

# 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 January 15, 2025, 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. Chad Crowson, General Counsel 5
  - B. Lake Travis High School - 2024 UIL State Open Class Marching Band Contest 6
  - C. Lake Travis High School 2025 Texas Music Educators Association All-State Musicians 7
  - D. School Board Recognition Month 8
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
  - A. Population and Survey Analysts (PASA) 2025 Demographic Update 9
6. Public Hearing
  - A. 2023-2024 Texas Academic Performance Report District Annual Report 26
  - B. Public Hearing to Discuss the Targeted Improvement Plan for Lake Travis Elementary 41
7. Presentation/Discussion Items
  - A. Campus Presentation - Lake Travis Middle School 49
  - B. December 2024 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023/2024 Capital Area Projects Report 60
  - C. 2025-2026 Preliminary Budget Overview 67
  - D. Technology Bond Expenditure Report 69
  - E. Board Notification under Board Policy CH (LOCAL) – Relocation of Electric Facilities on Cavalier Drive at Lake Travis High School 70
8. Consideration Items
  - A. Order Calling the May 3, 2025 Board of Trustees Election 71
  - B. Lake Travis Elementary Targeted Improvement Plan (TIP) and Effective School Framework - Focused Support Grant Update 77

C.	Selection of Haddon-Cowan Architects for the Lake Travis High School Baseball Field Facilities Project	78
D.	Grant Waterway Setback Protective Easement to Travis County on Elementary #8 HPR Site	79
E.	Grant Permanent Water Quality Controls Protective Easement to Travis County on Elementary #8 HPR Site	86
F.	Electric Utility Easement to the City of Austin on Lake Travis High School Site	91
G.	Resolution No. 011525-01 Authorizing the Negotiation and Execution of Possession and Use Agreement for Public Education Purposes for Land Necessary for High School #2	97
H.	Resolution No. 011525-2 Authorizing the Negotiation and Execution of Possession and Use Agreements for Public Education Purposes for Land Necessary for Elementary #8	100
I.	Consent Agenda	
	1. December 11, 2024 Regular Board Meeting and December 17, 2024 Special Called Board Meeting Minutes	104
	2. Locally Approved Courses for UIL No Pass/No Play Exemptions	113
9.	Upcoming Meetings and Events	
	A. January 22, 2025, 6:00 p.m. - Special Called Board Meeting, EDC	
	B. February 19, 2025, 6:00 p.m. - Monthly Board Meeting, EDC	
	C. March 26, 2025, 6:00 p.m. - Monthly Board Meeting, EDC	
10.	Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.	
	A. Section 551.074 - Personnel Matters	
	1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)	
	2. Deliberate the Employment Status, Evaluation, Reassignment, Duties, Discipline, or Dismissal of the Superintendent or to Hear a Complaint Against the Superintendent. (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).	
	2. The Board will discuss and receive legal advice regarding the employment status, evaluation, reassignment, duties, discipline, or dismissal of the Superintendent or to hear a complaint against the Superintendent under Texas Government Code Section 551.071.	
	3. The Board will discuss and receive legal advice from its attorney regarding pending litigation and/or settlement offer under Texas Government Code Section 551.071(1) including:	

- a. Cause No. C-1-PB-24-002432; Lake Travis Independent School District v. Masonwood HP, LTD et al.; Probate Court No. 2, Travis County, Texas
  - b. Cause No. C-1-PB-24-002672; Lake Travis Independent School District v. Masonwood HP, LTD et al.; Probate Court No. 2, Travis County, Texas
  - c. Cause No. C-1-PB-24-002554; Lake Travis Independent School District v. JPH Capital, Ltd., a Texas limited partnership, Probate Court No. 2, Travis County, Texas
  - d. Cause No. C-1-PB-24-002489; Lake Travis Independent School District v. WTF Harrell Property Management LLC; Probate Court No. 1, Travis County, Texas
  - e. Cause No. C-1-PB-24-002575; Lake Travis Independent School District v. John Craig Hert; Probate Court No. 1, Travis County, Texas
- C. Section 551.072 - Deliberation Regarding Real Property
- 1.
    - f. 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.)
    - g. The Board will consider the possible purchase of real property, including a tract of land containing 0.8579 acre out of the William McIntire Survey No. 91, Abstract No. 533, in Travis County, Texas (JPH Capital Fee Tract)
    - h. The Board will consider the possible purchase of real property, including a tract of land containing 0.4145 acre out of the John Keller Survey No. 25, Abstract No. 2169, in Travis County, Texas (Masonwood Fee Tract).
    - i. The Board will consider the possible purchase of a real property interest, including a tract of land containing 0.0523 acre out of the William McIntire Survey No. 91, Abstract No. 533, in Travis County, Texas and a tract of land containing 0.1489 acre out of the William McIntire Survey no. 91, Abstract No. 533, in Travis County, Texas (Harrell Easement).
    - j. The Board will consider the possible purchase of a real property interest, including a tract of land containing 0.0372 acre, more or less out of Lot 94, Block N, Provence Phase 1 Section 4A, a subdivision in Travis County, Texas; and a tract of land containing 0.0143 acre, more or less, out of Lot 94, Block N, Provence Phase 1 Section 4A, a subdivision in Travis County, Texas; and a tract of land containing 0.2660 acre, more or less, out of the WM McIntire Survey, No. 91, Abstract No. 533, in Travis County, Texas; and a tract of land containing 0.4636 acre, more or less, out of the WM. McIntire Survey, No. 91, Abstract No. 533, in Travis County, Texas. (Masonwood Easement)
    - k. The Board will consider the possible purchase of real property, including a tract of land containing 2.6633 acres out of the Joshua B. Sharpless Survey No. 365, Abstract No. 2124, in Travis County, Texas (Hert Tract).

- D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
  - 1. The Board will discuss personally identifiable information about a public school student.
- E. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
  - 1. The deployment, or specific occasions for implementation of security personnel or devices.
- 11. Consideration/Action if Necessary On Any Matters Posted and Discussed in Closed Session
- 12. Adjournment



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Chad Crowson, General Counsel

### **RECOMMENDED ACTION**

**Special Recognition**

### **RATIONALE**

The Lake Travis ISD Administration is excited to announce the selection of Chad Crowson as the district's new General Counsel, effective January 21. Mr. Crowson brings a unique blend of legal expertise and educational leadership experience that will greatly benefit our students, staff, and community.

A licensed attorney with the State Bar of Texas since 2011, Mr. Crowson holds a Juris Doctor from the University of Houston Law Center. In addition to his legal qualifications, he earned a Master of Education in Educational Administration from Lamar University and a Bachelor of Arts in Government from the University of Texas at Austin. Mr. Crowson also holds certifications as a principal and social studies teacher, demonstrating his deep understanding of both educational policy and classroom instruction. Most recently, he served as General Counsel for Midland ISD where he provided legal advice to district leaders, drafted and negotiated contracts, monitored legislative updates, and guided policy development.

In addition to his legal career, Mr. Crowson brings years of educational leadership experience. He has held roles such as Executive Director of Choice Programs, Access, and Support at Ector County ISD where he spearheaded initiatives to improve access to high-quality, best-fit schools for students. Mr. Crowson's leadership roles have also included Director of Planning and School Choice, Leadership Coordinator, and high school principal. With a strong background in both legal counsel and school administration, he is uniquely positioned to support Lake Travis ISD's mission of empowering students to become lifelong learners.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Pam Sanchez - Acting Superintendent/Assistant Superintendent for Business Services

Susan Fambrough - Assistant Superintendent of Human Resources

### **ATTACHMENTS**

None

### **MEETING DATE**

January 15, 2025



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis High School - 2024 UIL State Open Class Marching Band Contest

### RECOMMENDED ACTION

**Special Recognition**

### RATIONALE

The Lake Travis High School Cavalier Band concluded its fall season with an incredible performance at the 2024 UIL State Open Class Marching Band Contest held November 11, 2024 at the Alamodome in San Antonio. The band fielded 200 students and performed “Winter Bird.” This was the fifth consecutive appearance at the state marching contest for Lake Travis High School. Representing Conference 6A/Region 32/Area H are the following:

- **Maria Andrianova**
- **Matthew Benson**
- **Lottie Draper**
- **Trajan Emmert**
- **Dylan Loomer**
- **Collin Meyer**
- **Abhinav Muktineni**
- **Stella Pirtle**
- **Jacob Tetzlaff**

The Lake Travis Cavalier Band is under the direction of **Richard Hicks**. He is assisted by **Brittany Baptista, Douglas Bell, Michael Fairbrother, Jordan Reddicks, and Ben Zein**.

### 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

January 15, 2025



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Lake Travis High School 2025 Texas Music Educators Association All-State Musicians

### RECOMMENDED ACTION

**Special Recognition**

### RATIONALE

The musical talents of three Lake Travis High School students have earned each of them a place on the 2025 All State Band and Orchestra as determined by the Texas Music Educators Association (TMEA). According to TMEA, All State is the highest honor a Texas music student can receive. Approximately 1,875 students were selected through a process that began in the fall of 2024 with over 70,000 students from around the state vying for the honor to perform in one of 18 ensembles (band, choir, and orchestra). Only the top 2.6% of students who initially audition become All-State musicians. The following students from Lake Travis High School were selected as All-State musicians:

- **Band**
  - **Nirujen Manoharan** (freshman) - flute
  - **Elliott Shah** (junior) - Bb clarinet
- **Orchestra**
  - **Audrey Huang** (junior) - violin

These students will perform with other Texas All-State musicians on February 14 at the Henry B. González Convention Center in San Antonio as part of the 2025 Texas Music Educators Association Clinic/Convention. **Richard Hicks** and **Ana Macias** direct the Lake Travis High School band and orchestra programs, respectively.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Shannon Gill - Director of Fine Arts

Debbie Garinger - Principal, Lake Travis High School

Marco Alvarado - Executive Director for Communications & Community Relations

### ATTACHMENTS

None

### MEETING DATE

January 15, 2025



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

School Board Recognition Month

### RECOMMENDED ACTION

**Special Recognition**

### RATIONALE

With the theme "Leadership for Tomorrow's Texas," the Lake Travis Independent School District proudly joins the Texas Association of School Boards and other districts across the state to recognize and thank school trustees for their service throughout January 2025 as part of School Board Recognition Month.

Seven volunteers in our community serve as elected officials representing over 11,100 students and their families. These public servants make difficult decisions and develop policies that impact complex educational and social issues in our community. Despite the significant time and effort required, they are not compensated for their service.

Serving on the LTISD school board are **Erin Archer**, President; **Robert Aird**, Vice President; **Keely Cano**, Secretary; and Trustees **John Aouelle**, **Phillip Davis, Ph.D.**, **Kim Flasch**, and **Lauren White**.

School administrators will celebrate trustees with campus activities throughout the month.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Marco Alvarado – Executive Director for Communications and Community Relations

### ATTACHMENTS

None

### MEETING DATE

January 15, 2025



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Population and Survey Analysts (PASA) 2024 Demographic Update

### **RECOMMENDED ACTION**

**For Discussion/Presentation only.**

### **RATIONALE**

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

### **BUDGET PROVISIONS**

2023 Bond Program - \$12,400

### **RESOURCE PERSONNEL**

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### **ATTACHMENTS**

Presentation

### **MEETING DATE**

January 15, 2025



# Lake Travis ISD Demographic Study Update

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*Population and Survey Analysts*

**January 2025**

**Presenter:  
Dr. Stacey Tepera**



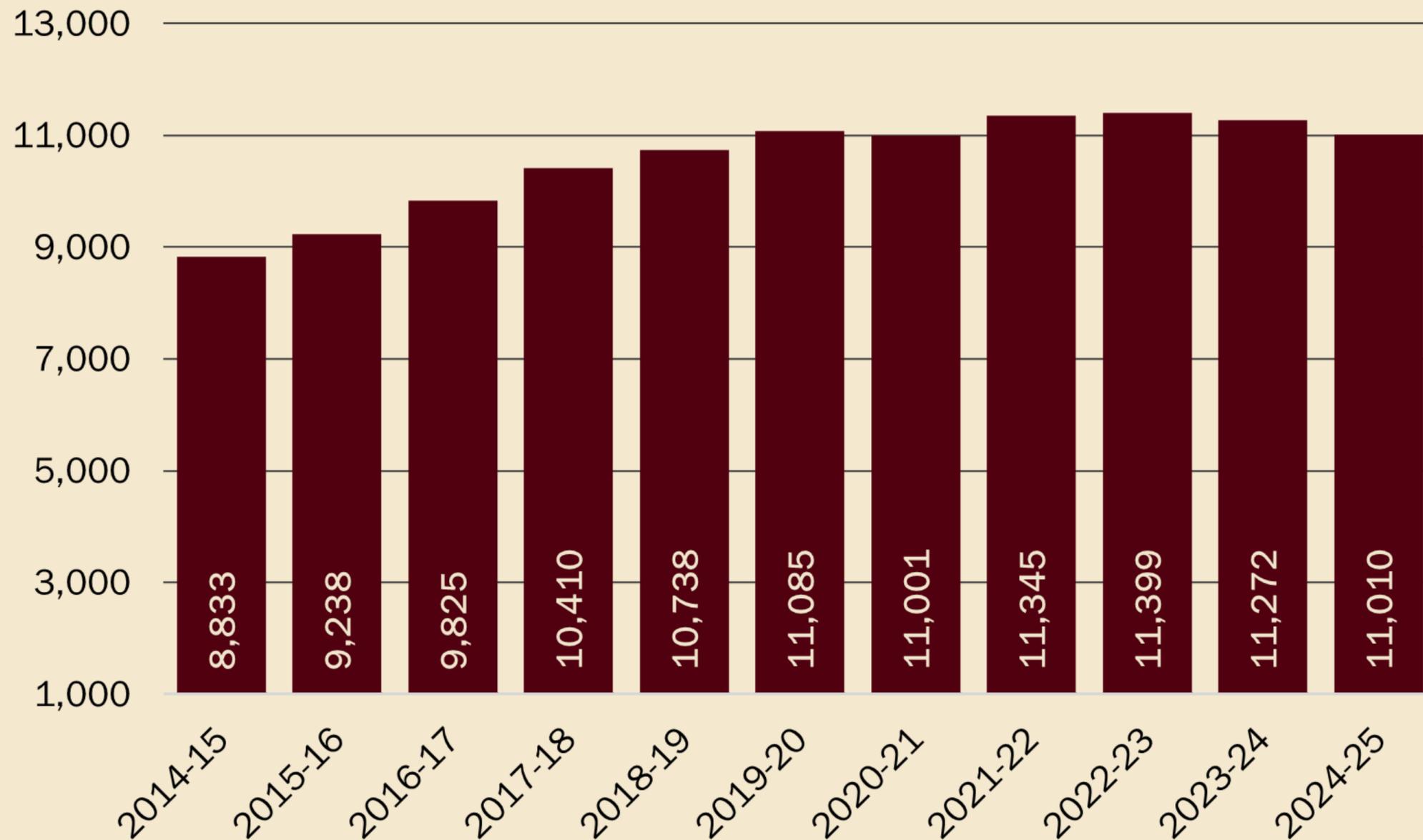
# Demographic Study Update Process

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- Geocode current student population
- Review previous projections vs current enrollment
- Update projections for selected housing developments
- Adjust projected ratios as necessary
- Recalibrate growth scenarios

# Past Enrollment Change

## Lake Travis ISD Ten-Year Historical Enrollment



**-75**

**Five Year Change**

enrollment change  
2019 to 2024

12

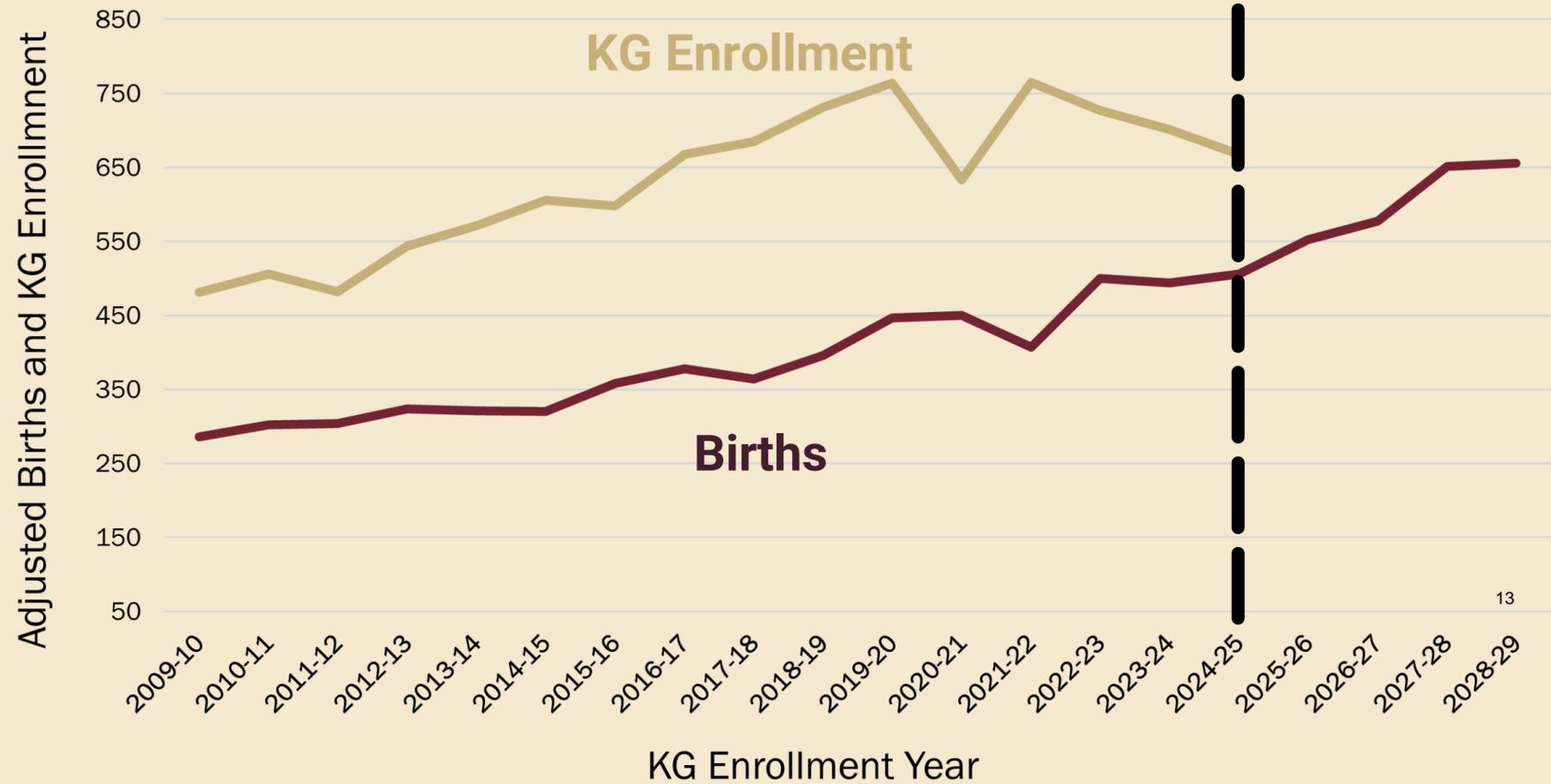
**+2,177**

**Ten Year Change**

enrollment change  
2014 to 2024

Source: Texas Education Agency (TEA)

# KG Enrollment vs. Births



Sources: Texas Department of Health and Human Services, Vital Statistics; LTISD Enrollment on 10/24/2024

