'10"E a distance of 124.37 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north right-of-way (ROW) line of Hamilton Pool Road (ROW varies) same being a southeast line of said 5.2389 acre tract;

**THENCE** with said common line, S57°19'23"W a distance of 29.36 feet to a 1/2 inch iron rod with "Delta Survey" cap set for a southeast corner of said 5.2389 acre tract, same being the northeast corner of said 0.723 acre tract from which a TxDOT type I concrete monument bears S59°20'41"W a distance of 54.87 feet;

**THENCE** with the north line of said 0.723 acre tract, same being a south line of said 5.2389 acre tract, N82°26'17"W a distance of 167.73 feet to the **POINT OF BEGINNING** and containing 1.12 acre of land, more or less.

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

12-07-17  
Date

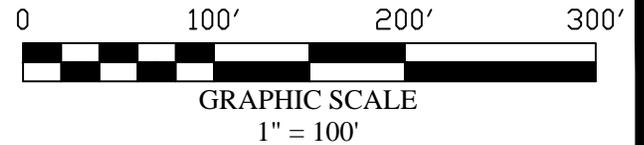
  
\_\_\_\_\_  
John E Brautigam  
Registered Professional Land Surveyor  
No. 5057-State of Texas



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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3

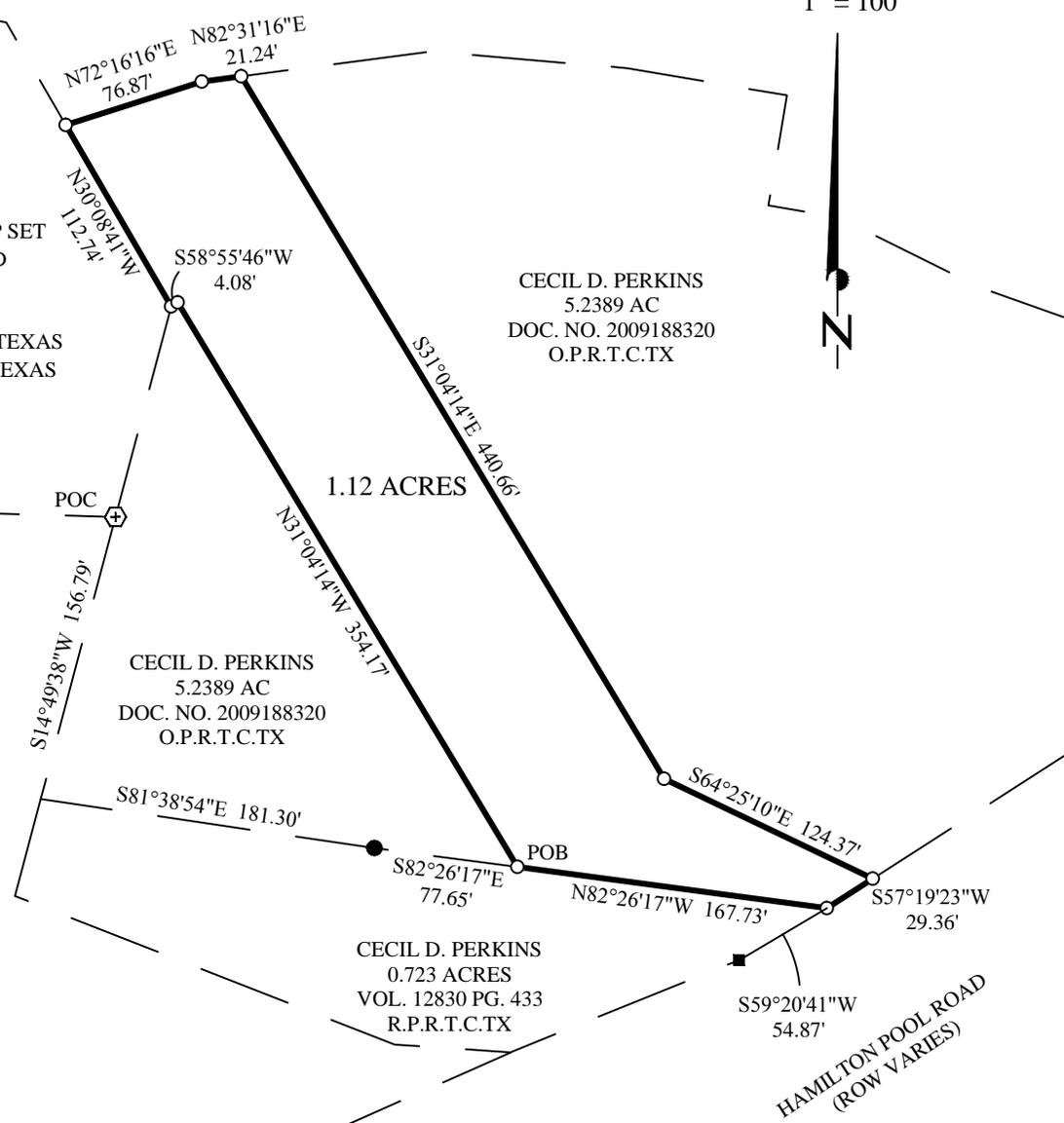
CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX



JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX

**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- ⊕ 1/2 INCH IRON ROD WITH "DOUCET" CAP FOUND
- TXDOT TYPE I CONCRETE MONUMENT FOUND
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- R.P.R.T.C.TX REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT



CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 0.723 ACRES  
 VOL. 12830 PG. 433  
 R.P.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -



8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.12 ACRES

BEARING BASIS: 124  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.91 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE J. C. DEGMAN SURVEY NUMBER 537, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 8.85 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2017173698, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.91 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a 12 inch fence post found at the northeast corner of said 8.35 acre tract, same being a west corner of a remainder of a called 117.35 acres tract conveyed to Meritage Homes of Texas, LLC., described in Document Number 2011172383, Official Public Records, Travis County, Texas, same being the southwest corner of a called 136.059 acre tract conveyed to Lake Travis Independent School District, described in Document Number 2010014061, Official Public Records, Travis County, Texas, and also being the northwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, for the **POINT OF BEGINNING**;

**THENCE** with an east line of said 8.85 acre tract, same being a west line of said 5.81 care tract, S18°23'46"W a distance of 445.73 feet to a 1/2 inch iron rod with "Delta Survey" cap set from which a 1/2 inch iron rod found bears S18°23'46"W a distance of 39.30 feet;

**THENCE** leaving said common line and crossing said 8.35 acre tract, with the arc of a curve to the right a distance of 402.72 feet, through a central angle of 35°56'29", having a radius of 642.00 feet, and whose chord bears N02°16'28"W, a distance of 396.15 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the north line of said 8.35 acre tract, same being a south line of said 136.059 acre tract;

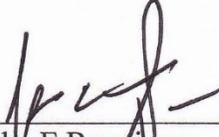
Perkins 8.85 Acre  
Vail Divide  
0.91 Acres

**THENCE** with said common line, N80°09'50"E a distance of 158.72 feet to the **POINT OF BEGINNING** and containing 0.91 acres of land, more or less.

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

12-06-17

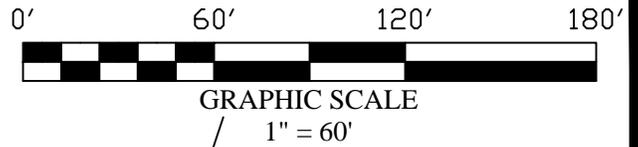
Date

  
\_\_\_\_\_  
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

J. C. DEGMA SURVEY NO. 537  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3



136.059 ACRES  
 LAKE TRAVIS INDEPENDENT SCHOOL  
 DISTRICT  
 DOC. NO. 2010014061  
 O.P.R.T.C.TX.

A=402.72'  
 R=642.00'  
 D=35°56'29"  
 B=N02°16'28"W  
 C=396.15'

0.91 ACRES

POB

N80°09'50"E 158.72'



REMAINDER OF 117.35 ACRES  
 MERITAGE HOMES OF TEXAS, LLC  
 DOC. NO. 2011172383  
 O.P.R.T.C.TX.

5.81 ACRES  
 CAMELOT REAL ESTATE HOLDINGS  
 DOC. NO. 2015066142  
 O.P.R.T.C.TX.

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX.

LEGEND

- ⊙ 12 INCH FENCE POST FOUND
- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX
- OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB
- POINT OF BEGINNING

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.91 ACRES

S18°23'46"W  
 39.30'

ALL CORNERS ARE CALCULATED UNLESS OTHERWISE NOTED.  
 BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.92 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A REMAINDER OF A CALLED 15.954 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 4223, PAGE 1454, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.92 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod found at an east corner of a called 8.35 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, and also being the northwest corner of said remainder of 15.954 acres tract, for the **POINT OF COMMENCEMENT**;

**THENCE** with a south line of said 5.81 acre tract, same being a north line of said remainder of 15.954 acres tract, S86°05'45"E a distance of 243.37 feet to a 1/2 inch iron rod found;

**THENCE** leaving said common line and crossing said remainder of 15.954 acres tract, S36°46'48"W a distance of 83.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing across said remainder of 15.954 acres tract the following eight (8) courses and distances:

1. N89°33'43"E a distance of 263.57 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
2. S72°58'29"E a distance of 73.02 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
3. S07°37'46"E a distance of 41.47 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
4. S07°10'37"E a distance of 49.26 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
5. S86°09'20"W a distance of 50.15 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
6. S78°25'53"W a distance of 218.95 feet to a 1/2 inch iron rod with "Delta Survey" cap set,
7. N31°04'14"W a distance of 25.66 feet to a 1/2 inch iron rod with "Delta Survey" cap set,  
and

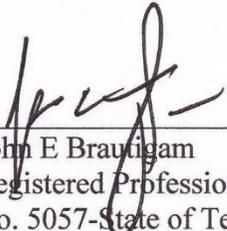
**EXHIBIT "E-4"**

8. with the arc of a curve to the right a distance of 150.66 feet, through a central angle of  $09^{\circ}02'54''$ , having a radius of 954.00 feet, and whose chord bears  $N26^{\circ}32'47''W$ , a distance of 150.50 feet to the **POINT OF BEGINNING** and containing 0.92 acres of land, more or less.

