

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 September 18, 2019, 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. Presentation/Discussion Items
 - A. 2018-2019 Annual Investment Report
 - B. Revise Board Operating Procedures
2. Consideration Items
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. 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:
4. Call To Order and Quorum Determination
5. Pledge of Allegiance and Moment of Silence
6. Recognitions
 - A. Texas Association of School Boards 'Stand Up for Texas Public School' Honorees
7. Audience Comments
8. Information Items
9. List of Qualified Investment Brokers and Dealers
10. List of Qualified Investment Trainers
11. August 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Projects Report and Quarterly Investment Report
12. 2019 Preliminary School FIRST Rating
13. Review of Investment Policy CDA - Local and Legal
14. Justification for Best Value to the District on Architect and Engineering Services
15. 2019-2020 Enrollment Update
16. Interlocal Agreement for Out of District Service Between Cypress Ranch Water Control and Improvement District No. 1 and Lake Travis ISD on Land Located Off Highway 71 and Reimers-Peacock Road
17. Special Education Contract Services Expenditure Notification
18. 2019-2020 New Professional Orientation Highlights
19. K-12 Finance and Human Resources Enterprise Resource Planning (ERP) Software System
20. Consent Agenda
 - A. Minutes of August 21, 2019 Board Meeting

- B. Minutes of August 21, 2019 Legislative Update
21. Renewal of Grazing License Between Lake Travis ISD and Jeanene Williams on Approximately 45 acres of Land off Highway 71
 22. Upcoming Meetings and Events
 23. October 16, 2019, 6:00 p.m. - Monthly Board Meeting, EDC
 24. November 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)
 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. Section 551.072 - Deliberation Regarding Real Property
 - A. 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. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
 - A. The Board will discuss personally identifiable information about a public school student.
 31. The deployment, or specific occasions for implementation of security personnel or devices.
 32. Adjournment