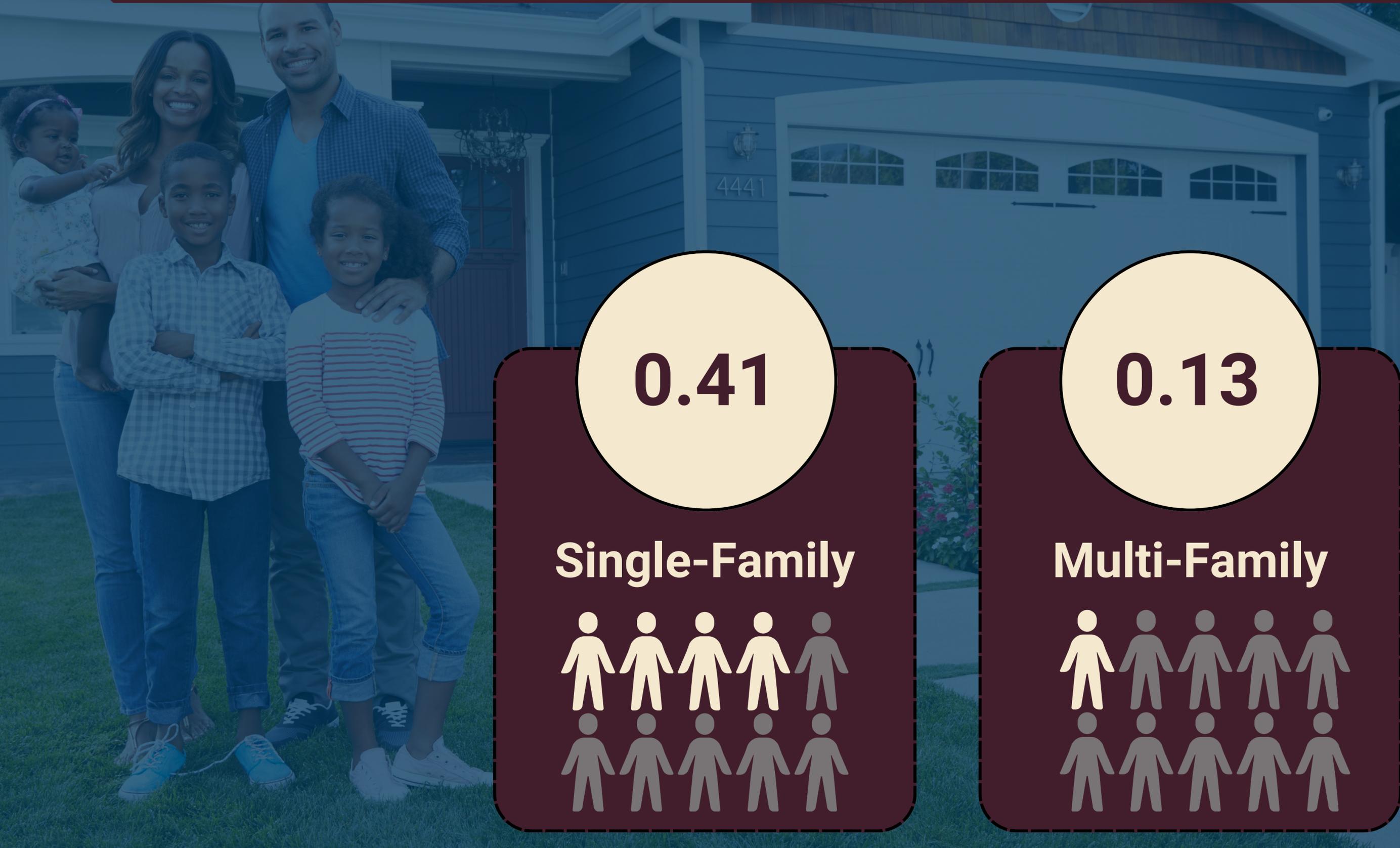
**Difference Between Two Lines Shows Immigration of Young Children After Birth**

**Births Adjusted Five Years to Align with KG Enrollment**

**Births by Zip Code of Birth Mother**

Source: Texas Education Agency (TEA)  
Source: Texas Department of Health and Human Services, Vital Statistics

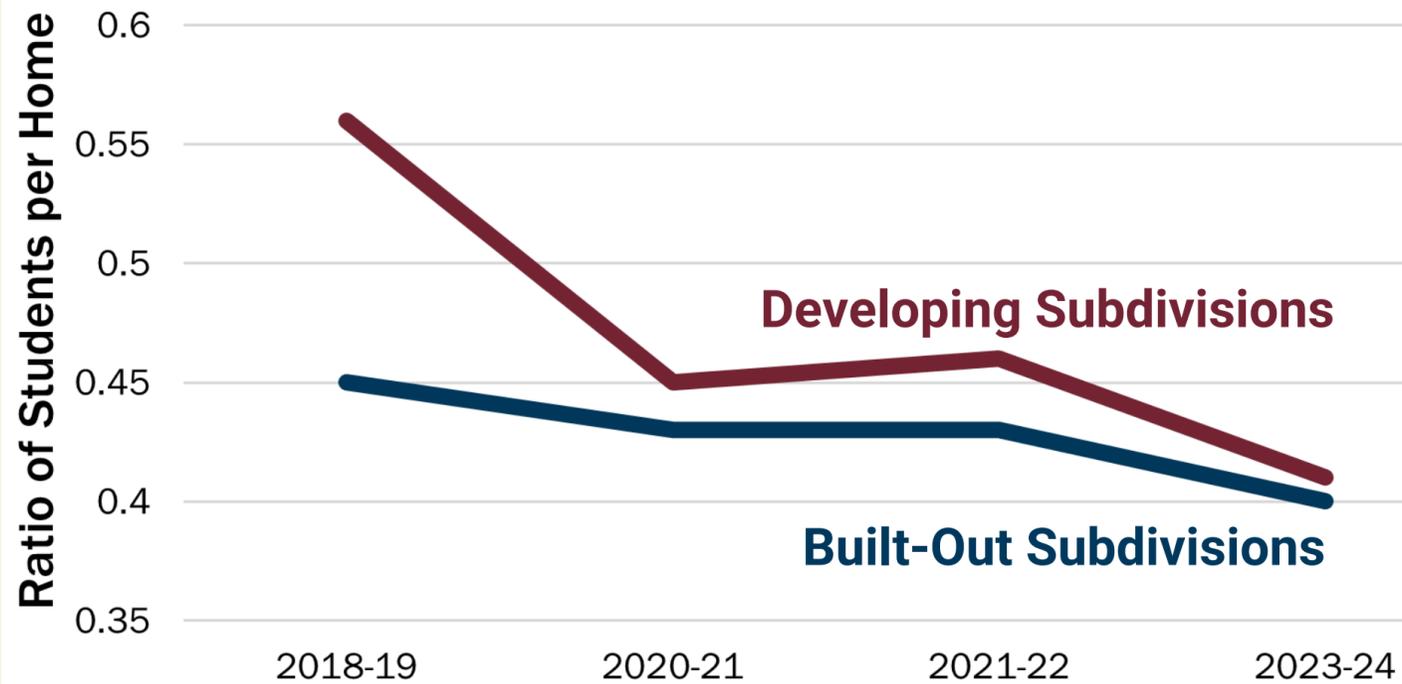
# Ratio of Students Per Occupied Home: 2023-24



*(Based on Demographic Study completed Spring 2024)*

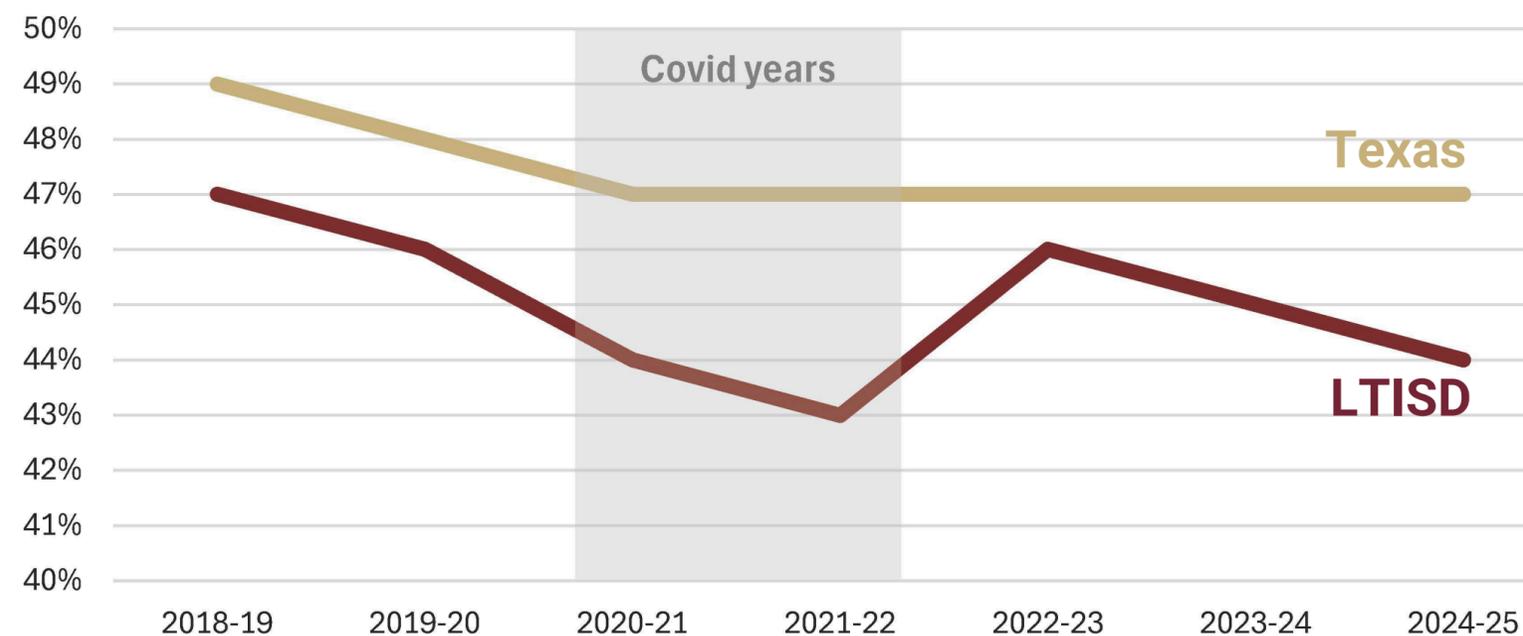
# Changing Student Densities

## Students per Single-Family House



Lake Travis ISD has experienced a consistent decrease in the density of students per home, especially in actively-building subdivisions

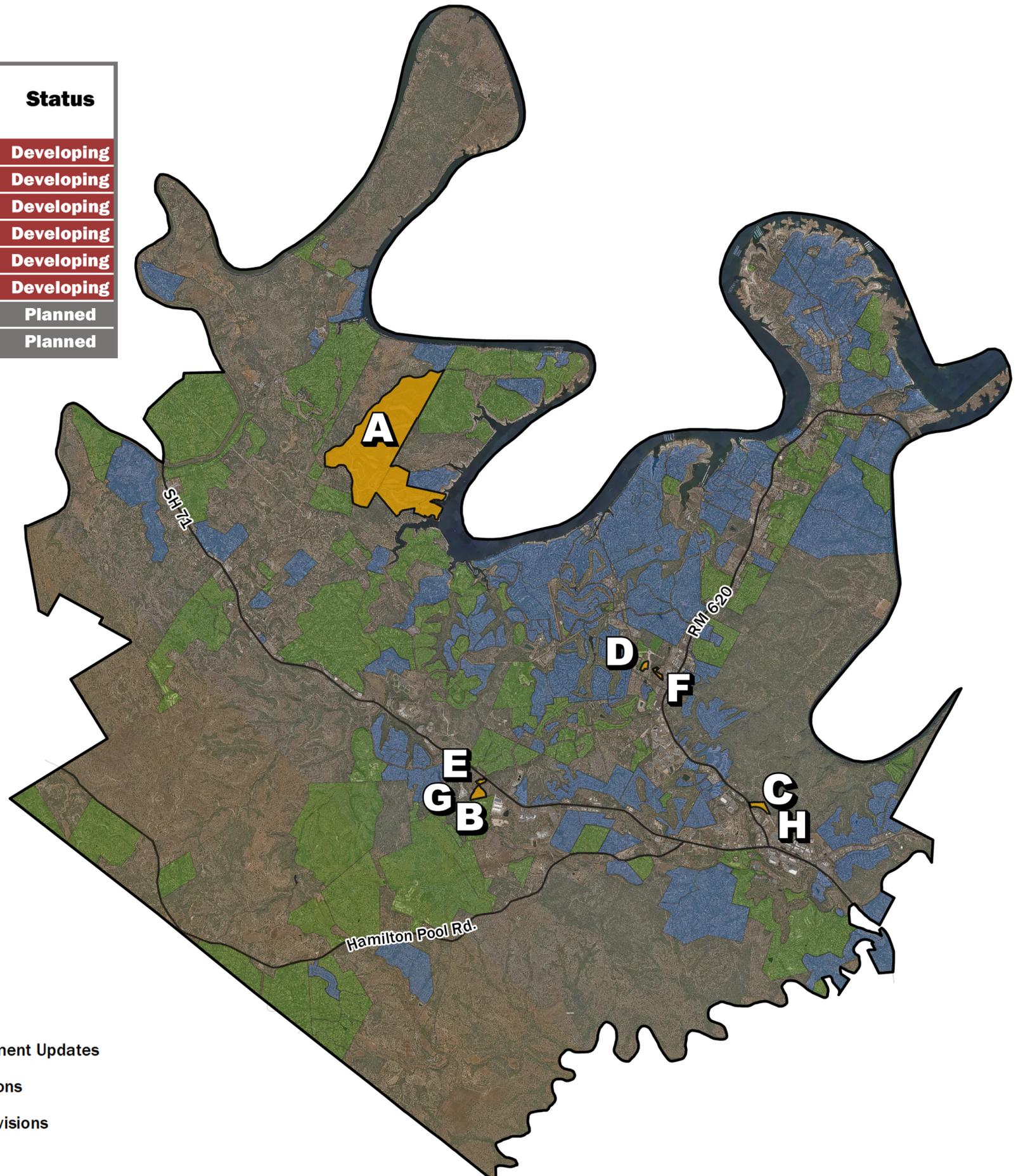
## Percentage of Student Population in Elementary Grades



- Lake Travis ISD has typically had an older student population than Texas at large
- The proportion of elementary-aged students in LTISD has dropped from 47% to 44% over the past six years

# Updated New Housing Developments

	<b>Development</b>	<b>Units</b>	<b>Currently Occupied</b>	<b>Status</b>
A	Travis Club Ph1	450	0	Developing
B	Artesian at Bee Cave	349	285	Developing
C	Pearl, The	322	0	Developing
D	The Jovie	210	0	Developing
E	Sweetwater Hilltop Townhomes	85	0	Developing
F	Birrell Patio Homes	42	0	Developing
G	Grey Forest Development	400	0	Planned
H	Pearl Townhomes	60	0	Planned



## Map Layers

-  District Boundary
-  Streets
-  Housing Development Updates
-  Existing Subdivisions
-  Developing Subdivisions

# Ongoing Development Updates

2024-2033



## Travis Club

New estimates for first occupancies push outside this projection period, but no change to total projections



## Sweetwater Multi-family

Last phase with 400 units has not begun construction, pushing build-out beyond this projection period



## The Pearl

322 apartments and townhomes are under construction with an additional 60 townhomes coming in Phase 2



## RGK Ranch

Travis County purchased RGK Ranch for conservancy removing 1,400 units from build-out totals

# Total Projected New Occupancies: November 2024 - October 2033

**4,804**

55.0% of Total  
SINGLE-FAMILY

**3,154**

36.1% of Total  
MULTI-FAMILY

**779**

8.9% of Total  
AGE-RESTRICTED

**8,737**

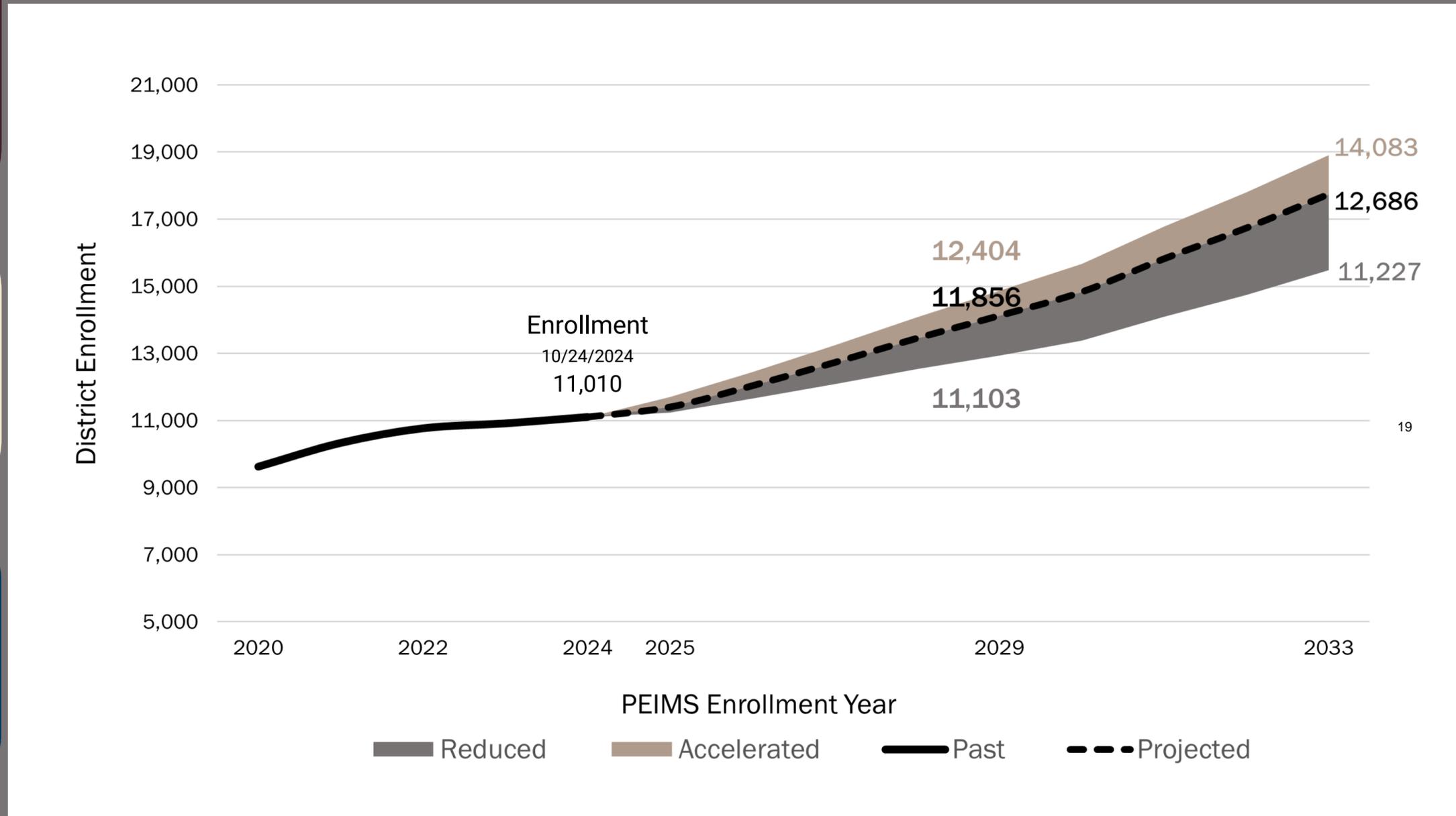
TOTAL PROJECTED NEW HOUSING OCCUPANCIES

# Nine-Year Enrollment Forecast

Every year starts with a clean slate -- not impacted by the previous year's accuracy