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

11-08-17

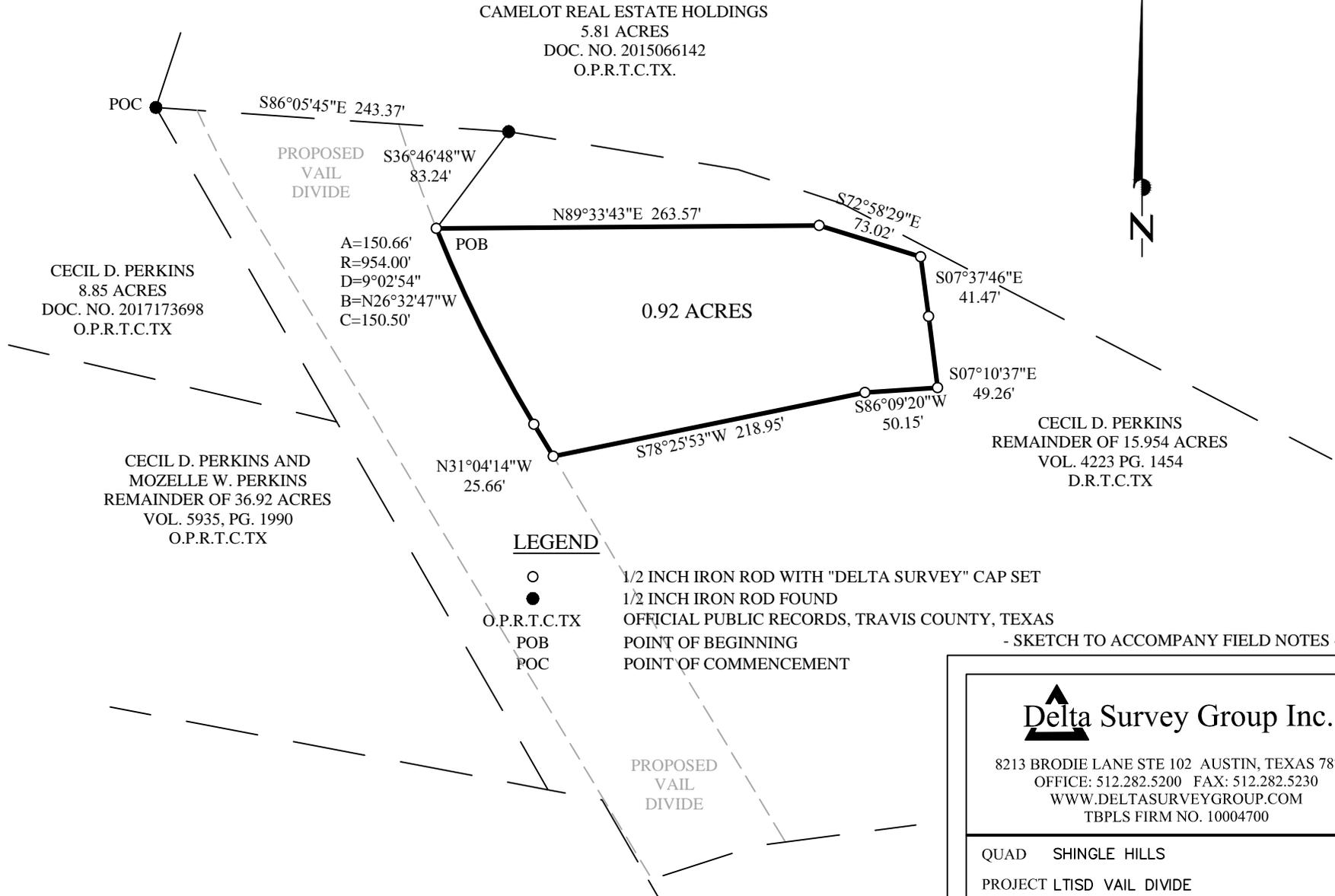
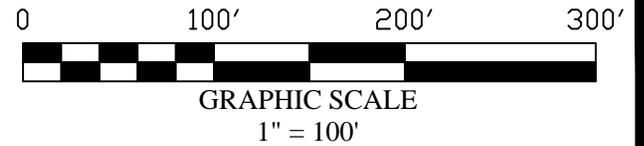
Date

  
\_\_\_\_\_  
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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3



**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

- SKETCH TO ACCOMPANY FIELD NOTES -

**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 0.92 ACRE POND ESMT

BEARING BASIS:  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 1.01 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN NOVEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.2389 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN DOCUMENT NUMBER 2009188320, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.01 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod with “Doucet” cap found for a southeast corner of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being a northeast corner of a portion of a remainder of a called 36.92 acres tract conveyed to Cecil D. Perkins and Mozelle W. Perkins, described in Volume 5935, Page 1990, Deed Records, Travis County, Texas, and also being in a west line of said 5.2389 acre tract for the **POINT OF COMMENCEMENT**;

**THENCE** with a west line of said 5.2389 acre tract, same being an east line of said 15.406 acres tract, N14°49'38"W a distance of 117.03 feet to a 1/2 inch iron rod with “Doucet” cap found for an east corner of said 15.406 acre tract, same being a west corner of said 5.2389 acre tract;

**THENCE** crossing said 5.2389 acre tract, N75°25'26"E a distance of 100.21 feet to a 1/2 inch iron rod with “Delta Survey” cap set for the **POINT OF BEGINNING**;

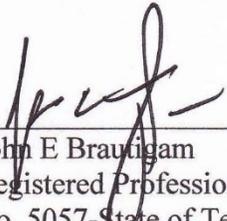
**THENCE** continuing across said 5.2389 acre tract the following seven (7) courses and distances:

1. S87°03'07"E a distance of 130.13 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  2. S63°27'16"E a distance of 99.05 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  3. S78°46'17"E a distance of 128.50 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  4. S00°25'27"E a distance of 54.69 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  5. S06°11'13"E a distance of 24.32 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
  6. S72°04'42"W a distance of 223.71 feet to a 1/2 inch iron rod with “Delta Survey” cap set,
- and

7. N31°04'14"W a distance of 261.16 feet to the **POINT OF BEGINNING** and containing 1.01 acres of land, more or less.

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

11-13-17  
Date

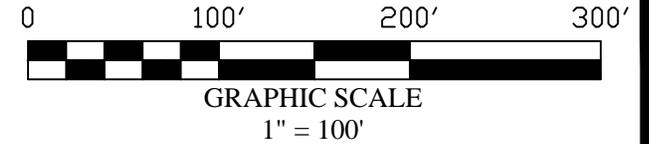
  
\_\_\_\_\_  
John E Brautigam  
Registered Professional Land Surveyor  
No. 5057-State of Texas



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

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 NOVEMBER 2017  
 3 OF 3

CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX



JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

- SKETCH TO ACCOMPANY FIELD NOTES -



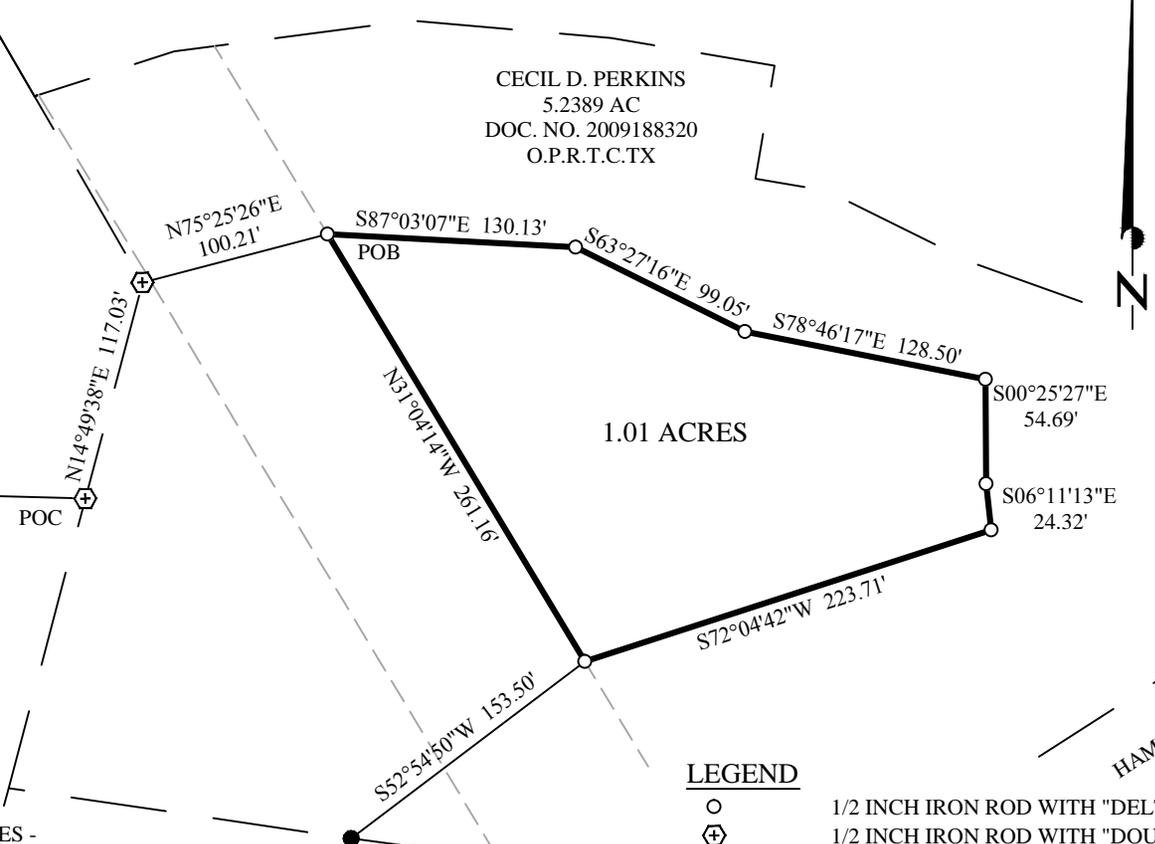
**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.01 ACRES

BEARING BASIS: 133  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS



**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- ⊕ 1/2 INCH IRON ROD WITH "DOUCET" CAP FOUND
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- R.P.R.T.C.TX REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX DEED RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

