

# 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 December 19, 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. Pledge of Allegiance and Moment of Silence
2. Recognitions
  - A. 2018 Lake Travis Chamber of Commerce Outstanding Achievement Awards
  - B. Mary Patin, Lake Travis ISD Administration
3. Information Items
4. Presentation/Discussion Items
5. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
  - A. Section 551.072 - Deliberation Regarding Real Property
  - B. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
6. Call To Order and Quorum Determination
7. LT High Five Award Recipients
8. Audience Comments
9. November 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report, 2012 Capital Projects Report and Quarterly Investment Report
10. Lake Travis Independent School District Legislative Priorities, 86th Legislative Regular Session
11. Delegation of Superintendent or Designee Authority to Negotiate, Execute and Amend, as necessary, the contract with the Ranking Contractors for Construction Manager at Risk (CMR) summer 2019 Bond Projects and include CMR - 1 through CMR - 4
12. Spillman Loop Road Redesign
13. Renew Grazing License Between Lake Travis ISD and John C. Hert on Lake Travis ISD's Land Located on Reimers Peacock Road
14. Request for Proposal (RFP) - Copy Paper
15. Consideration Items
16. An order by the Board of Trustees of the Lake Travis Independent School District authorizing the issuance of its "Lake Travis Unlimited Tax School Building Bonds, Series 2019"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of one or more official statements, pertaining thereto; authorizing the

execution of a paying agent/registrar agreement and a purchase contract; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the board of trustees and district staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date

17. Guaranteed Maximum Price (GMP) for Lake Travis Elementary School No. 7
18. Utility Conveyance Agreement Between West Travis County Public Utility Agency and Lake Travis ISD Regarding Bee Cave Middle School
19. Resolution to Adopt Rules for Accepting Electronic Bids or Proposals
20. 2019-2020 Instructional Calendar
21. Consent Agenda
  - A. Minutes of November 14, 2018 Board Meeting
22. 2018-2019 District and Campus Improvement Plan Goals and Performance Objectives
23. Upcoming Meetings and Events
  - A. January 16, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
  - B. January 23, 2019, 6:00 p.m. - Superintendent Summative Conference, Administration Building
24. February 20, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
25. Section 551.074 - Personnel Matters
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)
  - A. Superintendent's Evaluation and Contract
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