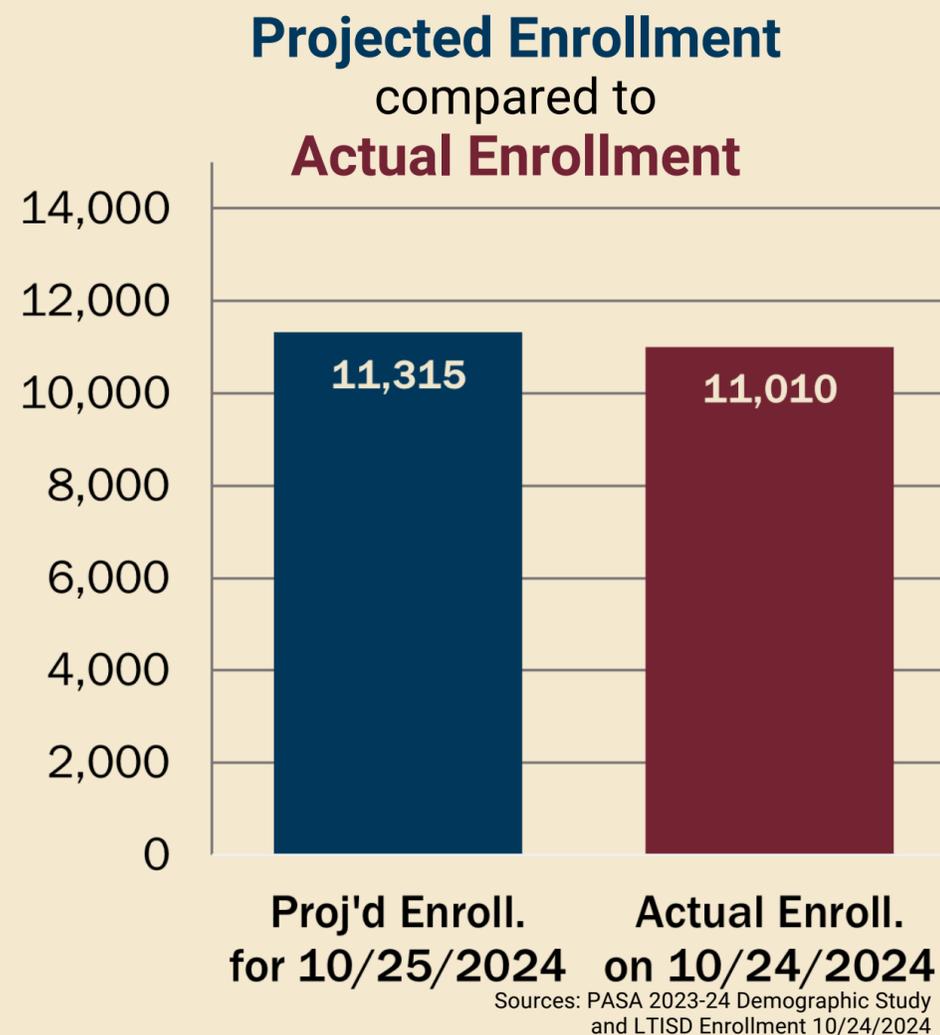
The Enrollment Forecast represents the most likely scenario based on the best information available at the time

Reduced and Accelerated Scenarios are also feasible, assuming changing circumstances



The Accelerated and Reduced Enrollment Scenarios account for potential changes in factors affecting enrollment, such as fluctuations in mortgage rates, housing construction, new charter school plans, birth rates, and resulting kindergarten class sizes.

# What Has Changed Since Last Study?



## New Housing

- Fewer students per home in new construction
- Fewer young students as a proportion of total students in new construction
- Together these compound for reduced growth in the future



## Small KG classes

- Past three years, births have remained stable, but KG classes are smaller than each previous year<sup>20</sup>
- Significant cumulative effect on future enrollment



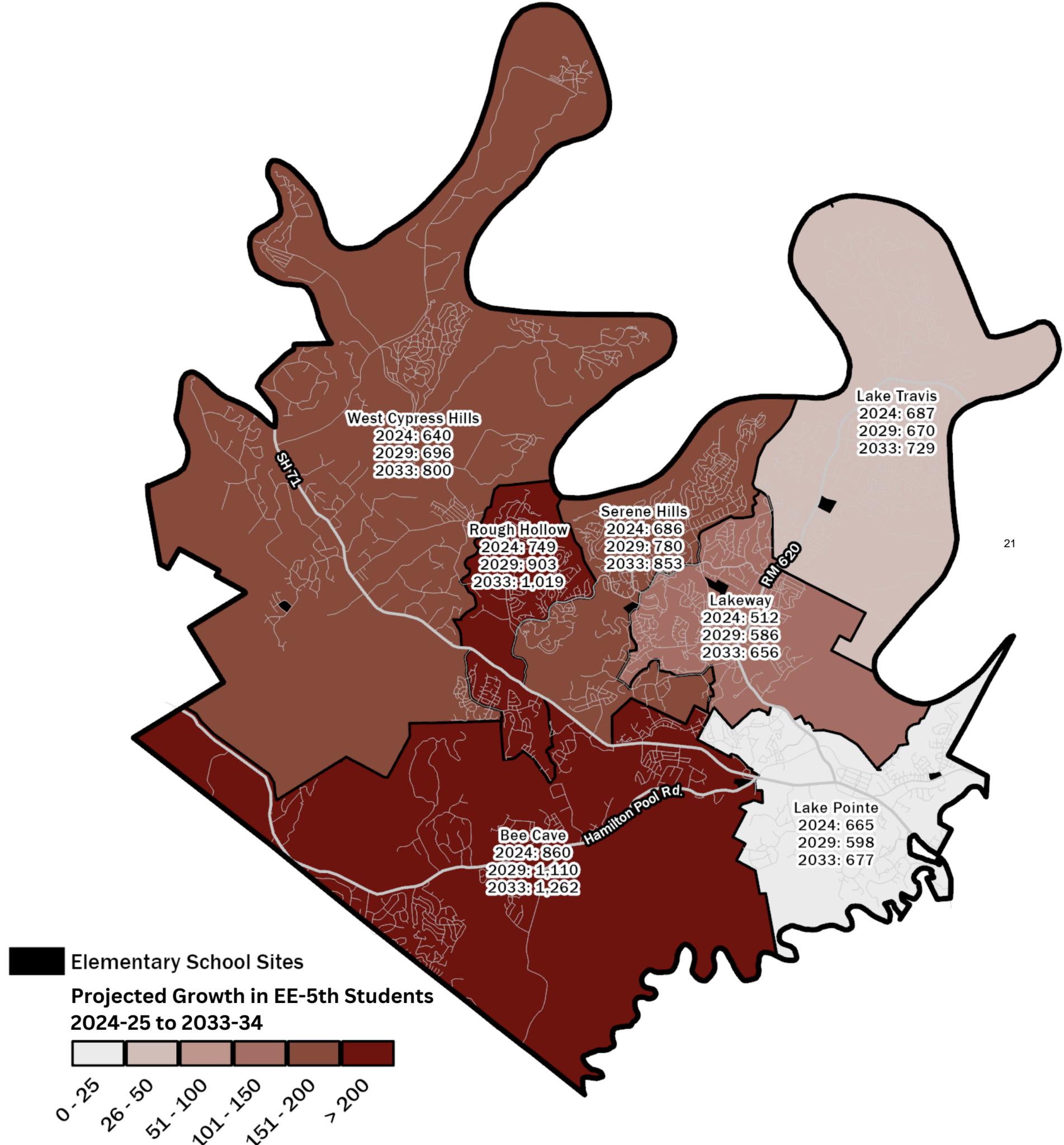
## Intangible Trends

- Anti-traditional schooling sentiment
- Anecdotal suggestions of increasing trends in homeschools and micro-schools
- Increased likelihood of voucher legislation this spring

# Projected Resident Students in Elementary Schools

Fall 2024 - Fall 2033

by Attendance Zone



# Projected Elementary School Students

	Capacity	Projected Resident Elementary Students								
		2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34
<b>Bee Cave</b>	1,000	901	941	1,001	1,024	1,110	1,158	1,203	1,246	1,262
<b>Lake Pointe</b>	800	628	601	577	588	598	623	647	667	677
<b>Lake Travis</b>	950	659	649	643	641	670	693	709	729	729
<b>Lakeway</b>	850	500	515	549	560	586	613	634	651	656
<b>Rough Hollow</b>	850	775	811	837	865	903	951	989	1,016	1,019
<b>Serene Hills</b>	850	689	720	727	752	780	808	832	853	853
<b>West Cypress Hills</b>	850	646	653	645	665	696	726	760	790	800
<b>Total</b>	6,150	4,798	4,890	4,979	5,095	5,343	5,572	5,774	5,952	5,996

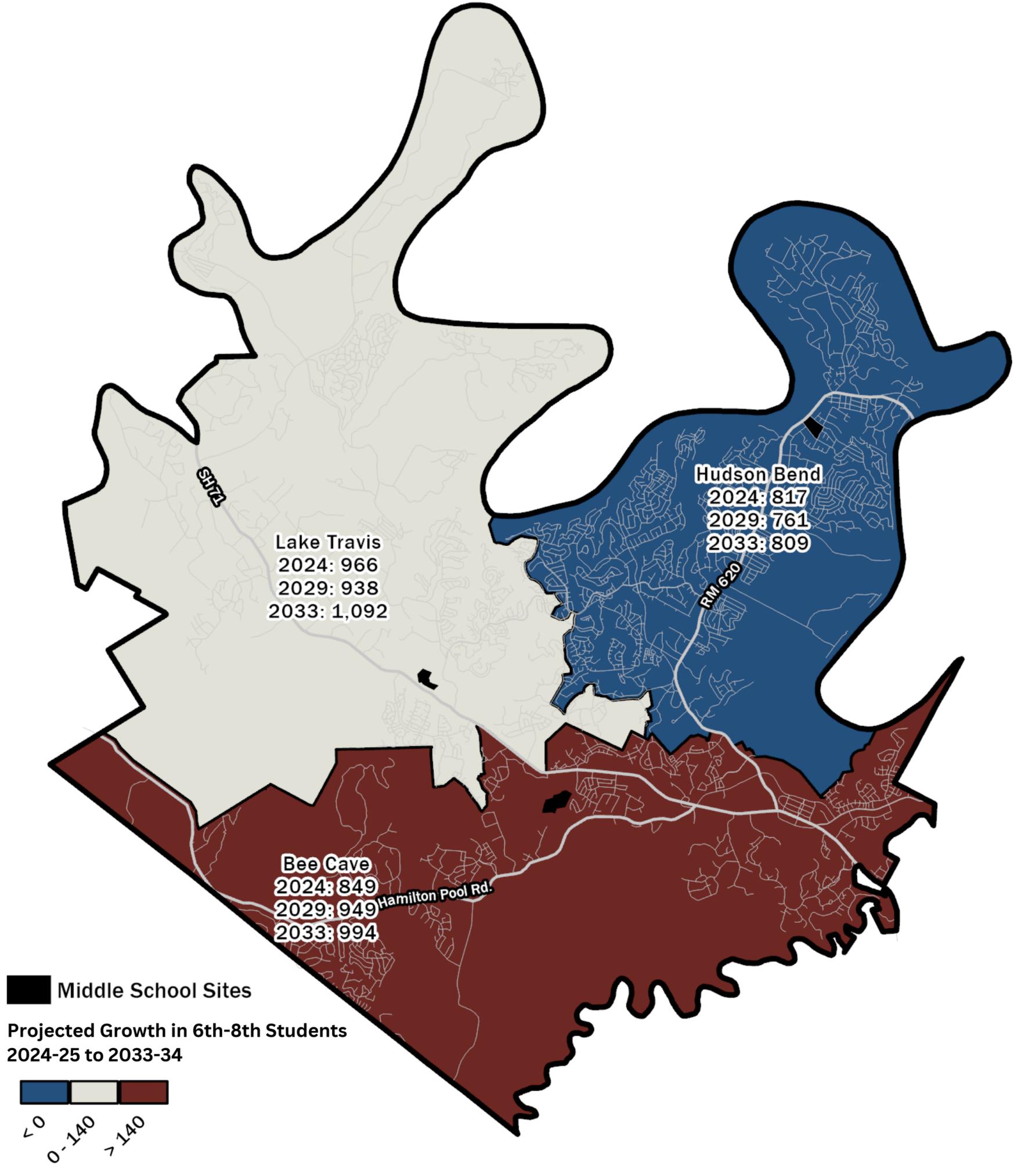
Projected student population exceeds 100% of capacity

Projected student population exceeds 120% of capacity

# Projected Resident Students in Middle Schools

Fall 2024 - Fall 2033

by Attendance Zone



# Projected Resident Secondary School Students

## Projected Resident Middle School Students

	Capacity	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34
<b>Bee Cave MS</b>	1,200	853	888	904	962	949	926	903	932	994
<b>Hudson Bend MS</b>	1,200	799	780	798	786	761	732	715	748	809
<b>Lake Travis MS</b>	1,200	1,039	1,010	965	930	938	921	944	997	1,092
<b>Total</b>		2,691	2,678	2,667	2,678	2,648	2,579	2,562	2,677	2,895

## Projected High School Students

	Capacity	2025-26	2026-27	2027-28	2028-29	2029-30	2030-31	2031-32	2032-33	2033-34
<b>Lake Travis High School</b>	3,500	3,556	3,587	3,687	3,824	3,865	3,881	3,900	3,820	3,795
<b>Total</b>		3,556	3,587	3,687	3,824	3,865	3,881	3,900	3,820	3,795

Projected student population exceeds 100% of capacity

Projected student population exceeds 120% of capacity

# QUESTIONS?

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**Population and Survey Analysts**

[www.pasatx.com](http://www.pasatx.com)



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

2023-2024 Texas Academic Performance Report District Annual Report

### **RECOMMENDED ACTION**

Public Hearing

### **RATIONALE**

This presentation fulfills the requirement of law (Texas Education Code Chapter 39) that the Board of Trustees hold a Public Hearing providing information to the community regarding the educational performance for the 2023-2024 school year.

### **Components:**

- Annual Report - Texas Annual Performance Report (TAPR)
- PEIMS Financial Standard Reports
- District Accreditation Status
- Campus Performance Objectives
- Special Education Determination Status
- Report on Violent or Criminal Incidents
- Student Performance in Postsecondary Institutions
- Progress Toward Meeting HB 3 Goals

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Stefani Vickery - Assistant Superintendent of Curriculum & Instruction

Kathy Burbank - Director of Accountability and Achievement

### **ATTACHMENTS**

Presentation

Reports available: <https://www.ltisdschools.org/families/accountability>

### **MEETING DATE**

January 15, 2025

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District Annual Report  
Texas Progress Reporting System (TPRS)  
Texas Academic Performance Report (TAPR)

for the 2023-24 School Year  
Public Hearing  
January 15, 2025

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# Requirements



- 2023-2024 TAPR Annual Report
- PEIMS Financial Standard Reports (2022-2023)
- 2023-2024 District Accreditation Status
- Campus Performance Objectives
- Special Education Determination Status
- Report on Violent or Criminal Incidents
- Student Performance in Postsecondary Institutions
- Progress Towards Board-Adopted HB3 Goals

# Texas Annual Performance Report (TAPR)



- Compiled by TEA for every district and campus using
  - PEIMS
  - Student Assessment Data
- TAPR is published as a PDF
  - Includes a wide range of information on the performance of students in each district and campus in the state
  - Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status
  - Provides extensive information on school and district staff, programs, and student demographics

<https://rptsvr1.tea.texas.gov/perfreport/tapr/2024/index.html>

<https://www.ltisdschools.org/families/accountability>

# TAPR Annual Report



- STAAR Performance
  - By grade level, subject, and student group
  - By Performance Level Designation
  - By End-of-Course (EOC) subject
  - All grades
  - School Progress – Annual Growth
  - Bilingual Education/English as a Second Language
- Participation Rates
- Attendance Rates, Graduation, Dropout Rates
- Graduation Profile
- College, Career & Military Readiness Graduates
- CCMR Related Indicators

# TAPR Annual Report



## ■ Student Information

- Student enrollment (including enrollment by grade level, by ethnicity, by certain student identification indicators, and students with disabilities by primary eligibility category) and other student information (including graduation information, retention rates, class size information, mobility, and student attrition)

## ■ Staff Information

- Staff information (including total staff, staff by classification, teachers by ethnicity and gender, teachers by highest degree held and years of experience, experience of campus leadership, staff salary, and teacher turnover rate information)

## ■ Program Information

- Student Enrollment by Program
- Teachers by Program (population served)

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# PEIMS Financial Standard Report

## [2022-23 Financial Actual Information](#)



- Revenues
- Expenditures
- Disbursements
- Tax Rates
- Fund Balance

<https://tea.texas.gov/finance-and-grants/state-funding/state-funding-reports-and-data/peims-financial-standard-reports>

# District Accreditation Status



- CDN: 227913
- Name: Lake Travis ISD
- ESC: 13
- 2023 FIRST Rating: A Superior
- 2023 Accountability Rating: Not Released
- 2022-2023 Accreditation Status: Accredited

# Campus Performance Objectives



- Campus Improvement Plans
  - Set performance objectives based on needs assessment
  - Periodically measure progress
- Campus Performance Objectives were approved by the Board in January 2024
- Campus Improvement Plans for each campus are posted on the district's website

# Special Education Determination Status



- For 2024 the status was Meets Requirements
  - This label represents an integrated determination status based on an evaluation of each district's Results-Driven Accountability (RDA) indicators in the special education program area; the State Performance Plan (SPP) compliance indicators 9, 10, 11, 12, and 13; data integrity; uncorrected noncompliance; and financial audit findings.

# Violent and Criminal Incidents



Codes used by TEA in identifying a "Persistently Dangerous School" defined by ESSA reported in PEIMS 2023-2024.

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

PEIMS Data

[https://rptsrv1.tea.texas.gov/adhocrpt/Disciplinary\\_Data\\_Products/DAG\\_Summaries/Download\\_DAG\\_District\\_Summaries.html](https://rptsrv1.tea.texas.gov/adhocrpt/Disciplinary_Data_Products/DAG_Summaries/Download_DAG_District_Summaries.html)

[http://tea.texas.gov/Texas\\_Schools/Safe\\_and\\_Healthy\\_Schools/](http://tea.texas.gov/Texas_Schools/Safe_and_Healthy_Schools/)

# Postsecondary Institutions Reporting Performance (Graduates of 2023 Fall 2023)



THECB - Texas Higher Education Coordinating Board

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

AUSTIN COMMUNITY COLLEGE	52	TEXAS A&M UNIV-CORPUS CHRISTI	6
TEXAS A&M UNIVERSITY	51	U. OF TEXAS AT ARLINGTON	6
U. OF TEXAS AT AUSTIN	51	U. OF TEXAS AT DALLAS	6
TEXAS STATE UNIVERSITY	42	UNIVERSITY OF HOUSTON	6
U. OF TEXAS AT SAN ANTONIO	25	TEXAS A&M UNIV AT GALVESTON	5
BLINN COLLEGE DISTRICT	21	Other Pub/Ind 4-yr Institution (16)	31
TEXAS TECH UNIVERSITY	18	Other Pub/Ind 2-yr Institution (2)	2
TEXAS CHRISTIAN UNIVERSITY	12	Not trackable	136
UNIVERSITY OF NORTH TEXAS	10	Not found	370
TRINITY UNIVERSITY	7	Total high school graduates	863
BAYLOR UNIVERSITY	6		

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

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

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

# Postsecondary Institutions Reporting Performance (Graduates 2021-2022)



GPA's earned in 4-year or 2-year institutions during 1<sup>st</sup> Year in Public Higher Education in Texas FY 2023

Lake Travis High School	total	<2.0	2.0-2.49	2.5-2.99	3.0-3.49	>3.5	Unknown
Four-Year Public University	206	14	12	31	38	109	2
Two-Year Public Colleges	143	29	17	12	35	39	11
Independent Colleges & Universities	31						
Not Trackable	99						
Not Found	335						
Total High School Graduates	814						

# Progress towards Board Adopted HB3 Goals



- TEC Section 39.306 requires each district to include, as part of its Annual Report, the progress of the district and each campus in the district toward meeting the goals set in the district's:
  - early childhood literacy and mathematics proficiency plans adopted under TEC §11.185; and
  - CCMR plans adopted under TEC §11.186
  
- The percent of 3rd grade students that score MEETS grade level or above on STAAR Math will increase to **71%** by 2028 (**59%** 2024)
- The percent of 3rd grade students that score MEETS grade level or above on STAAR Reading will increase to **75%** by 2028 (**64%** 2024)
- The percentage of graduates that meet the criteria for CCMR will increase to **88%** by 2028 (**82.1%** 2024)

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All Reports are posted on the District Web Site

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





## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

LTE Targeted Improvement Plan (TIP) and Effective School Framework - Focused Support Grant Update

### RECOMMENDED ACTION

**Public Hearing**

### RATIONALE

This presentation fulfills the requirements of Texas Education Code 39A.057 to notify the public and seek public comment regarding the Targeted Improvement Plan (TIP) for Lake Travis Elementary. The TIP will be reviewed with the Board and community. The presentation will include information about campus performance as well as continued targeted improvement efforts aligned to the Effective School Framework goals that have been in place since 2022.