HAMILTON POOL ROAD  
 (ROW VARIES)

**DESCRIPTION OF A 1.31 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN DECEMBER 2017, LOCATED IN THE WILLIAM CONRADI SURVEY NUMBER 70, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A REMAINDER OF A CALLED 15.954 ACRE TRACT CONVEYED TO CECIL D. PERKINS, DESCRIBED IN VOLUME 4223, PAGE 1454, DEED RECORDS, TRAVIS COUNTY, TEXAS, SAID 1.31 ACRE TRACT, AS SHOWN ON ACCOMPANYING SKETCH, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**COMMENCING** at a ½ inch iron rod found at an east corner of a called 8.35 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southwest corner of a called 5.81 acre tract conveyed to Camelot Real Estate Holdings, described in Document Number 2015066142, Official Public Records, Travis County, Texas, and also being the northwest corner of said remainder of 15.954 acres tract, for the **POINT OF COMMENCEMENT**;

**THENCE** with an south line of said 5.81 acre tract, same being a north line of said remainder of 15.954 acres tract, S86°05'45"E a distance of 28.42 feet to a 1/2 inch iron rod with "Delta Survey" cap set for the **POINT OF BEGINNING**;

**THENCE** continuing with said common line, S86°05'45"E a distance of 139.16 feet to a 1/2 inch iron rod with "Delta Survey" cap set from which a ½ inch iron rod found bears S86°05'45"E a distance of 75.78 feet ;

**THENCE** leaving said common line and crossing said remainder of 15.954 acres tract the following two (2) courses and distances:

1. with the arc of a curve to the left a distance of 226.99 feet, through a central angle of 13°37'58", having a radius of 954.00 feet, and whose chord bears S24°15'15"E, a distance of 226.46 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S31°04'14"E a distance of 335.37 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the south line of said remainder of 15.954 acres tract, same being the north line of a called 5.2389 acre tract conveyed to Cecil D. Perkins, described in Document Number 2009188320, Official Public Records, Travis County, Texas;

**THENCE** with said common line the following two (2) courses and distances:

1. S82°31'16"W a distance of 21.24 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
2. S72°16'16"W a distance of 76.87 feet to a 1/2 inch iron rod with "Delta Survey" cap set in the east line of a called 15.406 acre tract conveyed to John and Kathryn Welbourne, described in Document Number 2016212564, Official Public Records, Travis County, Texas, same being the northwest corner of said 5.2389 acre tract, and also being the southwest corner of said remainder of 15.954 acres tract;

Perkins 15.954 Acre  
Vail Divide  
1.31 Acres

**THENCE** with an east line of said 15.406 acre tract, same being a west line of said remainder of 15.954 acres tract, N30°08'41"W a distance of 63.83 feet to a ½ inch iron rod with "Delta Survey" cap set for the northeast corner of said 15.406 acre tract, same being a west corner of said remainder of 15.954 acres tract;

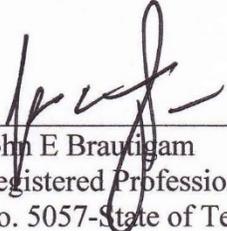
**THENCE** crossing said remainder of 15.954 acres tract the following three (3) courses and distances:

1. S79°18'28"E a distance of 1.65 feet to a ½ inch iron rod with "Delta Survey" cap set,
2. N31°04'14"W a distance of 472.30 feet to a 1/2 inch iron rod with "Delta Survey" cap set, and
3. with the arc of a curve to the right a distance of 78.94 feet, through a central angle of 07°02'43", having a radius of 642.00 feet, and whose chord bears N27°32'52"W, a distance of 78.89 feet to the **POINT OF BEGINNING** and containing 1.31 acres of land, more or less.

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

12-07-17

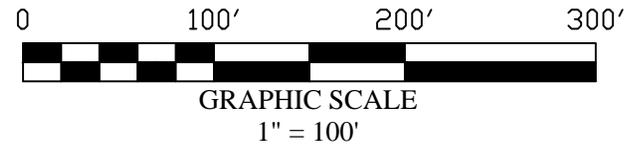
Date

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



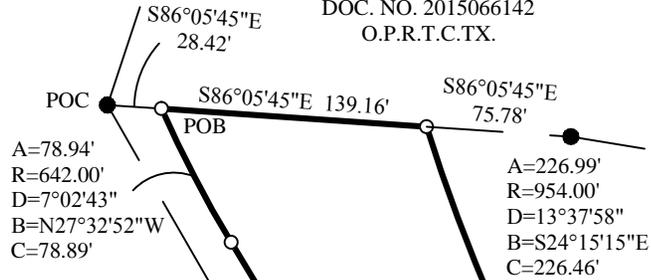
Delta Survey Group, Inc.  
8213 Brodie Lane, Suite 102  
Austin, Texas 78745  
TBPLS Firm No. 10004700

WILLIAM CONRADI SURVEY NO. 70  
 TRAVIS COUNTY, TEXAS  
 DECEMBER 2017  
 3 OF 3



CAMELOT REAL ESTATE HOLDINGS  
 5.81 ACRES  
 DOC. NO. 2015066142  
 O.P.R.T.C.TX.

CECIL D. PERKINS  
 8.85 ACRES  
 DOC. NO. 2017173698  
 O.P.R.T.C.TX



1.31 ACRES

CECIL D. PERKINS AND  
 MOZELLE W. PERKINS  
 REMAINDER OF 36.92 ACRES  
 VOL. 5935, PG. 1990  
 O.P.R.T.C.TX

CECIL D. PERKINS  
 REMAINDER OF 15.954 ACRES  
 VOL. 4223 PG. 1454  
 D.R.T.C.TX

**LEGEND**

- 1/2 INCH IRON ROD WITH "DELTA SURVEY" CAP SET
- 1/2 INCH IRON ROD FOUND
- O.P.R.T.C.TX OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- POB POINT OF BEGINNING
- POC POINT OF COMMENCEMENT

- SKETCH TO ACCOMPANY FIELD NOTES -



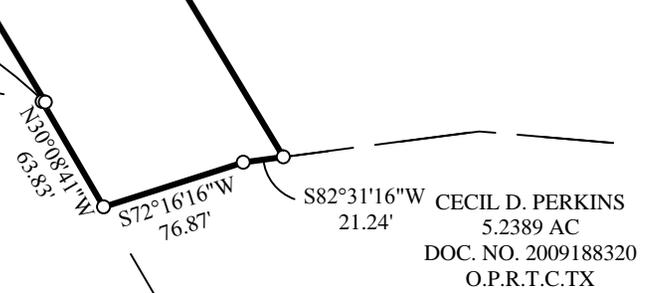
**Delta Survey Group Inc.**

8213 BRODIE LANE STE 102 AUSTIN, TEXAS 78745  
 OFFICE: 512.282.5200 FAX: 512.282.5230  
 WWW.DELTASURVEYGROUP.COM  
 TBPLS FIRM NO. 10004700

---

QUAD SHINGLE HILLS  
 PROJECT LTISD VAIL DIVIDE  
 DWG. 1.31 ACRES

JOHN AND KATHRYN WELBOURNE  
 15.406 ACRES  
 DOC. NO. 2016212564  
 O.P.R.T.C.TX



CECIL D. PERKINS  
 5.2389 AC  
 DOC. NO. 2009188320  
 O.P.R.T.C.TX

BEARING BASIS: 136  
 TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD83/CORS

**DESCRIPTION OF A 0.84 ACRE TRACT, PREPARED BY DELTA SURVEY GROUP INC., IN JANUARY 2019, LOCATED IN THE JOSEPH REYNOLDS SURVEY NUMBER 44, ABSTRACT NUMBER 664, AND THE W. CONRADI SURVEY NUMBER 70, ABSTRACT NUMBER 211, IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 5.81 ACRE TRACT CONVEYED TO SERIES 4, DESCRIBED IN DOCUMENT NUMBER 2017169723, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS, SAID 0.84 ACRE TRACT, AS SHOWN ON THE ATTACHED PLAT, BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:**

**BEGINNING** at a ½ inch iron rod with “Delta Survey” cap found for the north corner of said 5.81 acre tract, same being the northeast corner of a called 8.85 acre tract conveyed to Cecil D. Perkins, described in Document Number 2017173698, Official Public Records, Travis County, Texas, same being the southeast corner of a called 136.059 acre tract conveyed to Lake Travis Independent School District, described in Document Number 2010014061, Official Public Records, Travis County, Texas, also being a corner in the west line of a remainder of a called 117.35 acre tract conveyed to Meritage Homes of Texas, LLC., described in Document Number 2011172383, Official Public Records, Travis County, Texas, for the **POINT OF BEGINNING**;

**THENCE** with the east line of said 5.81 acre tract, same being the west line of said remainder of 117.35 acre tract, S01°05'55"W, a distance of 223.15 feet to a 12 inch wood fence post found for the southwest corner of said remainder of 117.35 acre tract, same being a corner in the north line of said 5.81 acre tract;

**THENCE** leaving said common line, and crossing said 5.81 acre tract, S04°14'08"E, a distance of 249.23 feet to a ½ inch iron rod with “Delta Survey” cap found in the south line of said 5.81 acre tract, also being a corner in the north line of a remainder of a called 15.954 acre tract conveyed to Cecil D. Perkins, described in Volume 4223, Page 1454, Deed Records, Travis County, Texas;

**THENCE** with the south line of said 5.81 acre tract, same being the north line of said remainder of 15.954 acre tract, N86°05'45"W, a distance of 167.59 to a ½ inch iron rod found for the southwest corner of said 5.81 acre tract, same being the northwest corner of said remainder of a 15.954 acre tract, also being a corner in the east line of said 8.85 acre tract;

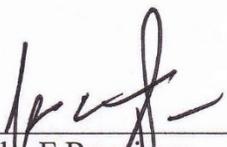
Joseph Reynolds Survey No. 44, Abs. No. 664  
W. Conradi Survey No.70, Abs. No. 211  
0.84 Acre

**THENCE** with the west line of said 5.81 acre tract, same being the east line of said 8.85 acre tract, N18°23'46"E, a distance of 485.03 feet to the **POINT OF BEGINNING** and containing 0.84 acres of land, more or less.

