

Board Workshop Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held August 22, 2018, 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. Recognitions
 - A. Katie Kauffman - Director of Development and Corporate Relations and Lake Travis Education Foundation
2. Audience Comments
3. Upcoming Meetings and Events
 - A. September 19, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
4. 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
 - B. Section 551.072 - Deliberation Regarding Real Property
 - C. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
5. Call To Order and Quorum Determination
6. Pledge of Allegiance and Moment of Silence
7. Public Hearing - 2018-2019 Proposed Budget and Tax Rate
8. Presentation/Discussion Items
 - A. July 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Report, and 2018 Capital Projects Report
9. Board Notification Under Board Policy CH (Local)-Installation of Portable Classrooms at Lake Travis Middle School and West Cypress Hills Elementary School by Braun & Butler
10. 2018 Bond Projects Update
11. Review of Food Allergy Management Plan in FFAF (REGULATION): Wellness and Health Services: Care Plans
12. 2018 State Accountability
13. Consideration Items
 - A. Award of Construction Manager At-Risk Services to Bartlett Cocke General Contractors for Lake Travis Elementary #7 Project and Authorization of Superintendent or Designee to Negotiate, Execute and Amend, as Necessary, the Contract
 - B. 2017-2018 Budget Amendment #1-General Operating Fund
 - C. Agreement Between Melody's Southwest Consortium and Lake Travis ISD

14. Award of Chicken Sandwiches for Secondary Campuses to Chick-Fil-A and Authorization of Superintendent or Designee to Negotiate, Execute and Amend Contract
15. Consideration and approval of Resolution #082218-01 by the Board of Trustees of the Lake Travis Independent School District providing for the defeasance and calling for the redemption of certain currently outstanding obligations designated as "Lake Travis Independent School District Unlimited Tax School Building Bonds, Series 2018B"; and directing that the Board Secretary, or his designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith
16. Proposed Budget for 2018-2019
17. 2018 Tax Rate Resolution #082218-02
18. Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL)
19. Grazing License Between Lake Travis ISD and Jeanene Williams
20. Resolution #082218-03 to authorize Superintendent or designee with the authority to negotiate, purchase, execute, and amend any and all documents necessary to finalize the acquisition of a certain approximately 0.84 acre tract of land located in the Joseph Reynolds Survey No. 44, Abstract 664 being a portion of the remainder of a 5.81 acre tract described in document number 2017169723 of the official public records, all in Travis County, Texas
21. 2018-2019 T-TESS Appraisal Calendar and Appraisal Roster
22. Consent Agenda
 - A. Minutes of August 8, 2018 Special Called Board Meeting
23. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
24. Minutes of July 17, 2018 Board Meeting
25. October 17, 2018, 6:00 p.m. - Monthly Board Meeting, EDC
26. 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)
27. Section 551.071 - Consultation with Attorney
28. 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).
29. 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.)
30. The Board will discuss personally identifiable information about a public school student.
31. 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:
32. The deployment, or specific occasions for implementation of security personnel or devices.
33. Adjournment