### BUDGET PROVISIONS

Effective School Framework - Focused Support Grant (ESF - FSG)

### RESOURCE PERSONNEL

Amanda Prehn - Director of Curriculum and Instruction  
Sebastian Espinoza– Principal, Lake Travis Elementary

### ATTACHMENTS

Presentation – LTE Targeted Improvement Plan (TIP)

### MEETING DATE

January 15, 2025



# **LTE Targeted Improvement Plan (TIP)**

## **January 15, 2025**

# Accountability

- ❖ In 2022, Lake Travis Elementary was placed under comprehensive support and improvement.
- ❖ A TIP (Target Improvement Plan) was developed and implemented. It covered both the 2022-23 and 2023-24 school years.
- ❖ The issuance of 2023 and 2024 A-F Ratings remains pending and subject to change based on judicial rulings.
- ❖ Even though ratings have not been released, the data used in the rating system shows that LTE has improved. It is no longer identified as a comprehensive support campus, and the requirements were lifted.

# What is the ESF Focused Support Grant?

- ❖ A grant from the Texas Education Agency (TEA) to improve student outcomes.
- ❖ Supports schools in implementing the **Effective Schools Framework (ESF)** for sustained improvement.
- ❖ Focuses on five levers: leadership, teachers, school culture, curriculum, and instruction.
- ❖ Provides funding and resources for professional development, coaching, and improvement strategies.
- ❖ Encourages sustainable change by building capacity in staff and leadership.
- ❖ Grant funds support a full-time bilingual intervention teacher, emergent bilingual professional development for teachers, and our vetted partnership with E3 Alliance who provides on-site coaching and professional development for campus leaders.

# Targeted Improvement Plan (TIP) Overview

- ❖ Schools receiving Effective Schools Framework - Focus Support Grant (ESF - FSG) funds must develop a Targeted Improvement Plan (TIP) to support the continued improvement of student achievement for ALL learners.
- ❖ The TIP is a requirement for all grant recipients as part of the accountability process even though LTE is no longer required to engage in school improvement interventions based on improved state assessment results. LTE has participated in the improvement process since 2022.
- ❖ This year's plan includes strategies and interventions identified for implementation that will have the highest impact on student achievement.

# TIP Strategies and Interventions

- ❖ Development of LTE Instructional Playbook.
- ❖ Professional development and ongoing monitoring of classroom implementation of instructional strategies.
- ❖ Data-driven instructional focus. Small group instruction focused on differentiated instructional practices for all learners.
- ❖ Reallocation of instructional staff and resources and redesign of intervention time in master schedule for all grades.

# Ongoing Support and Next Steps

- ❖ Continued collaboration with E3 Alliance, LTE's vetted partner for ESF work through the end of the 2024-2025 school year.
- ❖ Ongoing professional development and focus on data-driven instructional decision making.
- ❖ Continued funding for critical instructional support staff for At-Risk and Emergent Bilingual student groups.
- ❖ Ongoing monitoring and evaluation of student assessment data to ensure continued academic success for all learners.



**Questions?**



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Campus Presentation–Lake Travis Middle School

### RECOMMENDED ACTION

**For Presentation/Discussion only.**

### RATIONALE

The purpose of this presentation is to provide the Board of Trustees and the community with a snapshot of the impactful work being done by Lake Travis Middle School. This includes highlighting significant achievements by students, staff, and families that contribute to the overall success of the school community.

The expected outcome of this presentation is to strengthen the connection between the campus and the community and give the Board of Trustees the opportunity to engage in conversations with the campus principal that support the success of all stakeholders.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

Stefani Vickery - Assistant Superintendent of Curriculum & Instruction

Rebecca Hudson - Principal, Lake Travis Middle School

### ATTACHMENTS

Presentation

### MEETING DATE

January 15, 2024



# Lake Travis Showcase Lake Travis Middle School

Home of the Knights

Wednesday, January 15, 2025

Principal: Rebecca Hudson

# All About Us

- 🍎 This campus opened in 2014 (previously the HS Annex)
- 🍎 We have 967 students
- 🍎 We have 88 teachers and staff
- 🍎 Our special programs at LTMS are:
  - GT
  - Life Skills
  - SDC (behavioral unit)

🍎 Mission Statement:

**Lake Travis Middle School ensures students flourish by challenging their minds and learning together.**



# Campus Goal

Our focus at Lake Travis Middle School is reach and teach all students so that they will maximize their potential. We are intentionally creating more opportunities for students to connect with other students and staff through clubs and other extracurricular activities.

Our hope is to create a campus culture that promotes **inclusivity** and **kindness** to all.



# Campus Spotlight–Focus on Students

This fall our campus focus was on **KINDNESS**. Our campus video announcements highlighted different ways to show kindness and to be kind to others. One of the culminating activities was having students write kind notes to one another which were then put up around campus.



# Campus Spotlight–Focus on Students



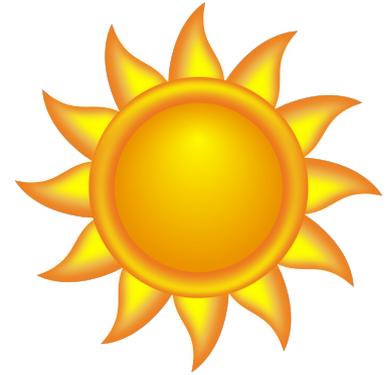
WITH A PARTNER OR TABLE GROUP :

- THINK OF 3 REASONS KINDNESS IS IMPORTANT.
- THINK OF 2 WAYS YOU CAN SHOW KINDNESS TODAY.
- THINK OF 1 KINDNESS THAT HAS BEEN SHOWN TO YOU RECENTLY.

# Campus Spotlight—Focus on Educators

## The LTMS Sunshine Committee

- ☀️ Teachers volunteer for the committee
- ☀️ Teachers donate whatever they would like to for the committee to use throughout the year
- ☀️ Supporting teachers who are in need
- ☀️ Organize School Wide Potlucks
- ☀️ After school activities for fellowship @ local restaurants
- ☀️ Creating connections and campus bonds



# Campus Spotlight—Focus on Educators



# Campus Spotlight—Focus on Families

## Green Santa Fundraiser

- ♥ Sponsored by Counselors and LT Lov
- ♥ Student Led
- ♥ Gathered food and gifts to be delivered to families in need
- ♥ Over 1,000 toys were donated to our LTMS toy drive
- ♥ Over \$1,500 of groceries and gift cards were delivered to families



# Campus Spotlight—Focus on Families





Questions?



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

December 2024 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement and 2018/2023/2024 Capital Projects Reports

### 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 – Acting Superintendent/Assistant Superintendent of Business Services  
Brad Goerke – Director of Finance

### ATTACHMENTS

1. Statement of Revenues and Expenditures-December 2024
2. Balance Sheet-December 2024
3. Tax Statement-December 2024
4. 2018 Capital Projects Report-December 2024
5. 2023 Capital Projects Report-December 2024
6. 2024 Capital Projects Report-December 2024

### MEETING DATE

January 15, 2025

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

12/31/2024

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	\$ 139,500,000	\$ 61,923,413	\$ 77,576,587	44.39%	\$ 63,682,705	46.78%
5700	Other Local Revenues	7,650,000	1,055,152	6,594,848	13.79%	1,371,068	26.62%
5800	State Program Revenue	14,326,764	5,323,560	9,003,204	37.16%	4,443,296	37.47%
5900	Federal Revenue	158,500	3,333	155,167	2.10%	54,732	44.01%
<b>Total Revenue</b>		<b>\$ 161,635,264</b>	<b>\$ 68,305,459</b>	<b>\$ 93,329,805</b>	<b>42.26%</b>	<b>\$ 69,551,800</b>	<b>45.38%</b>

*Expenditures*

11	Instruction	\$ 67,561,000	\$ 25,385,836	\$ 42,175,164	37.57%	\$ 25,184,658	37.17%
12	Instructional Resources	1,071,983	398,258	673,725	37.15%	366,562	35.41%
13	Staff Development	1,400,016	465,651	934,365	33.26%	443,614	40.95%
21	Instructional Administration	2,361,963	849,390	1,512,573	35.96%	836,667	32.93%
23	School Administration	5,828,584	2,063,898	3,764,686	35.41%	1,989,616	34.37%
31	Guidance & Counseling	5,484,061	1,637,468	3,846,593	29.86%	1,867,118	34.52%
32	Social Work Services	475,689	186,109	289,580	39.12%	92,819	30.03%
33	Health Services	1,087,609	410,787	676,822	37.77%	372,469	39.71%
34	Transportation	4,846,547	2,140,281	2,706,266	44.16%	2,053,641	36.59%
35	Food Service	122,601	40,868	81,733	33.33%	40,867	16.80%
36	Co-Curricular Account	2,745,259	1,024,794	1,720,465	37.33%	974,342	35.98%
41	General Administration	4,325,194	1,387,189	2,938,005	32.07%	1,528,873	32.31%
51	Plant & Maint. Operation	12,678,467	5,024,377	7,654,090	39.63%	4,995,438	39.66%
52	Security	1,696,927	554,449	1,142,478	32.67%	500,429	30.56%
53	Non-Inst. Data Processing	3,136,783	1,061,801	2,074,982	33.85%	1,105,456	34.60%
61	Community Services	528,009	180,941	347,068	34.27%	161,846	33.64%
71	Debt Service	275,000	-	275,000	0.00%	-	0.00%
81	Facilities/Construction	40,867	13,624	27,243	33.34%	-	0.00%
91	State Transfers	50,986,945	-	50,986,945	0.00%	-	0.00%
92	Incremental Cost WADA	-	-	-	0.00%	-	0.00%
93	SPED TRF-Regular Day	66,760	-	66,760	0.00%	-	0.00%
95	JJAEP Transfer Payments	15,000	-	15,000	0.00%	-	0.00%
99	Travis County Appraisal	1,050,000	512,549	537,451	48.81%	495,262	49.25%
<b>Total Expenditures</b>		<b>\$ 167,785,264</b>	<b>\$ 43,338,268</b>	<b>\$ 124,446,996</b>	<b>25.83%</b>	<b>\$ 43,009,675</b>	<b>26.81%</b>

*Other Resources and (Uses)*

7990	Other Resources	150,000	-	150,000		1,159,998	50.68%
8990	Other Uses	-	-	-		-	
8911	Transfers-Out	-	-	-		-	
<b>Total Resources &amp; Uses</b>		<b>\$ 150,000</b>	<b>\$ -</b>	<b>\$ 150,000</b>		<b>\$ 1,159,998</b>	<b>50.68%</b>

*Fund Balance*

1200	Excess (Deficiency) Of Revenues Over Expenditures	\$ (6,000,000)	\$ 24,967,190
3000	Beginning Fund Balance 9/1	\$ 41,139,503	
3000	Ending Fund Balance 8/31	<b>\$ 35,139,503</b>	
3590	Committed Fund Balance	<b>\$ 666,607</b>	
3600	Unassigned Fund Balance	<b>\$ 34,472,896</b>	

**Lake Travis ISD**  
**COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES**  
AS OF: December 31, 2024

<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	\$ 2,158,668	\$ 2,301,514	\$ 7,237,991	\$ 2,866,672	\$ 5,815,474	\$ 20,380,319
1103 Temporary Investments	73,612,050	-	33,493,808	289,735,809	207,510	397,049,177
<b>Total Cash and Investments</b>	<b>\$ 75,770,718</b>	<b>\$ 2,301,514</b>	<b>\$ 40,731,799</b>	<b>\$ 292,602,481</b>	<b>\$ 6,022,984</b>	<b>\$ 417,429,496</b>
<b>Receivables:</b>						
1210 Property Taxes-Current	\$ 79,087,770	\$ -	\$ 35,091,783	\$ -	\$ -	\$ 114,179,553
1220 Property Taxes-Delinquent	3,342,897	-	1,466,379	-	-	4,809,277
1230 Allowance-Uncollected Taxes	(1,072,058)	-	(392,241)	-	-	(1,464,299)
1240 Due From Federal Agencies	-	522,197	-	-	-	522,197
1250 Sundry Receivables	13,115	2,541	-	-	-	15,656
1260 Due From Funds	1,241,525	-	-	-	-	1,241,525
1280 Due From Other Funds Warehouse Items	-	-	-	-	(21,451)	(21,451)
1290 Other Receivables	659,302	-	-	-	-	659,302
1300 Inventories, At Cost	55,771	152,699	-	-	-	208,470
<b>Total Receivables</b>	<b>\$ 83,328,322</b>	<b>\$ 677,438</b>	<b>\$ 36,165,921</b>	<b>\$ -</b>	<b>\$ (21,451)</b>	<b>\$ 120,150,229</b>
1400 Other Current Assets	-	-	-	-	444,059.44	444,059.44
<b>Total Assets</b>	<b>\$ 159,099,040</b>	<b>\$ 2,978,952</b>	<b>\$ 76,897,720</b>	<b>\$ 292,602,481</b>	<b>\$ 6,445,592</b>	<b>\$ 538,023,785</b>
<b>Resources</b>						
5010 Estimated Revenue	\$ 161,785,264	\$ 9,960,770	\$ 67,200,000	\$ 444,494,997	\$ 17,713,620	\$ 701,154,651
5030 Less: Realized Revenue	68,305,459	4,005,040	30,005,767	4,724,855	4,067,401	111,108,522
5000 Revenues to be Received	93,479,805	5,955,730	37,194,233	439,770,142	13,646,219	590,046,129
<b>Total Assets &amp; Resources</b>	<b>\$ 252,578,846</b>	<b>\$ 8,934,682</b>	<b>\$ 114,091,952</b>	<b>\$ 732,372,623</b>	<b>\$ 20,091,811</b>	<b>\$ 1,128,069,915</b>
<b>Liabilities</b>						
<b>Current Liabilities:</b>						
2110 Accounts Payable	\$ 4,706	\$ 392	\$ -	\$ -	\$ 1,444,869	\$ 1,449,967
2160 Accrued Wages Payable	11,011,729	584,033	-	69,781	183,958	11,849,500
2170 Due To Other Funds	(20,457)	(1,567)	-	-	1,242,098	1,220,074
2180 Due To Other Govt's	875	-	-	-	-	875
2190 Due To Student Groups	-	-	-	-	-	-
2150 Payroll Deduct & Withhold	-	-	-	-	246,121	246,121
<b>Total Current Payables</b>	<b>\$ 10,996,853</b>	<b>\$ 582,858</b>	<b>\$ -</b>	<b>\$ 69,781</b>	<b>\$ 3,117,046</b>	<b>\$ 14,766,537</b>
2210 Accrued Expenses	-	-	-	278,232	746,786	1,025,018
2300 Deferred Revenue	-	405,368	-	-	-	405,368
2400 Payable From Restricted Assets	-	-	-	-	-	-
2600 Deferred Inflows	81,995,494	-	36,157,770	-	-	118,153,264
<b>Total Liabilities</b>	<b>\$ 92,992,347</b>	<b>\$ 988,225</b>	<b>\$ 36,157,770</b>	<b>\$ 348,012</b>	<b>\$ 3,863,832</b>	<b>\$ 134,350,186</b>
<b>Fund Equity</b>						
6010 Appropriations	\$ 167,785,264	\$ 10,445,273	\$ 65,730,000	\$ 728,111,179	\$ 17,712,791	\$ 989,784,507
6050 Less: Expenditures	(43,338,268)	(3,924,311)	(8,000)	(11,879,692)	(4,797,374)	(63,947,646)
6030 Encumbrances	-	-	-	-	-	-
<b>Available Appropriations</b>	<b>\$ 124,446,996</b>	<b>\$ 6,520,962</b>	<b>\$ 65,722,000</b>	<b>\$ 716,231,487</b>	<b>\$ 12,915,417</b>	<b>\$ 925,836,861</b>
4310 Reserve For Encumbrances	-	-	-	-	-	-
3600 Unassigned Fund Balance	34,472,896	1,425,495	12,212,182	15,793,124	3,312,563	67,216,260
3590 Committed Fund Balance - Accr. Leave	666,607	-	-	-	-	666,607
<b>Total Liability &amp; Fund Equity</b>	<b>\$ 252,578,846</b>	<b>\$ 8,934,682</b>	<b>\$ 114,091,952</b>	<b>\$ 732,372,623</b>	<b>\$ 20,091,811</b>	<b>\$ 1,128,069,915</b>

SUMMARY OF TAX COLLECTIONS  
AS OF DECEMBER 2025

2024-25 Original Tax Levy .....	\$ 204,465,008.78
Delinquent Taxes as of 8/31/2024 .....	<u>5,729,201.17</u>
 Total Receivables for 2024-25 .....	 \$ 210,194,209.95
Current Year Adjustments .....	(886,202.06)
Prior Year Adjustments .....	<u>(1,087,471.40)</u>
 Adjusted Receivables.....	 \$ 208,220,536.49
Total Net Collections To Date .....	<u>(89,439,715.23)</u>
 Outstanding Receivables as of ..... 12/31/2024	 \$ <u>118,780,821.26</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	\$ 139,500,000.00	\$ 61,923,413.45	\$ 77,576,586.55	44.39%
Maintenance - Prior Year Tax	200,000.00	(116,460.77)	316,460.77	0.00%
Maintenance - Penalties & Interest	<u>850,000.00</u>	<u>144,573.74</u>	<u>705,426.26</u>	<u>17.01%</u>
Sub-total	<u>\$ 140,550,000.00</u>	<u>\$ 61,951,526.42</u>	<u>\$ 78,598,473.58</u>	<u>44.08%</u>
 Debt Service - Current Tax	 \$ 63,000,000.00	 \$ 27,475,840.54	 \$ 35,524,159.46	 43.61%
Debt Service - Prior Year Tax	0.00	(51,086.10)	51,086.10	0.00%
Debt Service - Penalties & Interest	<u>300,000.00</u>	<u>63,434.37</u>	<u>236,565.63</u>	<u>21.14%</u>
Sub-total	<u>\$ 63,300,000.00</u>	<u>\$ 27,488,188.81</u>	<u>\$ 35,811,811.19</u>	<u>43.43%</u>
Total Collections	<u>\$ 203,850,000.00</u>	<u>\$ 89,439,715.23</u>	<u>\$ 114,410,284.77</u>	<u>43.88%</u>

<u>Tax Collection Comparison with 2024-25: Adjusted Tax Roll</u>	<u>2024-25</u>	<u>2023-24</u>	<u>2022-23</u>
Percent of Current Year Taxes Collected	43.91%	43.57%	45.50%
Percent of Total Taxes Collected	43.83%	43.56%	45.23%
Percent of Total Taxes and P & I Collected	43.93%	43.64%	45.29%

<u>Tax Collection Comparison with 2024-25: Original Tax Roll</u>	<u>2024-25</u>	<u>2023-24</u>	<u>2022-23</u>
Percent of Current Year Taxes Collected	43.72%	43.45%	45.09%
Percent of Total Taxes Collected	43.64%	43.44%	44.83%
Percent of Total Taxes and P & I Collected	43.74%	43.52%	44.88%