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

01-07-19

Date

  
\_\_\_\_\_  
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



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

April 19, 2023 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 the Superintendent of Schools

### **ATTACHMENTS**

April 19, 2023 Board Meeting Minutes

### **MEETING DATE**

May 17, 2023

## **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 April 19, 2023, 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 6:03 p.m.

#### **Quorum Determination**

Trustees in attendance were John Aouelle, Phillip Davis, Erin Archer, Lauren White, Bob Dorsett and Kim Flasch. Trustee William Beard was absent.

#### **Pledge of Allegiance and Moment of Silence**

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

#### **Recognition**

- **Texas Choral Directors Association 2023 MS/JH All-State Choir and Elementary Honor Choir**

Marco Alvarado, Executive Director of Communications and Community Relations, Jevin Carssow, 8th grade student at Lake Travis Middle School, was recently selected to the Texas Choral Directors Association Middle School/Junior High All-State Choir. Additionally, Delilah Despain, 6th grade student at Bee Cave Middle School, was recently selected to the Texas Choral Directors Association Elementary Honor Choir.

Both Jevin and Delilah will represent their respective schools and Lake Travis ISD at the 2023 TCDA Summer Convention to be held in July in San Antonio. They will each work with highly-regarded clinicians/conductors during the three-day event. The convention will culminate with a concert where Jevin and Delilah will perform for over one thousand choir directors as well as parents, family and friends.

Armando Fuerte is the Choir Director at Bee Cave and Lake Travis middle schools.

#### Special Recognition.

- **Lake Travis High School - SkillsUSA 2023 Texas State Leadership & Skills Conference**  
Marco Alvarado presented, SkillsUSA is an extension of the Career and Technical Education program at Lake Travis High School where students compete in various events in their career pathways. Students earn recognition on district, state, national, and international levels. In only its second year, Lake Travis High School SkillsUSA competed in the state meet held March 30<sup>th</sup> - April 1<sup>st</sup> in Corpus Christi and earned the following accolades:

- 1st Related Technical Math: **Pedro Alvarez-Gutierrez**

- 1<sup>st</sup> T-shirt Design: **Sofia Dunkerley**
- 1st Entrepreneurship Team: **Andy Villeda-Agis, Aaliya Maknojiya, Ryan Milkiewicz, and Alexander Sica**

Students who earned first place at state competition qualified to participate in the SkillsUSA 2023 National Leadership & Skills Conference that will be held June 19-23 in Atlanta.

Other impressive accolades at the state competition include the following:

- 2nd in State - Quiz Bowl: **Pedro Alvarez-Gutierrez, William Bui, Huy Nguyen, Spencer Prow-Nemeroff, Annabella Smith, and Prakhar Sinha**
- 2nd Community Service: **Hannah Davis, Ashley Girard, and Norah Johnson**
- 2nd Medical Math: **Caitlin Chlebos**
- 2nd Drone Competition: **Anjanay Narayan and Evan Olson**
- 2nd American Spirit: **Genevieve Baker, Saesha Kheni, and Harper Roth**
- 3rd in State - Promotional Bulletin Board: **Sofia Dunkerley, Shannon Lin, and Wenchan Xue**
- 3rd Principles of Engineering: **Adam Hellinger**
- 1st in Innovative Architecture Job Exhibit: **Valeria Malave**

Lake Travis SkillsUSA also received a Bronze award in Chapter Excellence for its chapter activities.

Special Recognition.

- **Lake Travis High School - UIL Cross-Examination Debate State Tournament**  
Marco Alvarado presented to the Board of Trustees Lake Travis High School seniors **Kalea Grant** and **Saanvi Seth** earned top honors at the University Interscholastic League 6A Cross-Examination (CX) Debate State Tournament held March 17<sup>th</sup> -18<sup>th</sup> at the University of Texas. The duo went a perfect 8-0 in the tournament. Additionally, the team of **William Bui** and **Grace Farnworth** advanced to the semifinals, tying for 3rd in the state.

CX Debate, also known as Policy Debate, is a two-on-two debate that focuses on a policy question for the duration of the academic year. This format tests a student's research, analytical, and delivery skills. Policy Debate involves the proposal of a plan by the affirmative team to enact a policy, while the negative team offers reasons to reject that proposal. Throughout the debate, students have the opportunity to cross-examine one another. A judge or panel of judges determines the winner based on the arguments presented.

According to the UIL, Debate is UIL's longest-running contest, dating back to 1910. The UIL CX Debate State Meet is celebrated as the largest high school debate tournament in the nation.

Special Recognition.

- **Lake Travis High School - VEX Robotics World Championship**

Marco Alvarado presented to the Board of Trustees that for the second year in a row, Lake Travis High School Robotics will participate in the VEX Robotics World Championship. The global event will be held April 25-27 in Dallas.

The VEX Robotics World Championship, presented by the Northrop Grumman Foundation, brings together the top VEX IQ Competition, VEX Robotics Competition, and VEX U teams from around the globe to celebrate their accomplishments and compete to be crowned champions.

Representing Lake Travis High School will be Team Parallax—who qualified for the World Championship by winning the Texas Region 4 Championship as well as the tournament’s Design Award, and Team Omnitron—who also qualified for the World Championship by earning a number of tournament Design awards earlier in the season.

Engineering teacher **Eric Fogel** is the sponsor of the Lake Travis High School Robotics club.

Special Recognition.

- **Lake Travis High School Color Guard – Texas Color Guard Circuit Reed Arena Color Guard Championships, SNA Finals**

The Lake Travis High School Color Guard participated in state-level competition at the Reed Arena Color Guard Championships held April 1-2 in College Station, earning 12<sup>th</sup> place overall. This is the first appearance for Lake Travis High School as a Texas Color Guard Circuit state finalist in the Scholastic National A division. Additionally, the team’s cadet guard was awarded the 2023 Texas Color Guard Circuit Cadet Novice Class Bronze Medal and the high school guard earned third place in the 2023 Winter Guard International Virtual Finals.

**Cadet Guard:**

<b>McKenna Beninga</b>	<b>Delanyo Fefey</b>
<b>Kayla Brown</b>	<b>Koralie McCabe</b>
<b>Sofia Brown</b>	<b>Kenedy Morris</b>
<b>Sabrina Campbell</b>	<b>Evie Rew-Hunter</b>
<b>Bentley Chambers</b>	<b>Trinity Smith</b>
<b>Kaelyn Cromleigh</b>	<b>Julianna Truden</b>

**High School Guard:**

<b>Liz Adams</b>	<b>Makeighla Kelley</b>
<b>Elle Barnett</b>	<b>Sofia Mager</b>
<b>Anna Bolot</b>	<b>Greer Maybury</b>
<b>Lynette Canales</b>	<b>Jill Messersmith</b>
<b>Marely Canales</b>	<b>Surina Morisetty</b>
<b>Ria Desouza</b>	<b>Grace Pantazopolous</b>
<b>Izzy Evans</b>	<b>Abby Paz</b>

<b>Evie Gatz</b>	<b>Ashley Rodriguez</b>
<b>Valeria Hernandez</b>	<b>Kylie Schaefer</b>
<b>Alaya Hinton</b>	<b>Kasey Swenson</b>
<b>Zitlali Jaimes</b>	<b>Mercy Tovar</b>

**Michael Fairbrother** is the Director of the Lake Travis Color Guard.

Special Recognition.

- Lake Travis High School FFA - Travis County Youth Show and Dairy Cattle Evaluation Team**  
 The Lake Travis FFA Chapter had an estimated 20 members and four junior members who exhibited more than 75 projects at the 2023 Travis County Youth Show held January 12-15 at the Travis County Expo Center. Projects ranged from livestock of all sizes to artwork, jewelry, photography, shop work, and foods. FFA members competed for ribbons, rosettes, buckles, and money in the premium auction. Highlights of the show included an estimated half of the exhibitors “making sale” and bringing an estimated \$45,000 for the students to be used for scholarships or to fund their project for next year.

Congratulations to **Myron Smith** for earning Grand Champion Meat Rabbits, **Danny Crompton** for winning Reserve Champion Meat Rabbits, and **Maya DeLeon** for garnering Reserve Breed Champion (Southdown lamb).

<b>FFA MEMBER</b>	<b>DIVISION</b>	<b>CLASS NAME</b>	<b>PLACING</b>
<b>YOUTH FAIR</b>			
Amy Salas	Arts	Mixed Media	Grand Champion
Ace Frankhouser	Arts	Sm Recycled Trash to Art	Grand Champion
Amy Salas	Arts	Color Drawings	Grand Champion
James Olden	Ag Mech	Blacksmithing	Grand Champion
Ace Frankhouser	Arts	Lg Recycled Trash to Art	Grand Champion
<b>RABBITS</b>			
Myron Smith	Meat Rabbits	Rabbits	Grand Champion
Danny Crompton	Meat Rabbits	Rabbits	Reserve Champion
Haven Borbon	Meat Rabbits	Rabbits	8
Olivia Schean	Meat Rabbits	Rabbits	18
Vivian St. Peter	Meat Rabbits	Rabbits	19
<b>GOATS</b>			
Ashley Stevens	Market Goats	Goats – Class 2	1
Jenna Dow	Market Goats	Goats – Class 8	1
Tyler Pittenger	Market Goats	Goats – Class 9	2
Myron Smith	Market Goats	Goats – Class 1	3
Sydney Stuard	Market Goats	Goats – Class 5	3
Maddox Fisher	Market Goats	Goats – Class 9	4
Larson Noak	Market Goats	Goats – Class 10	4
Danny Crompton	Market Goats	Goats – Class 9	5
Addison Vance	Market Goats	Goats – Class 6	6
<b>LAMBS</b>			
Maya DeLeon	Market Lambs	Southdown – Class 2	Reserve Champion
Jenna Dow	Market Lambs	Medulla Wool – Class 1	1

Esmé Pierce	Market Lambs	Southdown – Class 1	5
Makayla Guarino-Jacobs	Market Lambs	Medium Wool – Class 1	6
Gabriella Donovan	Market Lambs	Medium Wool – Class 3	7
Reese Walker	Market Lambs	Medium Wool – Class 1	8
<b>STEERS</b>			
Bailee Sulak	Market Steers	Exotic – Class 1	2
Lennan Mallory	Market Steers	Exotic – Class 2	4

Additionally, members of the Lake Travis High School FFA program earned first place at the Area XII FFA Association Career Development Event in Dairy Cattle Evaluation held April 12 at Tarleton State University in Stephenville.

