

# Board Meeting Agenda

## Lake Travis Independent School District Board of Trustees

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held June 15, 2022, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Recognitions
  - A. Lake Travis Mountain Bike Team – 2022 Texas Interscholastic Mountain Bike League State Championship
  - B. 2022 Special Olympics Malta Invitational Games
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
  - A. Long Range Facilities Planning Committee Board of Trustees Presentation 2022 – Recommendations to the School Board
  - B. Redemption Resolution - Debt Management for 2022-2023
  - C. Spring 2022 STAAR Results
  - D. Safety and Security Report
  - E. Mental Health Supports
  - F. Drug Testing Results 2021 - 2022
  - G. 2021 – 2022 School Health Advisory Committee Update

- H. 2022-2023 Lake Travis ISD Student Code of Conduct
- I. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2022-2023
- J. May 2022 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
- K. Request for Proposals (RFP) - Beverage Services
- L. Request for Proposals (RFP) – Method to Procure Chicken Sandwiches for Secondary Campuses
- M. Request for Proposals (RFP) – Method to Procure Baked Pizza for Lake Travis High School
- N. Request for Proposal (RFP) – Method to Procure Unbaked Pizza for Lake Travis High School
- O. 2023 Bond Project Delivery Method – Elementary School #8 (Bee Creek Rd.)
- P. Board Notification under Board Policy CH (LOCAL) – Portable Classroom Building for Bee Cave Elementary
- Q. Request for Proposal (RFP) for PA/AV replacement for Lake Pointe Elementary

6. Consideration Items

- A. Compensation Plans for 2022 - 2023
- B. Memorandum of Understanding Between City of Lakeway and Lake Travis ISD Regarding Development Regulations for LTISD Property
- C. Amendment to the Custodial Services Agreement with Southeast Services Corporation
- D. Service Agreements with Tangram Rehabilitation Network, Inc.
- E. Amendment to Lease Agreement Between Lake Travis ISD and Cellco Partnership d/b/a Verizon Wireless
- F. Consent Agenda
  - 1. May 18, 2022 Regular Board Meeting Minutes
  - 2. June 1, 2022 Budget Workshop Meeting Minutes

7. Upcoming Meetings and Events

- A. July 20, 2022, 6:00 p.m. - Monthly Board Meeting, EDC

- B. August 17, 2022, 6:00 p.m. - Monthly Board Meeting, EDC
- 8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
  - A. Section 551.074 - Personnel Matters
    - 1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)
  - B. Section 551.071 - Consultation with Attorney
    - 1. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).
  - C. Section 551.072 - Deliberation Regarding Real Property
    - 1. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as permitted under section 551.071.)
  - D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
    - 1. The Board will discuss personally identifiable information about a public school student.
  - E. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:
    - 1. The deployment, or specific occasions for implementation of security personnel or devices.
- 9. Adjournment