**Lake Travis ISD  
2018 Bond Program Summary  
December 31, 2024**

<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	5,389,663.00	5,388,518.59	1,144.41
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>260,325,952.00</b>	<b>260,324,808.36</b>	<b>1,143.64</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	34,600,445.00	34,600,444.21	0.79
20 Elementary School #8	3,979,000.00	7,594,145.00	7,594,144.33	0.67
30 Secondary School #2	13,802,000.00	7,225,995.00	7,225,994.01	0.99
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	60,355,350.00	60,019,745.99	335,604.01
60/70 Small Renovation Improvements	16,927,133.00	11,828,948.00	11,828,947.58	0.42
<b>Construction/Renovation</b>	<b>178,809,975.00</b>	<b>198,918,895.00</b>	<b>198,583,287.78</b>	<b>335,607.22</b>
81 Instructional Materials & Equipment	5,707,000.00	4,169,372.00	4,169,371.01	0.99
82 Technology	29,901,700.00	25,608,118.00	25,608,117.83	0.17
83 Copy Machines	750,000.00	1,093,944.00	1,093,943.97	0.03
84 Maintenance	600,000.00	793,831.00	793,830.93	0.07
85 Food & Nutrition Services	3,950,789.00	1,948,974.00	1,948,973.36	0.64
86 Transportation	13,300,000.00	8,939,816.00	8,939,815.11	0.89
87 District Furniture & Equipment	6,000,000.00	6,959,895.00	6,959,894.41	0.59
88 Police	0.00	590,596.00	590,595.95	0.05
90 Land	1,270,000.00	576,465.00	576,464.50	0.50
91 Bond Closing	2,000,000.00	1,918,024.00	1,918,023.77	0.23
94 Contingency	7,510,536.00	4,400,116.00	4,400,116.00	0.00
95 Program Administration	3,200,000.00	3,945,328.00	3,945,327.77	0.23
97 LTMS Wastewater Expansion	0.00	462,578.00	371,924.68	90,653.32
<b>Other Programs</b>	<b>74,190,025.00</b>	<b>61,407,057.00</b>	<b>61,316,399.29</b>	<b>90,657.71</b>
<b>Total 2018 Bond Program</b>	<b>253,000,000.00</b>	<b>260,325,952.00</b>	<b>259,899,687.07</b>	<b>426,264.93</b>

**Lake Travis ISD  
2023 Bond Program  
December 31, 2024**

<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	28,134,365.00	22,764,783.61	5,369,581.39
2 Interest Revenue - Prop B	0.00	4,580,013.00	3,705,895.00	874,118.00
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>656,620,245.00</b>	<b>328,530,542.97</b>	<b>328,089,702.03</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	172,706.74	50,744,819.26
20 Elementary School #9	55,517,521.00	55,517,521.00	4,042,612.84	51,474,908.16
30 Secondary School #2	179,990,620.00	179,990,621.00	6,796,637.23	173,193,983.77
40 Campus/District Facilities Projects	177,393,335.00	173,718,436.00	11,557,055.77	162,161,380.23
50 FCA Projects	36,312,528.00	36,260,427.00	4,671,107.08	31,589,319.92
60 Technology Improvements	60,790,110.00	60,796,667.00	22,997,998.56	37,798,668.44
<b>Construction/Renovation</b>	<b>560,921,640.00</b>	<b>557,201,198.00</b>	<b>50,238,118.22</b>	<b>506,963,079.78</b>
81 Curriculum and Instructional Material:	1,800,000.00	5,452,003.00	1,286,963.93	4,165,039.07
82 Copy Machines	585,300.00	585,300.00	171,828.62	413,471.38
83 Maintenance	273,500.00	298,500.00	249,746.90	48,753.10
84 Transortation	9,620,000.00	9,620,000.00	570,704.49	9,049,295.51
85 District Furniture & Equipment	1,500,000.00	1,550,000.00	140,473.19	1,409,526.81
86 FANS Equipment	0.00	3,879,972.00	27,769.08	3,852,202.92
90 Land	15,000,000.00	15,125,001.00	15,090,166.38	34,834.62
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	55,093,271.00	0.00	55,093,271.00
95 Program Management	3,500,000.00	3,500,000.00	243,224.00	3,256,776.00
98 Miscellaneous	0.00	315,000.00	294,015.27	20,984.73
<b>Other Programs</b>	<b>48,278,800.00</b>	<b>99,419,047.00</b>	<b>20,134,756.22</b>	<b>79,284,290.78</b>
<b>Total 2023 Bond Program</b>	<b>609,200,440.00</b>	<b>656,620,245.00</b>	<b>70,372,874.44</b>	<b>586,247,370.56</b>

**Lake Travis ISD  
2024 Bond Program - Athletics  
December 31, 2024**

<b>Resources</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Resources</b>	<b>Balance</b>
1 Bond Proceeds -Athletics	143,093,994.00	143,093,994.00	33,440,000.00	109,653,994.00
2 Interest Revenue	0.00	3,000,000.00	1,459,743.42	1,540,256.58
3 Interest Subject to Arbitrage Rebate	0.00	0.00	0.00	0.00
4 Bond Premiums	0.00	1,855,303.00	1,855,303.30	(0.30)
<b>Total Resources</b>	<b>143,093,994.00</b>	<b>147,949,297.00</b>	<b>36,755,046.72</b>	<b>111,194,250.28</b>

<b>Appropriations</b>	<b>Original Budget</b>	<b>Amended Budget</b>	<b>Total Expended</b>	<b>Balance to Complete</b>
10 Lake Travis High School	35,638,190.00	35,638,190.00	2,447,312.50	33,190,877.50
20 High School No. 2	102,748,000.00	102,748,000.00	0.00	102,748,000.00
30 Lake Travis Middle School	1,200,000.00	1,200,000.00	0.00	1,200,000.00
40 Hudson Bend Middle School	2,307,804.00	2,307,804.00	93,966.00	2,213,838.00
50 Bee Cave Middle School	1,200,000.00	1,200,000.00	0.00	1,200,000.00
91 Bond Closing	0.00	500,000.00	295,303.30	204,696.70
94 Contingency	0.00	4,355,303.00	0.00	4,355,303.00
<b>Construction/Renovation</b>	<b>143,093,994.00</b>	<b>147,949,297.00</b>	<b>2,836,581.80</b>	<b>145,112,715.20</b>
<b>Total 2024 Bond Program</b>	<b>143,093,994.00</b>	<b>147,949,297.00</b>	<b>2,836,581.80</b>	<b>145,112,715.20</b>



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

2025-2026 Preliminary Budget Overview

### RECOMMENDED ACTION

**For Presentation/Discussion only.**

### RATIONALE

Section 44.002 through 44.006 of the Texas Education Code establishes the legal basis for the budget development in school districts. These codes require that the District prepare a budget by the date set by the State Board of Education, currently August 20<sup>th</sup> for districts with an August 31<sup>st</sup> fiscal year-end. The budget document and the Annual Financial and Compliance Report are the primary vehicles used to present the financial plan and the results of operations of the District. The primary purposes of this budget document is to provide timely and useful information concerning the past, current and projected financial status of the general operations of the District, in order to facilitate financial decisions that support the educational goals of the District. Its intention is to serve as a starting point for 2025-2026 general operating budget discussions rather than to serve as a final budget document.

### BUDGET PROVISIONS

None

### RESOURCE PERSONNEL

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

### ATTACHMENTS

Five Year Budget Model

### MEETING DATE

January 15, 2025

<b>Lake Travis ISD</b>				
<b>Four Year Budget Model: 2024-2025 thru 2027-2028</b>				
<b>Basic Assumptions (BA=\$6,160)</b>				
<b>January 15, 2025</b>				
	<u>(Budget Model-Yr. 1)</u>	<u>(Budget Model-Yr. 2)</u>	<u>(Budget Model-Yr. 3)</u>	<u>(Budget Model-Yr. 4)</u>
	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>	<b>2027-28</b>
Change in Student Enrollment	-263	35	110	178
Student Enrollment (October PEIMS/Moderate Projection)	11,010	11,045	11,155	11,333
Percent Change in Student Enrollment	-2.33%	0.32%	1.00%	1.60%
Weighted ADA (WADA)	12,769.998	12,762.483	12,865.583	13,034.854
Percent Change in Taxable Property Value	5.45%	5.50%	5.00%	5.00%
Net Freeze Unadjusted Taxable Property Value	20,572,094,234	21,703,559,417	22,788,737,388	23,928,174,257
Tax Collection Rate	98.50%	98.50%	98.50%	98.50%
Total Tax Rate	1.0656	1.0438	1.0227	1.0023
State Equalization Payments (Recapture)	50,986,945	50,273,646	51,411,856	51,571,413
Local Optional Homestead Exemption (LOHE) Value	3,317,383,455	3,499,839,545	3,674,831,522	3,858,573,098
LTISD Local Tax Relief due to 20% LOHE	35,350,038	36,531,325	37,582,502	38,674,478
Revenues	161,785,264	163,449,996	167,663,056	175,603,111
Appropriations	167,785,264	158,380,898	171,338,992	174,416,657
<b>Change In Fund Balance</b>	<b>-6,000,000</b>	<b>5,069,098</b>	<b>-3,675,936</b>	<b>1,186,454</b>
Beginning Fund Balance	41,139,500	35,139,500	40,208,598	36,532,662
<b>Ending Fund Balance</b>	<b>35,139,500</b>	<b>40,208,598</b>	<b>36,532,662</b>	<b>37,719,116</b>
Minimum Fund Balance (TEA/Rating Agencies)	29,199,580	29,526,813	29,981,784	30,711,311
<b>Assumptions-</b>				
Salaries for New Postions-Growth	891,500	213,750	457,500	678,500
Salary Increases (3%-2023/24, 1%-2024/25, 1%-2025/26)	706,000	775,000	790,000	815,000
Salaries & Benefits - New Campus	0	0	200,000	1,000,000
TRS On-Behalf Payments	209,408	50,000	50,000	50,000
Payroll Efficiencies	-702,137	0	0	0
Substitutes/Stipends/Other Adjustments	50,000	50,000	50,000	50,000
<b>Estimated Change in Salaries</b>	<b>1,154,771</b>	<b>1,088,750</b>	<b>1,547,500</b>	<b>2,593,500</b>
Change in Non-Payroll Operating Costs-Growth	-189,762	220,183	222,384	224,608
Change in Recapture Costs	7,781,717	-713,299	1,138,210	159,557
Change in Start-Up/Incremental Costs of New Campuses	0	0	50,000	100,000
<b>Total Assumptions Included in Budget Model</b>	<b>8,746,726</b>	<b>595,634</b>	<b>2,958,094</b>	<b>3,077,665</b>
Adjusted Basic Allotment	6,160	6,160	6,160	6,160
State & Net Local Revenue per Student	10,063	10,247	10,421	10,944
Net Local Expenditure per Student	10,608	9,788	10,751	10,840
<i>- Change in fiscal year beginning 7/1/2026; 2025-26 reflects a 10-month expenditure budget</i>				



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Technology Bond Expenditure Report

### **RECOMMENDED ACTION**

**For Presentation/Discussion only.**

### **RATIONALE**

The 2023 Bond Program provided funding for purchasing 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. Per Board Policy CH (Local), the following purchases were made via a cooperative purchasing program of \$100,000 or more, are required to be presented to the Board for notification:

Cisco Unified Communications infrastructure components have been purchased to upgrade legacy datacenter voice hardware district-wide. This purchase leverages the Texas DIR contract and volume purchase pricing from Netsync for a total purchase price of \$1,243,422.90

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

Chris Woehl - Executive Director for Technology and Information Services

### **ATTACHMENTS**

None

### **MEETING DATE**

January 15, 2024



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Board Notification under Board Policy CH (LOCAL) – Relocation of Electric Facilities on Cavalier Drive at Lake Travis High School

### RECOMMENDED ACTION

**For Presentation/Discussion Only.**

### RATIONALE

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:

- Austin Energy fee to relocate electrical lines from overhead to underground as part of the LTTHS Cavalier Drive 2023 bond project.

### BUDGET PROVISIONS

2023 Bond Program - \$501,161.71

### RESOURCE PERSONNEL

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

### ATTACHMENTS

None

### MEETING DATE

January 15, 2025



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Order Calling the May 3, 2025 Board of Trustees Election

### **RECOMMENDED ACTION**

**Approve the Order Calling the May 3, 2025 Board of Trustees Election.**

### **RATIONALE**

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

### **BUDGET PROVISIONS**

School Board Elections – \$50,000

### **RESOURCE PERSONNEL**

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Suzanne Kelbaugh – Elections Officer

### **ATTACHMENTS**

1. Order of Election-English Version
2. Order of Election-Spanish Version
3. 2025 Board Election Dates to Remember

### **MEETING DATE**

January 15, 2025

**ORDER OF ELECTION**

**LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

An election is hereby ordered to be held on May 3, 2025, for electing to the Board of Trustees of the Lake Travis Independent School District one trustee each for the positions designated as:

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

**LETTER OF INTENTION**

Letter of Intention is to be filed with the Office of the Superintendent, 3322 Ranch Road 620 South, no earlier than 8:00 a.m. on Wednesday, January 15, 2025, and the deadline for filing intent shall be no later than 5:00 p.m., Friday, February 14, 2025.

**ELECTION DAY VOTING LOCATIONS**

For the 2025 Election, registered voters living within the jurisdiction of the Lake Travis Independent School District may vote at any Travis County Voting Center. Travis County is in the process of assigning voting locations at this time. Precinct numbers and polling locations will be made available as soon as that process is complete.

**EARLY VOTING LOCATIONS**

Early voting by personal appearance will be conducted each day at: Travis County Airport Blvd. Offices, 5501 Airport Boulevard, Austin, Texas 78751-1410, between the hours of 7:00 a.m. and 7:00 p.m. Monday through Saturday and between noon and 6:00 p.m. Sunday beginning on Tuesday, April 22, 2025 and ending on Tuesday, April 29, 2025.

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

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

Applications for ballot by mail shall be mailed to:

Travis County Clerk Elections Division  
P. O. Box 149325  
Austin, Texas 78714

*Applications for ballot by mail must be received  
no later than the 7:00 p.m. on Saturday, May 3, 2025.*

**Issued this the 15<sup>th</sup> day of January 2025.**

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**Erin Archer, President  
Board of Trustees**

**(SEAL)**

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**Keely Cano, Secretary  
Board of Trustees**

**ORDEN DE ELECCIÓN**  
**DISTRITO ESCOLAR INDEPENDIENTE DE LAKE TRAVIS**  
**EL CONSEJO DE ADMINISTRADORES**

Una elección ha sido ordenada para el 3 de mayo del 2025, con el propósito de elegir para el Consejo de Administradores del Distrito Escolar Independiente de Lake Travis un administrador para las siguientes posiciones:

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

**CARTA DE INTENCIÓN**

La Carta de Intención debe ser entregada a la Oficina del Superintendente, 3322 Ranch Road 620 South, no antes del miércoles el 15 de enero de 2025 a las 8 A.M., y no después del viernes el 14 de febrero de 2025 a las 5:00 P.M.

**LUGARES DE VOTO PARA EL DÍA DE ELECCIÓN**

Para la elección del 2025, votantes registrados que viven dentro de la jurisdicción del Distrito Escolar de Lake Travis pueden votar en cualquier centro de votación del Condado de Travis. El Condado de Travis está en el proceso de asignar lugares de votación en este momento. Números de precintos y lugares de votación estarán disponibles tan pronto posible cuando el proceso esté completo.

**LOCALES DE VOTACION TEMPRANA**

Votación temprana en forma personal será conducido cada día en: Las Oficinas de Condado de Travis en 5501 Airport Boulevard, Austin, Texas 78751-1410, entre las horas 7 a.m. hasta las 7 p.m. lunes a sábado y desde el mediodía hasta las 6 p.m. Los domingos comenzando el martes el 22 de abril del 2025, y terminando el martes el 29 de abril del 2025.

Lugares adicionales de votación temprana serán determinados más adelante.

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

Aplicaciones para votar por correo debe ser enviado a:

Travis County Clerk Elections Division  
P. O. Box 149325  
Austin, Texas 78714

*Aplicaciones para un boleto de votación por correo deben ser recibidas no más tarde a las 7 p.m.  
el sábado 3 de mayo del 2025.*

**Publicado el 15th de Enero, 2025.**

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**Erin Archer, Presidente del  
Consejo de Administradores**

**(SEAL)**

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**Keely Cano, Secretario  
Del Consejo de Administradores**



**Lake Travis Independent School District  
Candidates for Board of Trustees**

**IMPORTANT DATES TO REMEMBER**

<b>Wednesday, January 15, 2025</b>	<b>First day to apply for a place on the ballot</b>
<b>Friday, February 14, 2025 @ 5:00pm</b>	<b>Deadline to file application for a place on the ballot</b>
<b>Monday, February 24, 2025</b>	<b>Ballot position drawing</b>
<b>Friday, March 7, 2025</b>	<b>Last day for a candidate to withdraw</b>
<b>Thursday, April 3, 2025</b>	<b>File Form C/OH [30<sup>th</sup> Day Before Election]</b>
<b>Tuesday, April 22, 2025</b>	<b>Early Voting by personal appearance begins</b>
<b>Friday, April 25, 2025</b>	<b>File Form C/OH [8<sup>th</sup> Day Before Election]</b>
<b>Tuesday, April 29, 2025</b>	<b>Last day to vote early by personal appearance</b>
<b>Saturday, May 3, 2025</b>	<b>Election Day</b>
<b>Wednesday, May 21, 2025</b>	<b>Elected candidates take Oath of Office</b>

3322 Ranch Road 620 South, Austin, Texas 78738  
 Telephone 512-533-6000 Fax 512-533-6001 [www.ltidschools.org](http://www.ltidschools.org)



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Lake Travis Elementary Targeted Improvement Plan (TIP) and Effective School Framework - Focused Support Grant Update

### **RECOMMENDED ACTION**

**Approve the Targeted Improvement Plan for Lake Travis Elementary for the Effective School Framework - Focused Support Grant (ESF - FSG) Cycle 3.**

### **RATIONALE**

This presentation fulfills the requirements of Texas Education Code 39A.057 to notify the public and seek public comment regarding the Targeted Improvement Plan (TIP) for Lake Travis Elementary. The presentation will include information about campus performance as well as continued targeted improvement efforts aligned to the Effective School Framework goals that have been in place since 2022.

Texas Education Code 39A.057 requires Board approval of the Targeted Improvement Plan (TIP) for Lake Travis Elementary by February 28, 2025.

### **BUDGET PROVISIONS**

Effective School Framework - Focused Support Grant (ESF - FSG)

### **RESOURCE PERSONNEL**

Amanda Prehn - Director of Curriculum and Instruction  
Sebastian Espinoza– Principal, Lake Travis Elementary

### **ATTACHMENTS**

Presentation – LTE Targeted Improvement Plan (TIP)

### **MEETING DATE**

January 15, 2025



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Selection of Haddon-Cowan Architects for the Lake Travis High School Baseball Field Facilities Project

### RECOMMENDED ACTION

**Approve the selection of Haddon-Cowan Architects for the Lake Travis High School baseball field facilities construction project 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.

Haddon-Cowan Architects was selected based on their experience in similar K-12 projects and the professionals serving on the project teams. The project includes the design of the following facilities at the LTHS baseball field complex:

- Concession stand
- Press box
- Restrooms

### BUDGET PROVISIONS

2024 Bond Program

### RESOURCE PERSONNEL

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

Cristy Soares – Director of Purchasing

### ATTACHMENTS

None

### MEETING DATE

January 15, 2025



## AGENDA ITEM ACTION SHEET

### AGENDA ITEM

Grant Waterway Setback Protective Easement to Travis County on Elementary #8 HPR Site

### RECOMMENDED ACTION

**Approve the granting of a waterway setback protective easement to Travis County on the Elementary #8 Hamilton Pool Road site and authorize execution of the easement by the Board President or Acting Superintendent.**

### RATIONALE

As a condition to the approval of Travis County Development Permit, Travis County requires the District to grant a non-exclusive waterway setback protective easement on the Elementary #8 Hamilton Pool Road site for the purpose of inspection and monitoring for waterway setback compliance, as applicable. This Protective Easement establishes a permanently managed area for the purpose of a waterway setback. The Protective Easement must remain free of additional construction, development and/or alterations except when specifically approved in a Travis County Development Permit.