During this event, team members completed a written exam, evaluated dairy cattle on physical characteristics, and analyzed cows based on pedigree and herd record. The Lake Travis team consists of junior **Gabby Donovan**, senior **Jenna Dow**, senior **Briannah Noak**, and sophomore **Reese Walker**. With its first-place win at Area XII, the team has advanced to state competition on April 27.

According to Texas FFA, Career Development Events build on what is learned in agricultural classes and encourage members to put their knowledge into practice. These events are designed to help a member prepare for a career in agriculture by testing and challenging the student’s technical, leadership, interpersonal, and teamwork skills as well as their knowledge of the subject matter.

Special Recognition.

**Public Comments/Citizen Participation**

1. Tuli Davenport – Rezoning
2. Tricia Hassell – Rezoning
3. Annie Bland – Rezoning
4. Patricia Reiss – Rezoning
5. Jonathan Witte – School Zoning
6. Sarah McAloon – Rezoning
7. Joy Raessler – Rezoning Falconhead West
8. Suzanne Daniels – Concerns over what the is going on in the district
9. Jennifer Fleck – LTISD promotes Gender Transition of minors
10. Corina Semph – Books
11. Amy Hesse – Rezone
12. Annie Vilvan – Books
13. Chris Vilvan – Books
14. Patience Aylstock – School Zoning – Unity
15. Christy Comfort – School Rezone
16. Jim Gallagher – Rezoning
17. Stephen Chen – Rezoning

Recess called at 7:21 p.m.  
Meeting Reconvened at 7:27 p.m.

### **Consideration**

- **School Attendance Rezoning**

The district has been in the process of exploring rezoning options to relieve overcrowding of district schools. As you may recall, last month, the Lakeway City Council denied a development agreement for the construction of Elementary School #8 off Bee Creek Road. The unexpected result means that we are unable to build Elementary School #8 at this location. Since that time, Lake Travis ISD has been exploring other potential sites that could adequately accommodate a new elementary campus. However, even if we can secure a suitable site in the near future, we will not be opening Elementary School #8 in August 2024 as originally planned. Once permitting is approved and other pre-construction requirements are met, the typical timeline for the construction of a new elementary school is approximately 18 months. Therefore, in order to address overcrowding as well as future growth at our elementary campuses, the District will need to rezone some of our existing elementary school boundaries. Once finalized and approved by the school board, new elementary school boundaries would be effective this fall.

Stacey Tepura, demographer—Population and Survey Analysts (PASA)—presented the school board with several options for new elementary school boundaries. First and foremost, this is a work in progress. The proposed boundaries are merely drafts; there is no “preferred” or “best” option, and all drafts are subject to change. Not all elementary schools would be impacted by the proposed boundary changes, and it is anticipated that all current middle school boundaries will remain unchanged.

Here are the highlights of each option presented to the school board:

- **Option 1:** A section of Rough Hollow on both north and south sides of Highlands Boulevard would be rezoned to Serene Hills Elementary School
- **Option 2:** A section of Sweetwater would be rezoned to Serene Hills Elementary School, and a section of Sweetwater would be rezoned to West Cypress Hills Elementary School
- **Option 3:** A section of Sweetwater would remain zoned to Rough Hollow Elementary School, while a section of Sweetwater would be rezoned to Serene Hills Elementary School, and a section of Sweetwater would be rezoned to West Cypress Hills Elementary School
- **Option 4:** A section of Rough Hollow south of Highlands Boulevard would be rezoned to Serene Hills Elementary School, and a section of Sweetwater would be rezoned to West Cypress Hills Elementary School

Additionally, in order to alleviate overcrowding at Bee Cave Elementary School, our demographer presented the following option:

- **Option A:** Falconhead West and Madrone Canyon would be rezoned from Bee Cave Elementary School to Lake Pointe Elementary School

**A MOTION** was made by Trustee Kim Flasch and seconded by Trustee Phillip Davis to approve the following rezoning Option #4 to rezone the attendance boundaries for Rough Hollow Elementary School

to go into effect for the 2023 – 2024 school year and I move to not rezone Bee Cave Elementary for the 2023 – 2024 school year.

### **Information Items**

- **2023 – 2024 Board Meeting Dates**

Mr. Norton, Superintendent, presented the DRAFT of the 2023-2024 School Board meeting dates for the 2023-2024 school year.

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

### **Discussion/Presentation Items**

- **Library Book Update**

Carl McLendon, Director, Curriculum and Instruction, presented an update on library books and reviewed the process on how to make a formal request to have specific books reviewed as well as presented the updates to the library section of the LTISD website.

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

- **Instructional Materials Allotment – 2023-2024 TEKS Certification**

Carl McLendon, Director of Curriculum & Instruction - Secondary presented that each year, the district superintendent, along with the president and secretary of the local board of trustees must certify the following:

1. That this district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
2. That for the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
3. That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's IMA (TEC §31.101).

This item was for discussion/presentation only; action will be requested at the May 17, 2023 Board meeting.

- **Board Board Notification Under Board Policy CH (LOCAL)-The University of Texas at Austin OnRamps**

The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost \$100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law.
2. A purchase made through a cooperative purchasing program, in accordance with law.

3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. A purchase for produce or fuel.

Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Fall 2022 and Spring 2023 enrollment in The University of Texas at Austin OnRamps Course - \$167,563.00

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

- **March 2023 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023 Capital Projects Report**  
Pam Sanchez, Assistant Superintendent of Business Services presented a financial update to the Board and community regarding the financial position of the school district.

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

- **Cooperative Program Management Fees Report**  
A law added by Acts 2007, 80th Legislature, requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically, it states:

Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS.

(a) A school district that enters into a purchasing contract valued at \$25,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

(b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item.

(c) The commissioner may audit the written report described by Subsection (b).

The fees paid by Lake Travis ISD for cooperative purchasing contracts in FY 2021-2022 are reported on the attachment found in Boardbook.

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

- **2023 Bond Program Delivery Method for the Summer and Fall 2023 Projects**  
Per Board Policy CV (LOCAL), the project delivery method to be used for each construction contract valued at or above \$100,000 shall be the competitive sealed proposal, as determined and approved by the Board as the best value. If another method is deemed more appropriate for a particular construction project, the Superintendent or designee shall submit a recommendation for the Board to consider, determine, and approve a different project delivery method that provides the best value to the District.

Each delivery method has been evaluated and partnered with upcoming projects to provide best value to the district. The Business Office, Purchasing Department, Facilities and Construction

Department and Legal Department have been working to ensure that all bond projects have been competitively procured and meet all legal and local purchasing policies and guidelines. Attached is a list of upcoming projects, including recommended delivery method.

Job Order Contracting (JOC) is being recommended for these projects. JOC is a procurement method used for maintenance, repair, alteration, renovation, remediation or minor construction of a facility. If the recommended delivery method is approved, the administration intends to bring the pricing to the Board for approval at a subsequent board meeting.

This item was for discussion/presentation only; action will be requested at the May 17, 2023 Board meeting.

- **Request for Proposal (RFP) – Third Party Administrator Services for Ancillary Benefits**  
Under Section 44.031(a) of the Texas Education Code (TEC), all district contracts for the purchase of goods and services, valued at \$50,000 or more in the aggregate for each 12-month period, shall be made by the method that provides the best value for a district:
  1. Competitive bidding;
  2. Competitive sealed proposals;
  3. A request for proposals;
  4. An interlocal contract.

Lake Travis ISD current contract is with First Public and PlanSource for benefit and enrollment services. The District was notified by First Public that the enrollment platform was being eliminated and decided to issue an RFP for third party administrator services. A request for proposal was issued March 6, 2023 with a closing date of March 29, 2023 and an anticipated award date of May 17, 2023, with Board approval. The District received seven responses. The evaluation team was comprised of five district employees, four employees from the Business Services Department and one employee from the Purchasing Department.

Financial Benefit Services (FBS), is in line for award by scoring the most points of 99. FBS services over 500 school districts and 15 Educational Service Centers across Texas.

This item was for discussion/presentation only; action will be requested at the May 17, 2023 Board meeting.

- **Technology Bond Expenditure Report**  
Chris Woehl, Executive Director of Technology and Information Systems presented that the 2023 Bond Program provided funding for the purchase of technology items, such as classroom educational and instructional equipment, and infrastructure and operational equipment. Decisions about educational technology and infrastructure equipment, have been discussed, planned, and vetted with the district stakeholders and the District's Long Range Facilities Planning committee. In accordance with Board Policy CH (Local), the following purchases were made via a cooperative purchasing program in the amount of \$100,000 or more, is required to be presented to the Board for notification:

Epson 1485fi interactive projectors were purchased from Data Projections for the AV/PA summer refresh for Lake Travis Elementary and Serene Hills Elementary for a total purchase price of \$346,946.80.

All-in-one desktop computers are being purchased to update obsolete Teacher workstations and computers are being purchased to replace obsolete computer lab equipment across the district. Additionally, Chromebooks were purchased for increased enrollment and incoming 6th graders

and incoming 9th graders in support of our secondary 1:1 program as well as to replace obsolete Chromebooks at the primary levels. This purchase will leverage the Texas DIR contract and volume purchase pricing from Dell for a total purchase price of \$3,335,705.00.

Installation services for the above purchase; receiving, unboxing, warehousing; enrollment of Chromebooks; dynamic etching of serial numbers, district logo, and lost information; date/time specific deliveries to LTISD facilities; onsite deployment and configuration of those devices was also purchased via GTS Technology Solutions, Inc. This purchase leverages the Texas DIR contract and volume purchase pricing that reflect a total purchase price of \$775,032.03.

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

- **2022 Board Training Report**

Board President, John Aouelle, reported on the 2022 board training report.

