

# Board Workshop Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 5, 2024, 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. Public Comments/Citizen Participation
4. Information Items
  - A. Board Notification Under Board Policy CH (Local) – Savvas K-5 Science
  - B. Board Notification Under Board Policy CH (Local) – McGraw-Hill Chemistry
  - C. Board Notification Under Board Policy CH (Local) – McGraw-Hill 6-8 Science
  - D. Board Notification Under Board Policy CH (Local) – Amplify Boost Reading Grades K-5
5. Presentation/Discussion Items
  - A. 2024 - 2025 Preliminary Budget Overview
6. Consideration Items
  - A. Compensation 2024 - 2025
  - B. Confidential Settlement Agreement Concerning Education Services for Student
  - C. Consent Agenda
    1. Minutes, May 15, 2024, Regular Board Meeting
7. Upcoming Meetings and Events
  - A. June 19, 2024, 6:00 p.m. - Regular Board Meeting, EDC
  - B. July 17, 2024, 6:00 p.m. - Regular Board Meeting, EDC
  - C. August 21, 2024, 6:00 p.m. - Regular Board Meeting, EDC
8. 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.
9. Adjournment