### BUDGET PROVISIONS

2023 Bond Program

### RESOURCE PERSONNEL

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### ATTACHMENTS

1. Waterway Setback Protective Easement
2. Buffer Averaging Exhibit
3. Buffer Composite Exhibit

### MEETING DATE

January 15, 2025

**NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.**

## **WATERWAY SETBACK PROTECTIVE EASEMENT**

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

**Project Name:** Lake Travis ISD Elementary #9

**Address:** 16910 Hamilton Pool Rd, Austin, Travis County, TX 78738

**Legal Description:** 22.5973-acre tract of land out of the William McIntire Survey No. 91, abstract no. 533, in Travis County, Texas

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

**County:** **TRAVIS COUNTY, TEXAS**, a political subdivision of the State of Texas.

**County's Address:** P.O. Box 1748  
Austin, Travis County, Texas 78767

**Easement Tract:** All that parcel of land situated in Travis County, Texas, described by metes and bounds in **Exhibit A** attached hereto and incorporated herein.

**Easement Duration:** Perpetual, unless amended by Travis County.

**Easement Purpose:** To GRANT AND CONVEY unto Travis County, a non-exclusive easement for inspection and monitoring for waterway setback compliance, as applicable, of the Facilities in, upon and across portions of the Property as more particularly described in **Exhibit A** (metes and bounds) attached hereto and incorporated by reference (the "*Easement Tract*").

**Facilities:** Waterway setbacks with all associated features that are more particularly described on **Exhibit B** (survey drawing) attached and incorporated by reference.

**Permitted Encumbrances:** Any easements, liens, encumbrances, and other matters not subordinated to the Easement Tract and of record in the Official Public Records of the Texas County, Texas that are valid, existing, and affect the Easement Tract as of the Date

\_\_\_\_\_  
County Reviewer Initials

Grantor, for **TEN AND NO/100 DOLLARS (\$10.00)** and other good and valuable consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, **GRANTS, SELLS, AND CONVEYS** to the County a non-exclusive easement in, over, under, on, and across the Easement Tract for the Easement Purpose as may be necessary or desirable subject to the Permitted Encumbrances, together with (i) the right of ingress and egress at all times over, on, and across the Easement Tract for use of the Easement Tract for the Easement Purpose, (ii) the right to require the elimination of any encroachments in the Easement Tract, and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract (collectively, the "**Easement**").

**TO HAVE AND TO HOLD** the Easement to the County, and County's successors and assigns for the Easement Duration and Easement Purpose together with the privilege to enter the Easement Tract for the purpose of inspecting and monitoring the Facilities for waterway setback compliance. This easement is made and accepted subject to all easements, covenants, restrictions, liens, and other encumbrances of record in Travis County, Texas affecting the Easement Tract.

**LIMITATIONS OF ACTIVITIES WITHIN A WATERWAY SETBACK is as follows:**

1. Setbacks shall remain free of construction, development, and other alterations except for approved utility and roadway crossings.
2. Wastewater collection lines and lift stations are prohibited from running within the setback zone parallel or sub-parallel to the waterway.
3. No golf courses, on-site wastewater systems or wastewater irrigation shall be located in a waterway setback.
4. Before reaching a setback area, drainage patterns from a development shall be designed to prevent erosion, maintain infiltration and recharge of local seeps and springs, attenuate the harm of contaminants collected and transported by storm water, and dispersed into a sheet flow pattern. Whenever possible, the natural drainage features and patterns must be maintained.
5. No part of a residential lot with a lot size of 5,750 square feet or less may be located within a waterway setback.

This Protective Easement establishes a permanently managed area for the purpose of a waterway setback. The Protective Easement must remain free of additional construction, development and/or alterations except when specifically approved in a Travis County Development Permit.

Grantor binds Grantor and Grantor's heirs, successors, and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to the County against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract when the claim is by, through, or under Grantor, but not otherwise.

Grantor or primary operator/owner shall maintain all permanent water quality controls in a proper manner that is consistent with County and other applicable standards.

Except where the context otherwise requires, *Grantor* includes *Grantor's, successors, and assigns* and *County* includes *County's employees, agents, consultants, contractors, successors, and assigns*; and where the context requires, singular nouns and pronouns include the plural.

---

County Reviewer Initials

Executed effective the Date first above stated.

**GRANTOR:**

**Trustees and their successors in office, of the Lake Travis Independent School District, a Texas public independent school district and political subdivision of the State of Texas**

By: \_\_\_\_\_

Name: Erin Archer

Title: President, Board of Trustees

STATE OF TEXAS                    §  
   §  
COUNTY OF TRAVIS            §

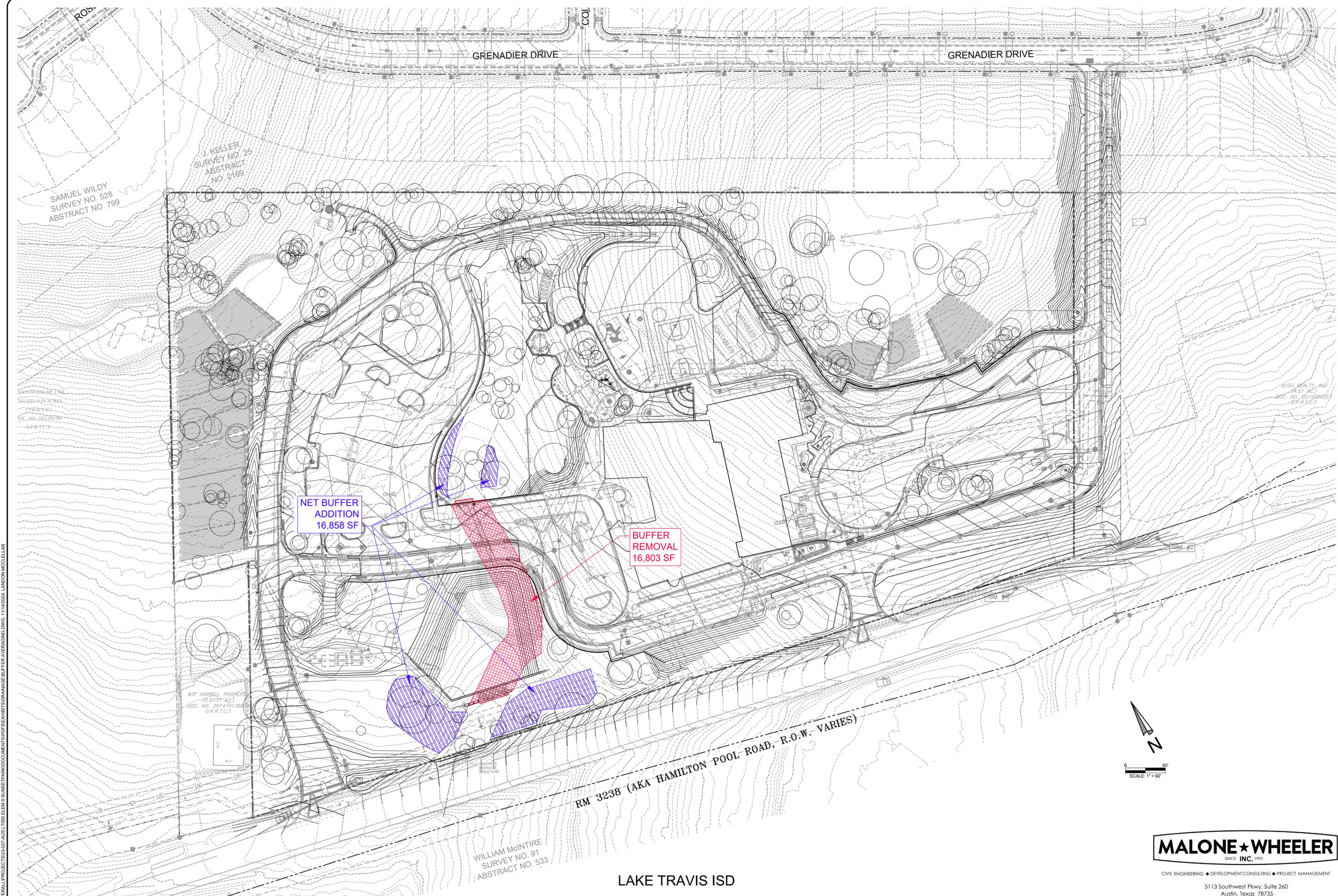
This instrument was acknowledged before me on this the \_\_\_\_ day of \_\_\_\_\_, 2024, by, Erin Archer, President, Board of Trustees of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district.

\_\_\_\_\_  
Notary Public, State of Texas

\_\_\_\_\_  
County Reviewer Initials

AFTER RECORDING, PLEASE RETURN TO:

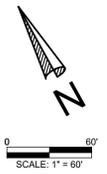
David Kemp, CESSWI  
Environmental Supervisor  
Travis County TNR-EQ  
P.O. Box 1748  
Austin, Texas 78767



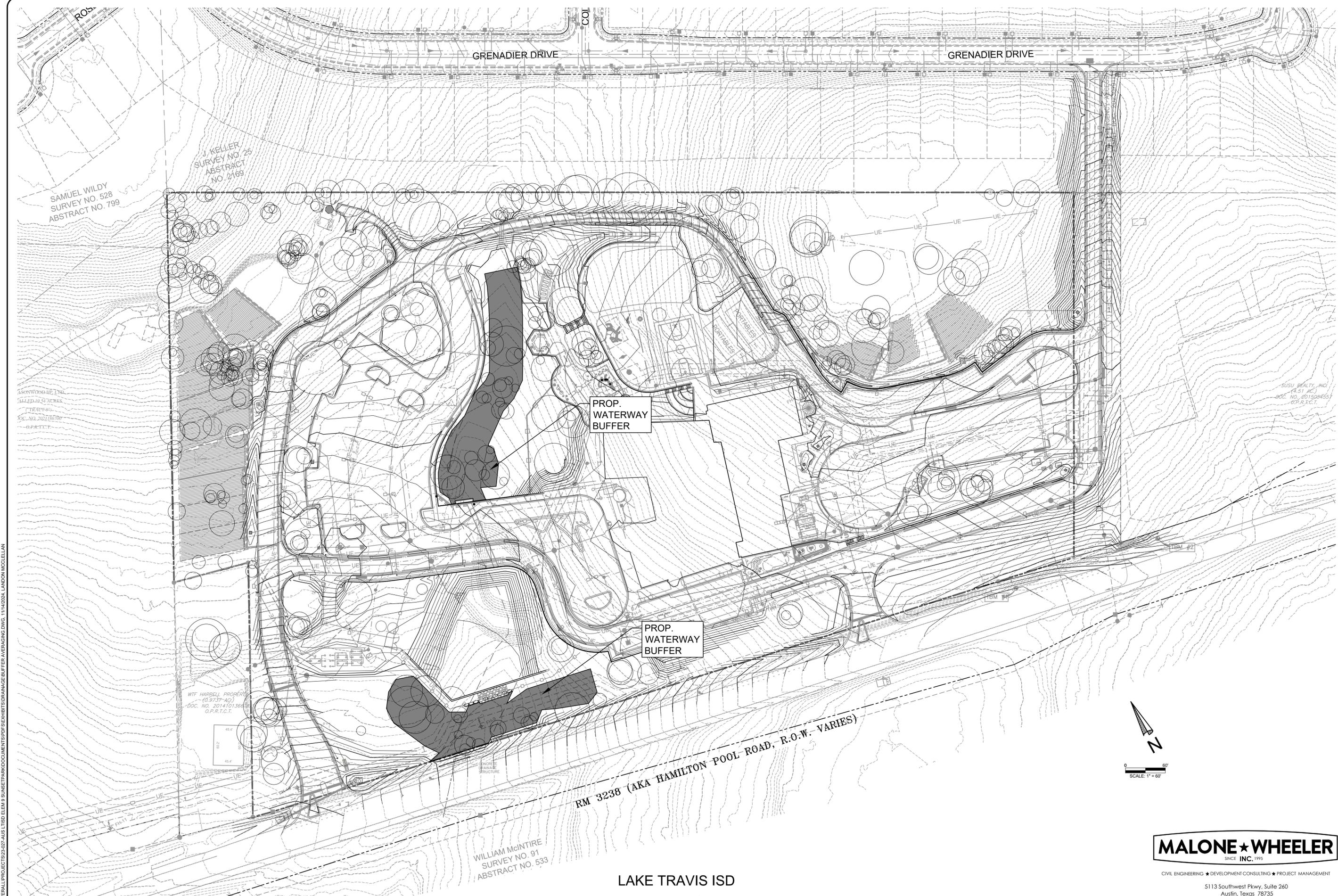
F:\TSD\OVERALL\PROJECTS\2024\LAKE TRAVIS\ELEM 3 SUNSET PARK\DOCUMENTS\PDF\SUBMITS\DRAINAGE\BUFFER AVERAGING DWG\_11142024.LONDON.MCCLLELLAN

RM 3238 (AKA HAMILTON POOL ROAD, R.O.W. VARIES)

LAKE TRAVIS ISD  
 HAMILTON POOL ROAD ELEM.  
 WATER QUALITY BUFFER EXHIBIT 2024-11-14



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



SAMUEL WILDY  
SURVEY NO. 528  
ABSTRACT NO. 799

J. KELLER  
SURVEY NO. 25  
ABSTRACT NO. 2169

ARSONWOOD L.L.C.  
CALLED 34 ACRES  
TRACTS  
NO. 20118670  
PART 1

W.F. HARRELL PROPERTY  
(0.9737 AC.)  
DOC. NO. 2014101356  
O.P.R.T.C.T.

WILLIAM McINTIRE  
SURVEY NO. 91  
ABSTRACT NO. 533

SUSU REALTY, INC.  
(4.51 AC.)  
DOC. NO. 2015084557  
O.P.R.T.C.T.

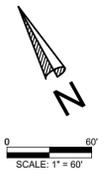
FILED OVERALL PROJECTS 23-027-AUS, LTD. ELEM 3 SUNSET PARK DOCUMENTS PDFS 2024-11-14 11:42:02 AM LONDON MCCLELLAN

RM 3238 (AKA HAMILTON POOL ROAD, R.O.W. VARIES)

PROP.  
WATERWAY  
BUFFER

PROP.  
WATERWAY  
BUFFER

LAKE TRAVIS ISD  
HAMILTON POOL ROAD ELEM.  
WATER QUALITY BUFFER EXHIBIT 2024-11-14



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



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Grant Permanent Water Quality Controls Protective Easement to Travis County on Elementary #8 HPR Site

### **RECOMMENDED ACTION**

**Approve the granting of a permanent water quality control protective easement to Travis County on the Elementary #8 Hamilton Pool Road site and authorize execution of the easement by the Board President or Acting Superintendent.**

### **RATIONALE**

As a condition to the approval of Travis County Development Permit, Travis County requires the District to grant a non-exclusive water quality controls protective easement on the Elementary #8 Hamilton Pool Road site for the purpose of inspecting and monitoring for water quality compliance. The Easement establishes a permanently managed area for the purpose of water quality treatment. The Easement must remain free of additional construction, development, and/or alterations except when specifically approved in a Travis County Development Permit.

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### **ATTACHMENTS**

1. Permanent Water Quality Controls Protective Easement
2. PWQC Easement Exhibit

### **MEETING DATE**

January 15, 2025

**NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.**

**PERMANENT WATER QUALITY CONTROLS  
PROTECTIVE EASEMENT**

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

**Project Name:** Lake Travis ISD Elementary #9

**Address:** 16910 Hamilton Pool Rd, Austin, Travis County, TX 78738

**Legal Description:** 22.5973-acre tract of land out of the William McIntire Survey No. 91, abstract no. 533, in Travis County, Texas

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

**County:** TRAVIS COUNTY, TEXAS, a political subdivision of the State of Texas

**County's Address:** P.O. Box 1748  
Austin, Travis County, Texas 78767

**Easement Tract:** All that parcel of land situated in Travis County, Texas, described by metes and bounds in **Exhibit A** attached hereto and incorporated herein.

**Easement Duration:** Perpetual, unless amended by Grantor and County.

**Easement Purpose:** To GRANT AND CONVEY unto County, a non-exclusive easement for inspecting and monitoring for water quality compliance of the Facilities in, upon, and across the "Easement Tract."

**Facilities:** Water quality controls, with all associated features, that receive and filter storm water runoff and that are more particularly described in **Exhibit B** (survey drawing), attached hereto and incorporated herein.

**Permitted Encumbrances:** Any easements, liens, encumbrances, and other matters not subordinated to the Easement Tract and of record in the Official Public Records of the Texas County; or visually apparent encumbrances that do not interfere with the Facilities; that are valid, existing, and affect the Easement Tract as of the Effective Date.

Grantor, for **TEN AND NO/100 DOLLARS (\$10.00)** and other good and valuable

consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, GRANTS, SELLS, AND CONVEYS to the County a non-exclusive easement in, over, under, on, and across the Easement Tract solely for the Easement Purpose subject to the Permitted Encumbrances, together with (i) the right of ingress and egress at all times over, on, and across the Easement Tract for use of the Easement Tract for the Easement Purpose; (ii) the right to require the elimination of any encroachments in the Easement Tract that interfere with the Facilities; and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract solely for the Easement Purpose (collectively, the "Easement").

**TO HAVE AND TO HOLD** the Easement to the County, and County's successors and assigns for the Easement Duration and Easement Purpose together with the privilege to enter the Easement Tract according to County Code and Section 16.014 of the Texas Water Code for the purpose of inspecting and monitoring the Facilities for water quality compliance. This Easement is made and accepted subject to all easements, covenants, restrictions, liens, and other encumbrances of record in Travis County, Texas affecting the Easement Tract.

This Easement establishes a permanently managed area for the purpose of water quality treatment. The Easement must remain free of additional construction, development, and/or alterations except when specifically approved in a Travis County Development Permit.

Grantor binds Grantor and Grantor's successors and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to the County against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract when the claim is by, through, or under Grantor, but not otherwise.

Grantor or primary operator/owner shall maintain all permanent water quality controls in a proper manner that is consistent with County, state, and other applicable standards.

Except where the context otherwise requires, *Grantor* includes *Grantor's successors and assigns* and *County* includes *County's employees, agents, consultants, contractors, successors, and assigns*; and where the context requires, singular nouns and pronouns include the plural.