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

### Consideration Items

- **Request for Proposals for PA/AV replacement for Lake Travis Elementary and Serene Hills Elementary**

The 2023 Bond Program provided funding for the purchase of technology items, such as classroom educational and instructional equipment, and infrastructure and operational equipment. Decisions about educational technology and infrastructure equipment, have been discussed, planned, and vetted with the district stakeholders and the District's Long Range Facilities Planning committee.

One Competitive sealed proposal was received on March 27, 2023 to upgrade PA/AV systems at upgrade PA/AV systems at Lake Travis Elementary and Serene Hills Elementary. The proposals submitted were evaluated based on their price, their overall project experience/qualifications, and completeness of the response. The proposal submitted by Technology for Education (TFE) was determined to provide the best value to Lake Travis ISD for this projected based on the evaluation process.

It is recommended that the Board of Trustees authorize the Superintendent or his designee to execute a contract with Technology For Education (TFE) for the total contract of \$419,710.00

**A MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to authorize the Superintendent or his designee to execute a contract with Technology For Education (TFE) for a turnkey replacement of PA and AV systems at Lake Travis Elementary and Serene Hills Elementary in the total contract amount of \$419,710.00.

The motion passed by a vote of 6 - 0.

- **Depository Contract Extension for 2023-2025**

Under Texas Education Code Section 45.205(b), a school district and the district's depository bank may agree to extend a depository contract for three additional two-year terms. This extension constitutes the parties' third two-year term. Prosperity Bank has provided these services to Lake Travis Independent School District for the past 13 years. They have provided a high level of

service to the district, competitive interest rates on deposits and will continue to waive all related bank fees.

**A MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Kim Flasch to approve the Board Resolution Extending the Depository Contract for an additional two-year term from September 1, 2023 through August 31, 2025.

The motion passed by a vote of 6 - 0.

- **Bond Program Delivery Method Approval for HVAC Thermostat Controls**

Per Board Policy CV (LOCAL), the project delivery method to be used for each construction contract valued at or above \$100,000 shall be the competitive sealed proposal, as determined and approved by the Board as the best value. If another method is deemed more appropriate for a particular construction project, the Superintendent or designee shall submit a recommendation for the Board to consider, determine, and approve a different project delivery method that provides the best value to the District.

Job Order Contracting (JOC) is being recommended for this specific project. JOC is a procurement method used for maintenance, repair, alteration, renovation, remediation or minor construction of a facility.

Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Replacement of HVAC Thermostat Controls at HBMS, LTMS, LWE and WCHE - \$161,574

**A MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to approve the delivery method as presented for the HVAC thermostat controls.

The motion passed by a vote of 6 - 0.

- **2023 Bond Program Delivery Method Approval for District Water Monitoring System**

Per Board Policy CV (Local), the project delivery method to be used for each construction contract valued at or above \$100,000 shall be the competitive sealed proposal, as determined and approved by the Board as the best value. If another method is deemed more appropriate for a particular construction project, the Superintendent or designee shall submit a recommendation for the Board to consider, determine, and approve a different project delivery method that provides the best value to the District.

Job Order Contracting (JOC) is being recommended for this specific project. JOC is a procurement method used for maintenance, repair, alteration, renovation, remediation or minor construction of a facility.

Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Installation of a District Water Monitoring System to detect leaks and excessive usage - \$484,500

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to approve the delivery method as presented for the district water monitoring system.

The motion passed by a vote of 6 - 0.

- **Selection of American Constructors as Contractor for JOC #23-05 – Safety and Security Improvements for the Summer 2023**

On March 22, 2023, the Board approved the delivery method for the Summer of 2023, District Safety and Security Improvements to be completed through a Job Order Contract (JOC). American Constructors has been selected as the General Contractor for this project. It is expected that the contract with American Constructors for this project will exceed \$100,000. According to Board Policy CV (LOCAL), the Board must approve construction contracts valued at or above \$100,000.

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to approve the selection of American Constructors as Contractor for JOC #23-05 – Safety and Security Improvements for the Summer 2023.

The motion passed by a vote of 6 - 0.

- **Resolution No. 041923-01 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 7.967Acres of Land in Travis County, Texas**

Public necessity requires the acquisition of certain real property, as described herein, for the purpose of future educational facilities and related infrastructure. District administration has identified a potentially suitable piece of property for future district use and seeks authorization to execute a Letter of Intent and negotiate purchase terms with the landowner. If District administration can successfully negotiate the purchase of this property, a final purchase sale agreement will be presented to the Board for consideration.

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to approve Resolution No. 041923-01 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 7.967Acres of Land in Travis County, Texas.

The motion passed by a vote of 6 - 0.

- **Resolution No. 041923-02 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 14.62 Acres of Land in Travis County, Texas.**

Public necessity requires the acquisition of certain real property, as described herein, for the purpose of future educational facilities and related infrastructure. District administration has identified a potentially suitable piece of property for future district use and seeks authorization to execute a Letter of Intent and negotiate purchase terms with the landowner. If District administration can successfully negotiate the purchase of this property, a final purchase sale agreement will be presented to the Board for consideration.

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Erin Archer to approve Resolution No. 041923-02 Regarding the Public Necessity to Authorize the Superintendent or Designee the Authority to Execute a Letter of Intent and Negotiate a Purchase Sale Agreement for the Acquisition of Approximately 14.62 Acres of Land in Travis County, Texas.

The motion passed by a vote of 6 - 0.

- **Board Policy Update FMH (LOCAL)**

The TEA document Reporting Timelines for Spring 2023 STAAR (attached) states that Texas public school districts will receive “early raw scores” (how many points students earned) on 5/22/2023. These early raw scores are considered “preliminary until quality control processes are complete.” With these raw scores, TEA will provide supporting guidance that indicates whether the total raw score earned is likely passing, likely not passing, or in the “zone of uncertainty.” TEA has provided the document Early Results Guidance Tables (attached) of what the 5/22/2023 guidance may look like. The information that will be released on 5/22/2023 will not state if each individual student passed each assessment taken.

On 5/31/2023, districts will receive “preliminary scale scores and performance levels.” TEA states that if there are no corrections to request, final accelerated instruction and graduation decisions may be made from this information. However, Lake Travis ISD’s commencement ceremonies are scheduled for 5/26/2023, prior to the release of these results.

Per current board policy FMH (LOCAL), “to be eligible to participate in commencement activities and ceremonies, a student shall meet all state and local graduation requirements, including all applicable state testing.” Therefore, because of this policy and TEA’s late 5/31/2023 release of scaled score results and performance levels, any senior who waiting on EOC scores leading into the Spring administration will not be eligible to graduate and, under existing policy, will not be eligible to participate in this spring’s commencement activities and ceremonies.

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Kim Flasch to approve updated Board Policy FMH (Local).

The motion passed by a vote of 6- 0.

### **Consent Agenda**

- **Service Agreement with Calo**
- **March 22, 2023 Board Meeting Minutes**
- **April 5, 2023 Budget Meeting Minutes**

A **MOTION** was made by Trustee Bob Dorsett and seconded by Trustee Phillip Davis to approve the consent agenda items as presented.

The motion passed by a vote of 6 - 0.

### **Upcoming Meetings and Events**

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

- May 17, 2023 – 4:00 p.m. – Monthly Board Meeting, EDC
- May 30, 2023 – 4:00 p.m. – Team of 8 Training, EDC

- June 7, 2023 – 6:00 p.m. – Budget Workshop, EDC
- June 21, 2023 – 6:00 p.m. – Monthly Board Meeting, EDC

### **Closed Session**

Trustees adjourned into Closed Session at 9:37 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 11:11 p.m. on April 19, 2023. There was no action after closed session.

### **Adjournment**

There being no further action, the April 19, 2023 Board of Trustees' meeting adjourned at 11.11 p.m.

---

**John Aouelle, President**

---

**Kim Flasch, Secretary**



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Instructional Materials Allotment – 2023-24 TEKS Certification

### RECOMMENDED ACTION

**For approval with Consent Agenda.**

### RATIONALE

Each year, the district superintendent, along with the president and secretary of the local board of trustees must certify the following:

1. That this district's technology and instructional materials allotment is used only for expenses allowed by the Texas Education Code (TEC), §31.0211.
2. That for the current school year, this district has instructional materials that collectively cover all elements of the Texas Essential Knowledge and Skills of the required curriculum identified in the TEC, §28.002, other than physical education, for each subject and grade level (TEC §31.004).
3. That, upon request, this district will provide to the State Board of Education the title and publication information for any instructional materials requisitioned or purchased by the district with the district's IMA (TEC §31.101).

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Stefani Vickery - Assistant Superintendent of Curriculum and Instruction

Carl McLendon - Director of Curriculum and Instruction - Secondary

Amanda Prehn - Director of Curriculum and Instruction - Elementary

### ATTACHMENTS

Instructional Materials Allotment – 2023-24 TEKS Certification Form

### MEETING DATE

May 17, 2023

# TEKS Certification 2023-24 Form

TEKS Certification 2023-24 Form	1
Survey Pre-Work:	2
Instructions to Complete the TEKS Certification Process for 2023-24	3
Additional Supports	4
Review Terminology	4
About the Qualtrics Survey	4
TEKS Certification and Allotment Survey	4
Background Information	5
District Information	5
Reading Language Arts TEKS Certification	5
Scope and Sequence - All Grade Levels RLA	6
English Reading Language Arts K-5 TEKS Coverage Certification	6
English Reading Language Arts K-5 Instructional Materials	6
Spanish Reading Language Arts K-5 TEKS Coverage Certification	7
Spanish Reading Language Arts K-5 Instructional Materials	7
English Reading Language Arts 6-8 TEKS Coverage Certification	9
English Reading Language Arts 6-8 Instructional Materials	9
English Reading Language Arts 9-12 TEKS Coverage Certification	10
English Reading Language Arts 9-12 Instructional Materials	10
Mathematics TEKS Certification	11
Mathematics K-5 TEKS Coverage Certification	12
Mathematics K-5 Instructional Materials	12
Mathematics 6-8 TEKS Coverage Certification	12
Mathematics 6-8 Instructional Materials	12
Mathematics 9-12 TEKS Coverage Certification	12
Mathematics 9-12 Instructional Materials	12
Social Studies TEKS Certification	12
Social Studies K-5 TEKS Coverage Certification	12
Social Studies K-5 Instructional Materials	12
Social Studies 6-8 TEKS Coverage Certification	12
Social Studies 6-8 Instructional Materials	12
Social Studies 9-12 TEKS Coverage Certification	12
Social Studies 9-12 Instructional Materials	12
Science TEKS Certification	12
Science K-5 TEKS Coverage Certification	12
Science K-5 Instructional Materials	12
Science 6-8 TEKS Coverage Certification	12

Science 6-8 Instructional Materials	12
Science 9-12 TEKS Coverage Certification	12
Science 9-12 Instructional Materials	12
Phonics Informational Questions	12
Children’s Internet Protection	12
Additional Informational Questions (Optional)*	12
TEKS Certification and Allotment Survey Ratification [Printed and uploaded PDF]	12
Other Certified Subject Areas:	12

## Survey Pre-Work:

### TEKS Certification 2023–24 Form

In accordance with [Texas Education Code §31.004](#), local education agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education.

Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), LEAs are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C). The TEKS Certification 2023–24 Survey includes a section to allow LEAs to certify they meet this requirement.

In response to feedback from last year's process, the agency refined the TEKS Certification Process and will utilize the following tools:

#### **TEKS Certification 2023-24 Form:**

Printable, hard copy of the survey to be completed offline and presented to the board of trustees or governing body for ratification and signatures.

#### **TEKS Certification 2023-24 Survey:**

Web-based application where LEAs will submit their responses, collected on the TEKS Certification 2023-24 Form, and where LEAs will upload the signature page of the Form.

This year's TEKS Certification Process requires:

- The completion of the TEKS Certification 2023-24 Form,
- Ratification by the LEA's board of trustees or governing body in an open, public-noticed meeting; and
- Submission of the TEKS Certification 2023-24 Survey and upload of the signature page of the ratified TEKS Certification 2023-24 Form.

TEA recommends that LEAs complete these steps by **May 1, 2023**. The TEKS Certification 2023-24 Survey can be accessed beginning on March 20, 2023, on the [Instructional Materials webpage](#).

The state online instructional materials ordering system, EMAT, will close for annual maintenance on March 31, 2023, and is scheduled to reopen on May 15, 2023. **Completion of the TEKS Certification Process is required to regain access to allotment funds when EMAT reopens in May of 2023.**

TEKS Certification 2023–24 Survey submissions received after May 15, 2023, will typically be processed within five business days, then access to EMAT provided.

## Instructions to Complete the TEKS Certification Process for 2023-24

1. **Review the TEKS Certification 2023-24 Form.**
2. **Gather information:** The form may require consultation with content area leads or other LEA staff.
3. **Complete TEKS Certification 2023-24 Form:** Complete the TEKS Certification 2023–24 Form by hand or digitally.
4. **Obtain needed signatures:** Ratify the **TEKS Certification 2023-24 Form** by the LEA's board of trustees or governing body in an upcoming, open board meeting.
5. **Submit TEKS Certification 2023-24 Survey:** Complete the online TEKS Certification 2023–24 Survey by answering the questions. Inside the survey you will upload the signature page of the signed Allotment and TEKS

Certification 2023–24 Form from Step 4. The survey will be open for submissions beginning Monday, March 20, 2023, and will be located on the [Instructional Materials website](#).

## Additional Supports

- The TEA will be hosting a webinar to review the TEKS Certification 2023–24 Process on *Monday, March 20, at 2:00 p.m. CDT*. You can find the registration link [here](#).
- The TEA will host office hours on *Tuesday, March 28, at 11:00 a.m. CDT*. Registration link for office hours can be found [here](#).
- For questions about the TEKS Certification 2023–24 form, survey, or process, please submit a [Help Desk ticket](#).

## Review Terminology

### Additional Supports

- **Scope and Sequence:** A document that provides a brief outline of the standards and a recommended teaching order for a particular course/grade-level over the course of a school year.
- **Full-subject materials** (often referred to as Tier 1 or core materials): Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.
- **Supplemental materials** (may be used in Tier 1, Tier 2, or Tier 3 settings): Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

## About the Qualtrics Survey

***Within the Qualtrics survey, you will be given a list of commonly known publishers and products. Should your district use a district-developed product, or the product is not listed, you will be asked to write in the name of the publisher and product.***

## TEKS Certification 2023–24 Form

### Background Information

QUESTION 1.0: Name of person completing this form

[Carl McLendon](#)

QUESTION 1.1: Your email address

[mclendonc@ltisdschools.org](mailto:mclendonc@ltisdschools.org)

QUESTION 1.2: Select the role that best describes your position at your district or charter: [Single Select]

Instructional Material Coordinator

Curriculum Director

Principal

Administrative Assistant

Superintendent

Other

### LEA Information

QUESTION 2.0: Region #

13

QUESTION 2.1: District or Charter Name and County District Number

[Lake Travis ISD](#)

QUESTION 2.2: Superintendent's Name

[Paul Norton](#)

QUESTION 2.3: Superintendent's email address

[nortonp@ltisdschools.org](mailto:nortonp@ltisdschools.org)

QUESTION 2.4: School board president's or governing body's name

[John Aouelle](#)

QUESTION 2.5: School board president's or governing body's email address

[leadership@ltisdschools.org](mailto:leadership@ltisdschools.org)

QUESTION 2.6: Date of the school board meeting at which the TEKS Certification Form was presented and approved

[April 19, 2023 First Reading, May 17, 2023 Approval](#)

## Reading Language Arts TEKS Certification

### Scope and Sequence - All Grade Levels RLA

QUESTION 3.0: Do you manage the scope and sequence of your reading language arts content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the reading language arts content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at an LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
QUESTION 3.1:	Kindergarten – 2 <sup>nd</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.2:	3 <sup>rd</sup> – 5 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.3:	6 <sup>th</sup> – 8 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
QUESTION 3.4:	9 <sup>th</sup> - 12 <sup>th</sup> Grade	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### English Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 4.0: For the school year 23–24 will your LEA make materials available for use that cover 100% of the **K–5 English RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

- Yes  
 No

### English Reading Language Arts K-5 Instructional Materials

QUESTION 5.0:

Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**NOTE: Carl has pre-filled the sections below with the information from the certification list for 2022-23. TEA did not split into sub-groups for elementary 2022-23, but has for 2023-24. Please add/delete where appropriate.**

Grades K–2 English RLA full- subject publisher/ product used:

Texas Houghton Mifflin Harcourt Into Reading

Handwriting Without Tears

Learning A-Z Raz-Plus

Lexia Core 5

Edmentum Exact Path

Grades 3–5 English RLA full- subject publisher/ product used:

Amplify Texas Elementary Literacy Program

Texas Houghton Mifflin Harcourt Into Reading

Lexia

QUESTION 5.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 English RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades K–2 English RLA supplemental publisher/ product used:

Locally Developed Materials

Amplify Reading Texas

BrainPop!

Edmentum Exact Path

Grades 3–5 English RLA supplemental publisher/ product used:

Locally Developed Materials

Amplify Reading Texas

BrainPop!

Study Island

Edmentum Exact Path

Flocabulary

Spanish Reading Language Arts K-5 TEKS Coverage Certification

QUESTION 6.0: For school year 23–24 will your LEA make materials available for use that cover 100% of the **K-5 Spanish RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single select]

Yes

No

QUESTION 7.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS. [Single select for each grade band]

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades K–2 Spanish RLA full- subject publisher/ product used:

Amplify Texas Lectoescritura en Espanol

Texas Houghton Mifflin Harcourt Arriba la lectura!

Learning A-Z Raz-Plus

Grades 3–5 Spanish RLA full- subject publisher/ product used:

Amplify Texas Lectoescritura en Espanol

Texas Houghton Mifflin Harcourt Arriba la lectura!

QUESTION 7.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Spanish RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Grades K–2 Spanish RLA supplemental publisher/ product used:

Locally Developed Materials

BrainPop!

iStation Espanol

Grades 3–5 Spanish RLA supplemental publisher/ product used:

Locally Developed Materials

BrainPop!

Flocabulary

Study Island

iStation Espanol

### English Reading Language Arts 6-8 TEKS Coverage Certification

QUESTION 8.0: For school year 2023–24 will your LEA make materials available for use that cover 100% of the **English 6-8 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials) [Single select]

Yes

No

English Reading Language Arts 6-8 Instructional Materials

QUESTION 9.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 6-8 English RLA full- subject publisher/ product used:  
SpringBoard, English Language Arts, 2020 Texas Edition

QUESTION 9.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 6-8 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 6-8 English RLA supplemental publisher/ product used:  
Locally Developed Materials  
BrainPop!  
IXL  
Kahoot!  
YouTube

### English Reading Language Arts 9-12 TEKS Coverage Certification

QUESTION 10.0 For school year 2023-24 will your LEA make materials available for use that cover 100% of the **English 9-12 RLA TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

### English Reading Language Arts 9-12 Instructional Materials

QUESTION 11.0 Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

Grades 9 - 12 English RLA full-subject publisher/ product used:  
SpringBoard, English Language Arts, 2020 Texas Edition  
Edgenuity

QUESTION 11.1 Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **English 9-12 RLA** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

Grades 9-12 English RLA supplemental publisher/ product used:

Locally Developed Materials

BrainPop!

IXL

Kahoot!

YouTube

## Mathematics TEKS Certification

QUESTION 12.0: Do you manage the scope and sequence of your mathematics content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the mathematics content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 12.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.2:	<b>3<sup>rd</sup> – 5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.3:	<b>6<sup>th</sup> – 8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 12.4:	<b>9<sup>th</sup> - 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Mathematics K-5 TEKS Coverage Certification

QUESTION 13.0: For school year 2023-24 will your LEA make materials available for use that cover 100% of the **K–5 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

## Mathematics K-5 Instructional Materials

QUESTION 14.0: Share the **full-subject** publisher/ product that teachers in your LEA will use regularly (once a week or more, on average) for **K–5 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K–5 Mathematics full- subject publisher/ product used:**

STEMscopes Texas Math

HMH-Texas Go Math!