--- *The remainder of this page is intentionally blank –*  
---*Signature page follows*

**GRANTOR:**

**Trustees and their successors in office, of the Lake Travis Independent School District, a Texas public independent school district and political subdivision of the State of Texas**

By: \_\_\_\_\_

Name: Erin Archer

Title: President, Board of Trustees

STATE OF TEXAS                   §

§

COUNTY OF TRAVIS               §

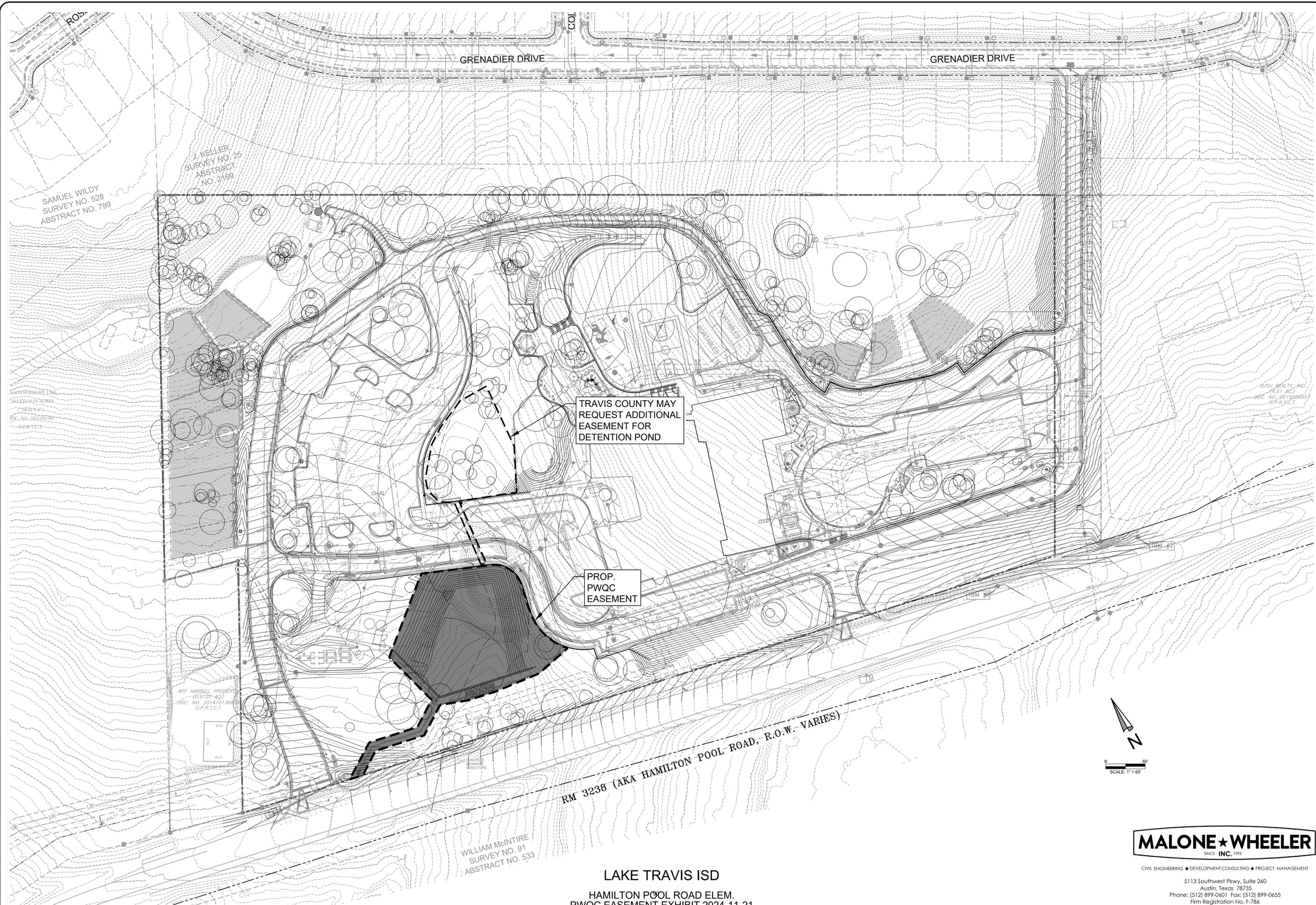
This instrument was acknowledged before me on this the \_\_\_\_\_ day of \_\_\_\_\_, 2024, by, Erin Archer, President, Board of Trustees of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district.

\_\_\_\_\_  
Notary Public, State of Texas

AFTER RECORDING, PLEASE RETURN TO:

David Kemp, CESSWI  
Environmental  
Supervisor Travis  
County TNR-EQ  
P.O. Box 1748  
Austin, Texas 78767

FILED OVERALL PROJECTS 2024-07-15 10:58 AM ELEM 3 SUNSET PARK DOCUMENTS\PDFS\EXHIBITS\DRAINAGE\PWQC EASEMENT.DWG, 1/17/2024, LANDON MACCELLAN



SAMUEL WILDY  
SURVEY NO. 528  
ABSTRACT NO. 799

J. KELLER  
SURVEY NO. 25  
ABSTRACT NO. 2169

ARSONWOOD LLC  
LTD.  
CALLED 1.54 ACRES  
TRACTS  
NO. 20118670  
PART 1

WTF HARRELL PROPERTY  
(0.9737 AC)  
DOC. NO. 2014101356  
O.P.R.T.C.T.

WILLIAM McINTIRE  
SURVEY NO. 91  
ABSTRACT NO. 533

SUSU REALTY, INC.  
(4.51 AC)  
DOC. NO. 2015084557  
O.P.R.T.C.T.

GRENADIER DRIVE

GRENADIER DRIVE

TRAVIS COUNTY MAY  
REQUEST ADDITIONAL  
EASEMENT FOR  
DETENTION POND

PROP.  
PWQC  
EASEMENT

RM 3238 (AKA HAMILTON POOL ROAD, R.O.W. VARIES)



LAKE TRAVIS ISD  
HAMILTON POOL ROAD ELEM.  
PWQC EASEMENT EXHIBIT 2024-11-21

**MALONE WHEELER**  
INC. 1995

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



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Electric Utility Easement to the City of Austin on Lake Travis High School Site

### **RECOMMENDED ACTION**

**Approve the granting of an electric utility easement to the City of Austin on the Lake Travis High School campus and authorize execution of the easement by the Board President or Acting Superintendent.**

### **RATIONALE**

As a part of the ongoing development of the high school campus, the District has requested that certain overhead utility lines be placed underground. In order to accommodate this request, the City of Austin requires an electric utility easement be granted for the property. The easement grants the City of Austin a blanket easement to place, construct, reconstruct, install, operate, repair, maintain, inspect, replace, upgrade or remove (in whole or in part) electric distribution and electric telecommunications lines and systems, consisting of a variable number of electric lines, transformers, and all necessary or desirable appurtenances and structures (the “Facilities”). The District reserves the right to replace this easement with a replacement easement containing a surveyed metes and bounds description of a defined easement area. After final construction and installation of the Facilities, the District may provide the City of Austin a metes and bounds description of the defined easement being an area extending five feet on all sides of the actual installed location of the Facilities.

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### **ATTACHMENTS**

Austin Energy Electric Utility Easement

### **MEETING DATE**

January 15, 2025

Easement No. \_\_\_\_\_  
File No. 583041/ 625064  
Address: 3322 S FM 620 Road  
Initials: CE / JAM

## ELECTRIC UTILITY EASEMENT

STATE OF TEXAS  
COUNTY OF TRAVIS

DATE: \_\_\_\_\_

GRANTOR: LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, a Texas public independent school district

GRANTOR'S ADDRESS: 3322 RR 620 South  
Austin, Texas 78738-6804

GRANTEE: CITY OF AUSTIN

GRANTEE'S ADDRESS: P. O. BOX 1088  
AUSTIN, TRAVIS COUNTY, TX 78767

PROPERTY: Tract One: Being 23.46 acres and a 55 acres tract, more or less, out of the A. BECK SURVEY 54 in Travis County, Texas. Being the same property described in Warranty Deed recorded in Volume 7941, Page 395 of the Deed Records of Travis County, Texas.  
SAVE AND EXCEPT that portion of property conveyed to the State of Texas by Deed recorded in Volume 10496, Page 844 Real Property Records of Travis County, Texas.

Tract Two: 25.27 acres more or less, out of the A. BECK SURVEY 524, in Travis County, Texas. Being the same property described in Condemnation Proceeding in Case Number 1358, County Court at Law No. 1, recorded in Volume 9757, Page 601 of the Real Property Records of Travis County, Texas.

Tract Three: 25.00 acres more or less, out of the A. BECK SURVEY NO. 54 in Travis County, Texas. Being the same property described in Special Warranty Deed recorded in Volume 13258, Page 3066 of the Real Property Records of Travis County, Texas.

Tract Four: 27.338 acres, more or less, out of the J. BECK SURVEY NO. 524 in Travis County, Texas. Being the same property described in Special Warranty Deed recorded in Document No. 2000171882 of the Official Public Records of Travis County, Texas.

GRANTOR for good and valuable consideration, the receipt and sufficiency of which is acknowledged, does hereby grant, sell and convey to GRANTEE an easement and right of way along, over, under, and across the Property (the "Easement") to place, construct, reconstruct, install, operate, repair, maintain, inspect, replace, upgrade or remove (in whole or in part) electric distribution and electric telecommunications lines and systems, consisting of a variable number of electric lines, transformers, and all necessary or desirable appurtenances and structures (the "Facilities"), in the Easement for the purposes stated above.

GRANTEE shall have the right and privilege at any reasonable time or times to enter upon and cross the Property to the extent necessary for the foregoing purposes, and to cut or trim trees and shrubbery and remove obstructions as necessary to keep them clear of the Facilities and permit GRANTEE unimpeded access to the Facilities in the Easement for the purposes stated above.

GRANTOR may not place, erect or maintain in the Easement (a) any permanent structures, including, but not limited to habitable structures such as homes or offices, (b) any structure of any kind, in such proximity to the Facilities as would constitute a violation of the National Electric Safety Code in effect at the time the structure is erected, nor, (c) without Grantee's prior written consent, any structure, including, but not limited to drainage, filtration or detention ponds, or make changes in grade, elevation or contour of the land which would impair Grantee's access to its Facilities.

After final construction and installation of the Facilities, the easement hereby granted shall be limited to an area extending five feet on all sides of the actual installed location of the FACILITIES (the "Easement Area") and this easement shall no longer be in force or effect thereafter as to those portions of the Property outside the easement.

GRANTOR reserves the right to replace this Easement with a replacement easement ("Replacement Easement") containing a surveyed metes and bounds description of the easement area. The survey and metes and bounds description shall be prepared at Grantor's expense. This Easement shall remain in full force and effect until such time as the Replacement Easement has been accepted by GRANTEE and duly recorded.

Upon completion of initial construction or any subsequent work in the Easement, GRANTEE shall repair any material damage to the Property so as to restore same to substantially the same condition it was in prior to commencement of the work, but GRANTEE shall not be required to replace any trees, shrubbery or obstructions which GRANTEE removed due to interference with its use of the Easement.

TO HAVE AND HOLD the same perpetually unto GRANTEE and to its successors and assigns, together with the right and privilege at any reasonable time or times to enter upon and cross the Property for the purposes hereinabove stated.

GRANTOR, does hereby covenant and bind itself, its heirs, successors, assigns and legal representatives to warrant and forever defend the title to the Easement unto GRANTEE, its successors and assigns, against every person whomsoever lawfully claiming or to claim the Easement or any part thereof when the claim is by, through, or under GRANTOR, but not otherwise. Such rights and Easement shall be covenants running with the land and shall be binding upon the GRANTOR, its personal representatives, heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the undersigned has executed the foregoing instrument as of the date first above written.

GRANTOR:

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,  
a Texas public independent school district

By: \_\_\_\_\_  
Erin Archer, President, Board of Trustee

ACKNOWLEDGMENT

STATE OF TEXAS  
COUNTY OF TRAVIS

This instrument was acknowledged before me on this \_\_\_\_\_ day of \_\_\_\_\_,  
20\_\_\_\_\_ by Erin Archer, in the capacity as the President, Board of Trustee  
of the Lake Travis Independent School District, a Texas public independent  
school district on behalf of said school district.

\_\_\_\_\_  
Notary Public, State of Texas

\_\_\_\_\_  
Notary's Printed or Typed Name

\_\_\_\_\_  
Notary's Commission Expires

AFTER RECORDING, RETURN TO:  
City of Austin - Austin Energy  
4815 Mueller Blvd.  
Austin, Texas 78723  
Attn: Rosario Navarro  
Blanket Electric Utility Easement  
Legal Review 06/15/07



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Resolution No. 011525-01 Authorizing the Negotiation and Execution of Possession and Use Agreement for Public Education Purposes for Land Necessary for High School #2

### **RECOMMENDED ACTION**

**Approve Resolution No. 011525-01 Authorizing the Negotiation and Execution of Possession and Use Agreement for Public Education Purposes and Land Necessary for High School #2.**

### **RATIONALE**

The District is in the process of purchasing and/or acquiring through eminent domain, as necessary, a fee simple tract of land from the landowner that is necessary for the construction of High School #2. While the District continues the negotiations and/or eminent domain process, the District may have a need to negotiate with the landowners a Possession and Use Agreement that would allow the District access to and control of the land prior to the transfer of ownership to the District. The Administration requests authority to negotiate and execute a Possession and Use Agreement as deemed necessary by the Superintendent for the specifically identified tract of land listed in the resolution.

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

Pam Sanchez – Acting Superintendent/Assistant Superintendent of Business Services

Robert Winovitch – Director of Facilities and Construction

### **ATTACHMENTS**

Resolution No. 011525-01

### **MEETING DATE**

January 15, 2025

**RESOLUTION NO. 011525-01**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING NEGOTIATION AND EXECUTION OF POSSESSION AND USE AGREEMENT FOR PUBLIC EDUCATION PURPOSES**

**WHEREAS**, the Board of Trustees of the Lake Travis Independent School District has found a public use and necessity for the acquisition of certain property, as stated herein and for the purposes stated herein; and

**WHEREAS**, due to the growing population within Lake Travis Independent School District and in order to meet the needs of this population and to fulfill the District's obligation to provide public education as mandated by Chapter 11 of the Texas Education Code, the Board of Trustees has found and determined that it is necessary to construct additional public school improvements within the District and it is necessary for the Board to acquire certain real property in the tract of land herein described to accomplish this public purpose; and

**WHEREAS**, the Board of the Trustees of Lake Travis Independent School District has authorized the Superintendent, or his designee, to make an offer to the owner of the property described herein for the purchase of the same based upon its appraised value and/or has authorized the Superintendent, or his designee to bring eminent domain proceedings on behalf of the District in order to acquire the needed property; and

**WHEREAS**, the time necessary to begin and complete the construction project of the needed educational facilities necessitates that the District pursue negotiation and execution of Possession and Use Agreements with the current landowner prior to the acquisition of the tract by the District;

**WHEREAS**, any amount paid through the execution of a Possession and Use Agreement shall be credited to the final cost of the property determined through party negotiations, the

award of the Special Commissioners, or judgment, as applicable;

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Lake Travis Independent School District that, the Superintendent, acting through his staff and other authorized designee(s), is hereby authorized to (1) negotiate and execute as necessary a Possession and Use Agreement for Public Education Purposes with payment in an amount not to exceed the appraised value of the land; and (2) to take all actions necessary to close on the Possession and Use Agreement, including the payment of no more than the appraised amount of the property and execution of such documents necessary to close on the acquisition of the Possession and Use Agreement for the following tract of land as deemed necessary by the Superintendent or designee:

**Location:** A tract of land containing approximately 2.6633 acres out of the Joshua B. Sharpless Survey No. 365, Abstract No. 2124, in Travis County, Texas located on a vacated portion of Reimers-Peacock Road.

Adopted this 15th day of January, 2025 by the Board of Trustees of the Lake Travis Independent School District.

---

Erin Archer, Board President

---

Keely Cano, Board Secretary



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Resolution No. 011525-02 Authorizing the Negotiation and Execution of Possession and Use Agreements for Public Education Purposes for Land Necessary for Elementary #8

### **RECOMMENDED ACTION**

**Approve Resolution No. 011525-02 Authorizing the Negotiation and Execution of Possession and Use Agreements for Public Education Purposes for Land Necessary for Elementary #8.**

### **RATIONALE**

The District is in the process of purchasing and/or acquiring through eminent domain, as necessary, two fee simple tracts and two easements from various landowners that are necessary for the construction of Elementary #8 on Hamilton Pool Road. While the District continues the negotiations and/or eminent domain process, the District may have a need to negotiate with the landowners a Possession and Use Agreement that would allow the District access to and control of the land prior to the transfer of ownership to the District. In October 2024, the Board approved Resolution No. 101624-08 authorizing the District to negotiate PUAs with additional payment of consideration to the landowners. The Administration recommends that the Board rescind that resolution and replace it with Resolution No. 011525-02 that authorizes payment in an amount not to exceed the appraised value of the land. Thereafter, any amount paid through the execution of a PUA will be credited to the final cost of the property determined through party negotiations, the award of the Special Commissioners, or judgment, as applicable.

### **BUDGET PROVISIONS**

2023 Bond Program

### **RESOURCE PERSONNEL**

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

### **ATTACHMENTS**

Resolution No. 011525-02

### **MEETING DATE**

January 15, 2025

**RESOLUTION NO. 011525-02**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING NEGOTIATION AND EXECUTION OF POSSESSION AND USE AGREEMENTS FOR PUBLIC EDUCATION PURPOSES**

**WHEREAS**, the Board of Trustees of the Lake Travis Independent School District has found a public use and necessity for the acquisition of certain property, as stated herein and for the purposes stated herein; and

**WHEREAS**, due to the growing population within Lake Travis Independent School District and in order to meet the needs of this population and to fulfill the District's obligation to provide public education as mandated by Chapter 11 of the Texas Education Code, the Board of Trustees has found and determined that it is necessary to construct additional public school improvements within the District and it is necessary for the Board to acquire certain real property in the tract of land herein described to accomplish this public purpose; and

**WHEREAS**, the Board of the Trustees of Lake Travis Independent School District has authorized the Superintendent, or his designee, to make an offer to the owner of the property described herein for the purchase of the same based upon its appraised value and/or has authorized the Superintendent, or his designee to bring eminent domain proceedings on behalf of the District in order to acquire the needed property; and

**WHEREAS**, the time necessary to begin and complete the construction project of the needed educational facilities necessitates that the District pursue negotiation and execution of Possession and Use Agreements (PUA) with the current landowners prior to the acquisition of the tract by the District;

**WHEREAS**, the Board previously approved Resolution No. 101624-08 authorizing the negotiation and execution of Possession and Use Agreements with the landowners that included

an additional payment of independent consideration, which the Board now seeks to rescind; in lieu of an additional consideration payment, the Board seeks to authorize payment through the Possession and Use Agreements up to the appraised value of the land;

**WHEREAS**, any amount paid through the execution of a Possession and Use Agreement shall be credited to the final cost of the property determined through party negotiations, the award of the Special Commissioners, or judgment, as applicable;

**NOW THEREFORE**, be it resolved by the Board of Trustees of the Lake Travis Independent School District that, (1) Resolution No. 101624-08 is rescinded and considered null and void; and (2) the Superintendent, acting through his staff and other authorized designee(s), is hereby authorized to (i) negotiate and execute as necessary a Possession and Use Agreement for Public Education Purposes with payment in an amount not to exceed the appraised value of the land; and (ii) to take all actions necessary to close on the Possession and Use Agreement, including the payment of no more than the appraised amount of the property and execution of such documents necessary to close on the acquisition of the Possession and Use Agreement for the following tracts of land as deemed necessary by the Superintendent or designee:

**Location:**

A tract of land containing approximately 0.8579 acre (37,372 square feet) out of the William McIntire Survey No. 91, Abstract No. 533, in Travis County, Texas located on Hamilton Pool Road.

**Location:**

A tract of land containing approximately 0.4145 acre (18,055 square feet) out of the John Keller Survey No. 25, Abstract No. 2169, in Travis County, Texas located on Grenadier Drive.

**Location:**

**TRACT 1:** A tract of land containing approximately 0.0523 acre (2,279 square feet) out of the WILLIAM MCINTIRE SURVEY NO. 91, ABSTRACT NO. 533, in Travis County, Texas, located on Hamilton Pool Road.

**TRACT 2:** A tract of land containing approximately 0.1489 ACRE (6,486 square feet) out

of the WILLIAM MCINTIRE SURVEY NO. 91, ABSTRACT NO. 533, in Travis County, Texas, located on Hamilton Pool Road.

**Location:**

TRACT 1: Being approximately 0.0372 acre of land, more or less, out of Lot 94, Block N, PROVENCE PHASE 1 SECTION 4A, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Document No. 202200255, Official Public Records, Travis County, Texas.