HMH-Texas Go Math! (Spanish)

Zearn

QUESTION 14.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades K–5 Mathematics supplemental publisher/ product used:**

Locally Developed Materials  
Teacher-created Materials  
Edmentum Exact Path  
Zearn  
Study Island  
BrainPop!  
ThinkUp

### Mathematics 6-8 TEKS Coverage Certification

QUESTION 15.0 For school year 2023-24 will your district make materials available for use that cover 100% of the **6-8 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials). [Single Select]

- Yes  
 No

### Mathematics 6-8 Instructional Materials

QUESTION 16.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6-8 Mathematics full- subject publisher/ product used:**

SpringBoard Mathematics, Course 1-3  
Big Ideas Learning

QUESTION 16.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **6-8 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

**Grades 6-8 Mathematics supplemental publisher/ product used:**

Locally Developed Materials  
Teacher-created Materials  
Gizmos  
BrainPop!  
Zearn  
IXL Math  
YouTube  
Kahoot!  
Edgenuity

### Mathematics 9-12 TEKS Coverage Certification

QUESTION 17.0: For School Year 2023-24 will your LEA make materials available for use that cover 100% of the **9-12 Mathematics TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.) [Single Select]

Yes

No

## Mathematics 9-12 Instructional Materials

QUESTION 18.0: Share the **full-subject** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9-12 Mathematics full- subject publisher/ product used:**

ManeuveringBig Ideas Learning  
SpringBoard Mathematics

QUESTION 18.1: Share the **supplemental** publisher/product that teachers in your LEA or charter will regularly use (once a week or more, on average) for **9-12 Mathematics** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

**Grades 9-12 Mathematics supplemental publisher/ product used:**

Locally Developed Materials  
Teacher-created Materials  
BrainPop!  
YouTube  
Kahoot!  
Edgenuity

## Social Studies TEKS Certification

QUESTION 19.0: Do you manage the scope and sequence of your social studies content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the social studies content in each of the following grade bands. [Single Select for each grade band]

		Do not manage scope and sequence at an LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 19.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.2:	<b>3<sup>rd</sup> –5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.3:	<b>6<sup>th</sup> –8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 19.4:	<b>9<sup>th</sup> - 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### Social Studies K-5 TEKS Coverage Certification

QUESTION 20.0: For school year 2023-24 will your LEA make materials available that cover 100% of the Grades K–5 Social Studies TEKS? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

### Social Studies K-5 Instructional Materials

QUESTION 21.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K-5 Social Studies full- subject publisher/ product used:**

American Legacy Publishing-Texas/USA Studies Weekly  
Savvas (formerly Pearson)-Texas MyWorld Social Studies  
Savvas (formerly Pearson)-Texas MyWorld Social Studies en espanol

QUESTION 21.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades K-5 Social Studies supplemental publisher/ product used:**

Locally Developed Materials  
Teacher-created Materials  
BrainPop!  
Kahoot!  
YouTube  
Discovery Ed  
Flocabulary  
Pebble Go

### Social Studies 6-8 TEKS Coverage Certification

QUESTION 22.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

### Social Studies 6-8 Instructional Materials

QUESTION 23.0: Select **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 6-8 Social Studies** full- subject publisher/ product used:

HMH-World Studies/Texas History/US History

Savvas (formerly Pearson)-Texas Contemporary World Cultures/Texas History/US History

QUESTION 23.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

**Grades 6-8 Social Studies** supplemental publisher/ product used:

Locally Developed Materials

Teacher-created Materials

Lead4ward

BrainPop!

Kahoot!

YouTube

Discovery Ed

OpenStax

Flocabulary

## Social Studies 9-12 TEKS Coverage Certification

QUESTION 24.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Social Studies TEKS**? (This includes teacher- or LEA-developed materials. You may select “yes” even if not all classrooms use the same materials.)

Yes

No

## Social Studies 9-12 Instructional Materials

QUESTION 25.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9 - 12 Social Studies** full- subject publisher/ product used:

Savvas (formerly Pearson)-Texas Magruder’s American Government/US History/World History

QUESTION 25.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Social Studies** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band

**Grades 9 - 12 Social Studies** supplemental publisher/ product used:

Locally Developed Materials

Teacher-created Materials

Lead4ward

BrainPop!

Kahoot!

YouTube

Discovery Ed

## Science TEKS Certification

QUESTION 26.0: Do you manage the scope and sequence of your science content at a LEA (district or charter) level? Please indicate your LEA's approach to managing the scope and sequence of the science content in each of the following grade bands. [Single select for each grade band]

		Do not manage scope and sequence at a LEA level	Use product-specific scope and sequence	Use LEA-developed scope and sequence	Use Texas Resource System (TRS) scope and sequence	N/A
Question 26.1:	<b>Kindergarten – 2<sup>nd</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.2:	<b>3<sup>rd</sup> – 5<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.3:	<b>6<sup>th</sup> – 8<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Question 26.4:	<b>9<sup>th</sup> – 12<sup>th</sup> Grade</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

## Science K-5 TEKS Coverage Certification

QUESTION 27.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **K–5 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

- Yes  
 No

## Science K-5 Instructional Materials

QUESTION 28.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS.

*Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.*

**Grades K-5 Science full- subject publisher/ product used:**

HMH-Texas ScienceFusion  
 HMH-Texas ScienceFusion (Spanish)  
 STEMscopes 2.0

QUESTION 28.1: Share the **supplemental** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **K-5 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

**Grades K-5 Science supplemental publisher/ product used:**

Locally Developed Materials  
Teacher-created materials  
Kahoot!  
YouTube  
Discovery Ed  
Flocabulary  
Pebble Go

### Science 6-8 TEKS Coverage Certification

QUESTION 29.0: For school year 2023-24 will your LEA make materials available that cover 100% of the **6-8 Science TEKS**? (This includes teacher- or LEA-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

### Science 6-8 Instructional Materials

**QUESTION 30.0:** Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS.

**Grades 6 - 8 Science** full- subject publisher/ product used:

HMH-Texas ScienceFusion

Argument Driven Inquiry

Gizmos

Lead4Ward

**QUESTION 30.1:** Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **6-8 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

**Grades 6 - 8 Science** supplemental publisher/ product used:

Locally Developed Materials

Teacher-created materials

BrainPop!

Kahoot!

YouTube

Discovery Ed

### Science 9-12 TEKS Coverage Certification

**QUESTION 31.0:** For school year 2023-24 will your LEA make materials available that cover 100% of the **9-12 Science TEKS?** (This includes teacher- or district-developed materials. You may select "yes" even if not all classrooms use the same materials.)

Yes

No

## Science 9-12 Instructional Materials

QUESTION 32.0: Share the **full-subject** publisher/product that teachers in your LEA will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades 9 – 12 Science** full- subject publisher/ product used:

HMH-Texas Biology/Modern Chemistry/Physics

Labster

Argument Driven Inquiry

Lead4Ward

QUESTION 32.1: Share the **supplemental** publisher/product that teachers in your district or charter will regularly use (once a week or more, on average) for **9-12 Science** instruction to ensure coverage of 100% of the TEKS (do not include products used to build classroom libraries).

Supplemental Materials: Materials not designed to cover 100% of the TEKS but designed to complement, enrich, and/or extend supports in a particular subject and/or grade band.

**Grades 9 - 12 Science** supplemental publisher/ product used:

Locally Developed Materials

Teacher-created materials

BrainPop!

Kahoot!

YouTube

Discovery Ed

Labster

Argument Driven Inquiry

## Phonics Informational Questions

QUESTION 33.0 Share the **full-subject** publisher/ product that teachers in your district will use regularly (once a week or more, on average) for Grades **K-3 Phonics RLA** instruction to ensure coverage of 100% of the TEKS.

Full-subject instructional materials: Full sets of materials designed to provide the teacher with everything needed to cover 100% of the Texas Essential Knowledge and Skills (TEKS) in a grade level/band, including scope and sequence, daily lesson plans, and student materials.

**Grades K-3 Phonics RLA** full- subject publisher/ product used:

Amplify Reading Texas

HMH-Into Reading

Learning A-Z-Raz Plus

## Children's Internet Protection

### The Children's Internet Protection Act

The Children's internet protection Act (CIPA) was enacted by Congress in 2000 to address concerns about children's access to obscene or harmful content over the Internet. (You may find more information on the FCC website.)

In accordance with Texas Administrative Code 19 TAC §66.105, school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

QUESTION 34.0: Does your district or charter school protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).?

Yes

No

### Additional Informational Questions (Optional)\*

QUESTION 35.0 Has your district or charter ever used the Texas Resource Review (TRR) to make decisions about which instructional materials to use?\*

Yes

No

**QUESTION 35.1** If “Yes” is selected: In which subject area(s) have you used the TRR to obtain information about the quality of products? \*Any input here is helpful

- English Reading Language Arts
- Spanish Reading Language Arts
- Prekindergarten
- Math

**QUESTION 36.0** How likely is it you would recommend TRR to other educators? 0 (Not at all likely) to 10 (Extremely Likely)\*

- 1.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.

**QUESTION 37.0**

**Assessment Platform: Select the assessment platform (if any) your district leverages for unit/module, diagnostic, or interim, and for which type of assessments.**

Product	Interim	Diagnostic	Unit/Module Formatives
Eduphoria	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DMCA	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Texas Formative Assessment Resource	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
STAAR Interim	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: <i>insert here</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: <i>insert here</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Other: <i>insert here</i>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

### TEKS Certification and Allotment Survey Ratification [Printed and uploaded PDF]

In accordance with Texas Education Code [§31.04](#), school districts and open-enrollment charter schools are required to certify annually to the State Board of Education and the commissioner that, for each subject in the required curriculum other than physical education, students have access to instructional materials that cover all the Texas Essential Knowledge and Skills (TEKS) for the coming school year. Additionally, in accordance with Texas Administrative Code [19 TAC §66.105](#), school districts or charter schools are required to certify that they protect against access to obscene or harmful content in compliance with the requirements for certification under the Children's Internet Protection Act, 47 USC §254(h)(5)(B) and (C).

These certifications must be ratified by local school boards of trustees or governing bodies in public, noticed meetings. Districts and open-enrollment charter schools will be unable to order instructional materials through EMAT until the certifications have been received by the Texas Education Agency (TEA).