TRACT 2: Being approximately 0.0143 acre of land, more or less, out of Lot 94, Block N, PROVENCE PHASE 1 SECTION 4A, a subdivision in Travis County, Texas, according to the map or plat thereof, recorded in Document No. 202200255, Official Public Records, Travis County, Texas.

TRACT 3: Being approximately 0.2660 acre of land, more or less, out of the WM. McINTIRE SURVEY, NO. 91, ABSTRACT NO. 533, in Travis County, Texas located on Hamilton Pool Road.

TRACT 4: Being approximately 0.4636 acre of land, more or less, out of the WM. McINTIRE SURVEY, NO. 91, ABSTRACT NO. 533, in Travis County, Texas, located on Hamilton Pool Road.

Adopted this 15th day of January, 2025 by the Board of Trustees of the Lake Travis Independent School District.

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Erin Archer, Board President

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Keely Cano, Board Secretary



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

December 11, 2024 Regular Board Meeting and December 17, 2024 Special Called Board Meeting Minutes

### **RECOMMENDED ACTION**

**For approval with the 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 - Executive Assistant to the Superintendent of Schools

### **ATTACHMENTS**

December 11, 2024 Regular Board Meeting Minutes  
December 17, 2024 Special Called Board Meeting Minutes

### **MEETING DATE**

January 15, 2025

## **Minutes of Board Meeting**

### **The Board of Trustees**

#### **Lake Travis Independent School District**

A meeting of the Board of Trustees of Lake Travis Independent School District was held on December 11, 2024, 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 Erin Archer called the meeting to order at 6:01 p.m.

#### **Quorum Determination**

Trustees in attendance were John Aouelle, Erin Archer, Lauren White, Kim Flasch, and Robert Aird. Trustees Phillip Davis and Keely Cano were absent.

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

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

#### **Public Comments/Citizen Participation**

None

#### **Consideration Items**

- **Lake Travis Independent School District's Annual Financial Report for the Fiscal Year Ended August 31, 2024**

The District's external audit firm, Pattillo, Brown & Hill, LLP, has completed their annual audit of the school district for the 2023-2024 fiscal year. Paula Lowe, Audit Partner and Zach Bartek, Audit Manager, were present to provide an overview of the audit report to the Board of Trustees.

A **MOTION** was made by Trustee Kim Flasch and seconded by Trustee Rob Aird to approve the Annual Financial Report for the Fiscal Year Ended August 31, 2024.

The motion passed by a vote of 5 - 0.

#### **Information Items**

- **November 2024 Monthly Financial Reports – Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023/2024 Capital Projects Report and Quarterly Investment Report**

Pam Sanchez, Assistant Superintendent of Business Services, presented the following documents:

1. Statement of Revenues and Expenditures – November 2024
2. Balance Sheet – November 2024
3. Tax Statement – November 2024
4. 2018/2023/2024 Capital Projects Report – November 2024
5. Quarterly Investment Report – November 2024

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

- **2025 – 2026 Budget Calendar**

Pam Sanchez provided the Board with a timeline of events concerning the budget process for 2025-2026.

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

## **Presentation / Discussion Items**

- **Campus Presentation – Lakeway Elementary School**

The purpose of this presentation is to provide the Board of Trustees and the community with a snapshot of the impactful work being done by Lake Travis High School. This includes highlighting significant achievements by students, staff, and families that contribute to the overall success of the school community.

The expected outcome of this presentation is to strengthen the connection between the campus and the community and give the Board of Trustees the opportunity to engage in conversations with the campus principal that support the success of all stakeholders.

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

- **Strategic Planning Update**

Tasha Barker, Assistant Superintendent of Organizational Services, presented an update on the district strategic planning.

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

- **Locally Approved Courses for UIL No Pass/No Play Exemptions**

The following courses are identified as advanced and, as such, eligible for exemption as noted in section 33.081(d) of the Texas Education Code concerning extracurricular activities:

- Any College Board Advanced Placement (AP) Course or International Baccalaureate (IB) Course and;
- High school/college concurrent enrollment classes (that are included in Part One of the “Community College General Academic Course Guide Manual”) in the subject areas of English language arts, mathematics, science, social studies, economics, or languages other than English.

Local districts are permitted to establish other honors courses in the subject areas of English language arts, mathematics, science, social studies, economics, or a language other than English that are also exempt from UIL No-Pass/No-Play regulations. The locally-determined courses must be approved by the Board of Trustees. The attached list includes the courses that the administration recommends for UIL No-Pass/No-Play exempt status for the 2025-26 school year.

This item was for presentation only; action will be requested at the January 15, 2025 Board Meeting.

## **Consideration Items**

- **2025 – 2026 LTISD Instructional Calendar**

State law requires 75,600 operational minutes for students and staff 187 days.

The Texas Education Agency will be posting the application in the Spring for a staff development waiver providing 2,100 waiver minutes to use for high-quality staff development that impacts student outcomes. Proposed full-day waiver minutes: September 22, 2025; January 6, 2026; and February 12-13, 2026.

**A MOTION** was made by Trustee Lauren White and seconded by Trustee Rob Aird to approve Option B for the 2025-2026 Lake Travis ISD Instructional Calendar (Pending approval of Waiver for Staff Development available in Spring 2025).

The motion passed by a vote of 5 - 0.

- **Resolution 121124-01 – Designate Certain Non-Business Days for the Purpose of the Texas Public Information Act for the 2025 Calendar Year**

The Lake Travis Independent School District is a public school district subject to the Texas Public Information Act (referred to as PIA). The 88th Texas Legislature authorized the passage of HB 3033 which revised the Act by adding section 552.0031 to the Government Code, defining “business days” for purposes of the PIA. Effective September 1, 2023 the section defines “business day” to mean any day other than a Saturday or Sunday, a national holiday, or a state holiday and establishes that a school district board of trustees may designate up to ten (10) additional days per calendar year as nonbusiness days.

The district’s 2025-2026 academic calendar includes non-school days that are not Saturdays, Sundays, or state or national holidays. Designating additional nonbusiness days will allow school staff to better align with the district’s academic calendar when responding to public information requests. The Administration has designated the specific dates listed in the attachment as “nonbusiness days” for purposes of the Public Information Act for the 2025 calendar year. Future action by the Board will be required to designate nonbusiness days for each subsequent calendar year.

**A MOTION** was made by Trustee Rob Aird and seconded by Trustee Lauren White to approve Resolution No. 121124-01 to Designate Certain Non-Business Days for the Purpose of the Texas Public Information Act for the 2025 Calendar Year.the 2024 Public Information Act Calendar as presented.

The motion passed by a vote of 5 - 0.

- **Review 2024-2025 District and Campus Improvement Plan Goals and Performance Objectives**

School Board Policies BQ (LEGAL) and BQ (LOCAL) establish that the district will create a District Improvement Plan with the district’s vision, mission, and goals to improve student performance. The board shall approve the process under which the educational goals are developed and shall ensure that input is gathered from the district-level committee.

Using the new strategic plan as a guide, district and campus leadership created priorities in the form of performance objectives for each of the goals created in the strategic plan. These goals and performance objectives are consistent in the district improvement plan and every campus improvement plan.

According to School Board Policy BQA (LOCAL), the district shall establish an Advisory Committee for Education (ACE) to review the District Improvement Plan (DOI). The ACE met and added suggestions and edits to the District Improvement Plan. Campus Advisory Teams (CAT) review Campus Improvement Plan.

**A MOTION** was made by Trustee Kim Flasch and seconded by Trustee John Aouelle to approve the District and Campus Improvement Plan Goals and Performance Objectives as presented.

The motion passed by a vote of 5 - 0.

- **2024 – 2025 Innovative Course Approval**

The Texas Administrative Code, Section 74.27, Innovative Courses and Programs, allows districts to offer state-approved innovative courses to enable students to master knowledge, skills, and competencies not included in the essential knowledge and skills of the required curriculum.

With the approval of the local Board of Trustees, school districts may offer any state-approved innovative course for state elective credit only. Innovative courses may not meet any other specific graduation requirement. No application is required for a district or school to offer one of these courses. Currently, with the approval of the Board of Trustees, students enrolled in the courses listed below would earn state elective credit which would be applied toward these graduation requirements.

<b>Course Name</b>	<b>PEIMS #</b>	<b>Course Name</b>	<b>PEIMS #</b>
Advanced Legal Skills & Professions	N1303016	Marketing	N1303424
AP Seminar	N1130026	Medical Interventions	N1302094
AP Research	N1100014		
Civil Engineering & Architecture	N1303747	Methodology of Academic and Personal Success	N1130021
Engineering Design and Dev	N1303749	Multivariable Calculus	N1110018
Forensic Psychology	N1303012	Path College Career I-IV	N1290051 N1290052 N1290053 N1290054
General Employability Skills	N1270153	Peer Assistance & Leadership I-II	N1290005 N1290006
Human Body Systems	N1302093	Principles of Biomedical Science	N1302092
Internetworking Technologies I	N1302803	Principles of Exercise & Wellness	N1303107
Introduction to C# Programming Applications	N1302812	Retail Management	N1303420
Introduction to Engineering Design	N1303742	Sports & Entertainment Marketing II	N1303422
Kinesiology I	N1302104	Sports Medicine I	N1150040
Kinesiology II	N1302124	Strategic Learning for High School Math	N1110030
Linear Algebra	N1110021	Student Leadership	N1290010

**A MOTION** was made by Trustee Kim Flasch and seconded by Trustee Rob Aird to approve the 2025-2026 Innovative Courses as presented.

The motion passed by a vote of 5 - 0.

- **Amendment to Guaranteed Maximum Price for LTISD Ag Renovations and Additions Project**

This Amendment consists of two Change Orders, one for IT related MDF and IDF additions and the other for unforeseen conditions that required an extension of the water line serving the Ag Facilities, Plan Review comments and Temporary Electrical Service changes that were required by Austin Energy.

**A MOTION** was made by Trustee Kim Flasch and seconded by Trustee Lauren White to approve a new Guaranteed Maximum Price of \$8,169,972.00 for the LTISD Ag Renovations and Additions construction

project and authorize the Superintendent or his designee to execute the necessary amendment and change orders.

The motion passed by a vote of 5- 0.

### **Consent Agenda**

- **November 20, 2024 Board Meeting Minutes**
- **Revisions to Board Policy EIC(LOCAL)**

A **MOTION** was made by Trustee Kim Flasch and seconded by Trustee Rob Aird to approve the consent agenda items as presented.

The motion passed by a vote of 5 - 0.

### **Closed Session**

Trustees adjourned into Closed Session at 7:18 p.m. on December 11, 2024, as permitted by Texas Government Code 551.001 et seq.

**Phil Davis showed up to closed session at 7:50 p.m.**

### **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).

### **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.

### **Upcoming Meetings and Events**

Board President Erin Archer announced the following upcoming meetings and events:

- January 15, 2025 – 6:00 p.m. – Monthly Board Meeting, EDC
- January 22, 2025 – 6:00 p.m. – Superintendent Summative Conference
- February 19, 2025 – 6:00 p.m. – Monthly Board Meeting, EDC

### **Open Session**

Trustees returned from closed session at 9:13 p.m. There was no action after closed session.

### **Adjournment**

There being no further action, the December 11, 2024 Board of Trustees' meeting adjourned at 9:13 p.m.

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**Erin Archer, President**

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**Keely Cano, Secretary**

**Minutes of Special Called Board Meeting  
The Board of Trustees  
Lake Travis Independent School District**

A Special Called Board Meeting of the Board of Trustees of Lake Travis Independent School District was held on December 17, 2024, 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 Erin Archer called the meeting to order at 6:02 p.m.

**Quorum Determination**

Trustees in attendance were Kim Flasch, John Aouelle, Erin Archer, Lauren White, Phillip Davis, and Rob Aird. Trustee Keely Cano arrived for Closed session at 6:03 p.m. and went straight to Bluebonnet.

**Pledge of Allegiance and Moment of Silence**

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

**Closed Session**

Trustees adjourned into Closed Session at 6:03 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 551.071 – Consultation with Attorney**

1. Consultation with Attorney
  - a. 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). 7. Adjournment

**The board returned to open session at 9:29 p.m.**

**Open Session**

- **Consideration/Action if Necessary, On Matters Posted and Discussed in Executive Session**

**A MOTION** was made by Trustee Rob Aird and seconded by Trustee Phillip Davis to place Superintendent Paul Norton on paid administrative leave and appoint Pam Sanchez as acting superintendent.

The motion passed/failed by a vote of 7 - 0.

**A MOTION** was made by Rob Aird and seconded by Trustee Phillip Davis to authorize the Board President to engage a law firm to conduct the investigation.

This motion passed by a vote of 7 - 0.

**Adjournment**

There being no further action, the December 17, 2024 Board of Trustees' Special Called meeting adjourned at 9:30 p.m.

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**Erin Archer, President**

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**Keely Cano, Secretary**



## **AGENDA ITEM ACTION SHEET**

### **AGENDA ITEM**

Locally Approved Courses for UIL No Pass/No Play Exemptions

### **RECOMMENDED ACTION**

**For approval with the Consent Agenda.**

### **RATIONALE**

The following courses are identified as advanced and, as such, eligible for exemption as noted in section 33.081(d) of the Texas Education Code concerning extracurricular activities:

- Any College Board Advanced Placement (AP) Course or International Baccalaureate (IB) Course and;
- High school/college concurrent enrollment classes (that are included in Part One of the “Community College General Academic Course Guide Manual”) in the subject areas of English language arts, mathematics, science, social studies, economics, or languages other than English.

Local districts are permitted to establish other honors courses in the subject areas of English language arts, mathematics, science, social studies, economics, or a language other than English that are also exempt from UIL No-Pass/No-Play regulations. The locally-determined courses must be approved by the Board of Trustees. The attached list includes the courses that the administration recommends for UIL No-Pass/No-Play exempt status for the 2025-26 school year.

### **BUDGET PROVISIONS**

None

### **RESOURCE PERSONNEL**

Dr. Lyndae M. Benton - Executive Director of Curriculum and Instruction

Stefani Vickery - Assistant Superintendent of Curriculum and Instruction

### **ATTACHMENTS**

Course List for UIL No Pass/No Play Local Exemptions 2025-26

### **MEETING DATE**

January 15, 2025

# Course List for UIL No Pass/No Play Local Exemptions 2025-26

(Pending Board Approval January 15, 2025)

Per Texas Education Code 33.081(d), the following courses as identified as advanced, and as such, eligible for exemption from UIL No Pass/No Play:

- Any College Board Advanced Placement (AP) course or International Baccalaureate (IB) course and;
- High school/college concurrent enrollment classes that are included in Part 1 of the Community College General Academic Course Guide Manual in the subject areas of English Language Arts, Mathematics, Science, Social Studies, Economics, or languages other than English.

Local school districts are permitted to establish other courses in the subject areas of English language arts, mathematics, science, social studies, economics, or languages other than English that are also exempt from UIL No Pass/No Play regulations, if approved by the Board of Trustees.

The list below includes the list of all courses approved to be exempt from UIL No Pass/No Play regulations for the 2025-26 school year. (Pending Board approval January 15, 2025)

	PreAP/Honors Course	AP Course	Dual Credit/Dual Enrollment Course	Honors Elective Course	Advanced Honors Course
Algebra I Pre-AP	X				
Algebra II Honors	X				
American Sign Language Honors (all levels)	X				
Anatomy & Physiology (Science Credit)				X	
ANTH 2351 Cultural Anthropology (ACC Dual-Credit)			X		
AP Art 2D Drawing and Painting		X			
AP Art 3D Art and Design		X			
AP Art History		X			
AP Biology		X			
AP Calculus AB		X			
AP Calculus BC		X			
AP Chemistry		X			
AP Computer Science A		X			
AP Computer Science Principles		X			
AP English III		X			
AP English IV		X			
AP Environmental Science		X			

	PreAP/Honors Course	AP Course	Dual Credit/Dual Enrollment Course	Honors Elective Course	Advanced Honors Course
AP European History		X			
AP Human Geography		X			
AP Latin IV		X			
AP Macroeconomics		X			
AP Microeconomics		X			
AP Music Theory		X			
AP Physics 1		X			
AP Physics 2		X			
AP Physics C		X			
AP PreCalculus		X			
AP Psychology		X			
AP Research		X			
AP Seminar		X			
AP Spanish IV Language		X			
AP Spanish V Literature		X			
AP Statistics		X			
AP United States Government		X			
AP United States History		X			
AP World History		X			
Aquatic Science Honors (Science Credit)				X	
Biology Pre-AP	X				
Chemistry Pre-AP	X				
College Algebra A Bridge to Abstraction: A College Algebra Course Containing Algebra II (University of Texas OnRamps Dual-Enrollment) (Algebra II OnRamps)			X		
Digital Electronics (Math Credit)				X	
Discovery Precalculus: Preparation for Calculus (University of Texas OnRamps Dual-Enrollment) (OnRamps PreCalculus)			X		
Elementary Statistical Methods (University of Texas OnRamps Dual-Enrollment) OnRamps statistics			X		
English 1 Pre-AP	X				
English 1301 English Composition I (ACC Dual-Credit)			X		
English 1302 English Composition II (ACC Dual-Credit)			X		

	PreAP/Honors Course	AP Course	Dual Credit/Dual Enrollment Course	Honors Elective Course	Advanced Honors Course
English 2 Pre-AP	X				
English 2323 British Literature 18th Century to the Present (ACC Dual-Credit)			X		
English IV: Literary Criticism 19th Century British Literature Honors				X	
English IV: Literary Criticism 20th Century British Literature Honors				X	
English IV: Shakespeare Selected Plays Honors				X	
French Honors (all levels)	X				
French V					X
GEOL 1301 Natural Hazards & Disasters (ACC Dual-Credit)			X		
Geometry Pre-AP	X				
Geoscience: Earth, Wind, and Fire (University of Texas OnRamps Dual-Enrollment) (Earth & Space Science OnRamps)			X		
German Honors (all levels)	X				
GOVT 2305 United States Government (ACC Dual-Credit)			X		
GOVT 2306 Texas State and Local Government (ACC Dual-Credit)			X		
HIST 1301 United States History (ACC Dual-Credit)			X		
Latin III Honors	X				
Latin V					X
Linear Algebra					X
Math 1314 College Algebra (ACC Dual-Credit)			X		
Math 1324 Mathematics for Business and Economics (ACC Dual-Credit)			X		
Math 1332 Contemporary Mathematics (ACC Dual-Credit)			X		
Multivariable Calculus					X
Pathophysiology (Science Credit)				X	
Physics I: Mechanics, Heat, and Sound + Lab (University of Texas OnRamps Dual-Enrollment) (OnRamps Physics)			X		

	PreAP/Honors Course	AP Course	Dual Credit/Dual Enrollment Course	Honors Elective Course	Advanced Honors Course
Principles of Engineering (High School Only), also called Engineering Science (HS only) (Science Credit)				X	
Rhetoric and Writing RHE306 & RHE309K (University of Texas OnRamps Dual-Enrollment) (English III OnRamps)			X		
Robotics II (Math Credit)				X	
Science Research and Design for Chemistry (Science Credit)				X	
Science Research and Design for STEM (Science Credit)				X	
SOCI 1301 Introduction to Sociology (ACC Dual-Credit)			X		
Spanish Honors (all levels)	X				
United States History 1492-1865 and U.S. Since 1865 (University of Texas OnRamps Dual-Enrollment) (US History OnRamps)			X		
World Geography Pre-AP	X				

The list below indicates middle school courses exempt from UIL No Pass/No Play regulations for the 2025-2026 school year.

	PreAP/Honors Course	AP Course	Dual Credit/Dual Enrollment Course	Honors Elective Course	Advanced Honors Course
Algebra I Honors (HS credit)	X				
ELA Honors (6, 7, 8)	X				
Geometry Honors (HS credit)	X				
Math Honors (6, 7)	X				
Science Honors (7,8)	X				
Social Studies Honors (7,8)	X				