

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 January 15, 2020, 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. Public Comments/Citizen Participation
3. Pledge of Allegiance and Moment of Silence
4. Recognitions
 - A. School Board Recognition Month
5. Public Hearing
6. 2018-2019 Texas Academic Performance Report
7. Presentation/Discussion Items
 - A. December 2019 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. Flintco's Change Order Request (CMAR #1) - Spillman Loop Extension Project
 - C. 2020 Instructional Materials Allotment
8. 2020-2021 Preliminary Budget Overview
9. Locally Approved Courses for UIL No Pass/No Play Exemptions
10. 2020-2021 Innovative Course Approval
11. Foreign Exchange Student Waivers
12. Drug Testing Update
13. Consideration Items
 - A. 2020-2021 Innovative Course Application Approval
14. Order Calling the May 2, 2020 Board of Trustees Election
15. 2018 Bond Program Delivery Method - 2020 Bond Project
16. American Constructors Change Order Request (Bee Cave Middle School) - Miscellaneous Items to Complete Project
17. Interlocal Agreement Between Travis County and Lake Travis ISD Regarding the Vail Divide Southern Extension Project
18. Development Agreement Between Lake Travis ISD and the City of Bee Cave
19. TASB Policy Update 114 Affecting Local Policies:
 - BE (LOCAL) - Board Meetings
 - BED (LOCAL) - Board Meetings/Public Participation
 - CDA (LOCAL) - Other Revenues/Investments
 - CH (LOCAL) - Purchasing and Acquisition
 - CKC (LOCAL) - Safety Program/Risk Management/Emergency Plans
 - CKE (LOCAL) - Safety Program/Risk Management/Security Personnel

- CQ (LOCAL) - Technology Resources
- CQB (LOCAL) - Technology Resources/Cybersecurity
- DFFA (LOCAL) - Reduction in Force/Financial Exigency
- DH (LOCAL) - Employee Standards of Conduct
- EHBB (LOCAL) - Special Programs/Gifted and Talented Students
- FDE (LOCAL) - Admissions/School Safety Transfer
- FFAA (LOCAL) - Wellness and Health Services/Physical Examinations
- FFB (LOCAL) - Student Welfare/Crisis Intervention
- FFBA (LOCAL) - Crisis Intervention/Trauma-Informed Care
- FL (LOCAL) - Student Records
- GBAA (LOCAL) - Information Access/Requests for Information
- GKA (LOCAL) - Community Relations/Conduct on School Premises
- 20. Second Renewal Grazing License Between Lake Travis ISD and John C. Hert on Lake Travis ISD's Land Located on Reimers-Peacock Road
- 21. Consideration of Letter of Retirement from Dr. Brad Lancaster, Superintendent of Schools
- 22. Consent Agenda
 - A. Minutes of December 18, 2019 Board Meeting
- 23. Upcoming Meetings and Events
- 24. January 22, 2020, 6:00 p.m. - Special Called Meeting
- 25. February 19, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- 26. March 25, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- 27. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.
 - A. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student
- 28. Section 551.074 - Personnel Matters
 - A. 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)
- 29. Superintendent's Evaluation and Contract
- 30. Section 551.071 - Consultation with Attorney
- 31. 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).
- 32. Section 551.072 - Deliberation Regarding Real Property
- 33. 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.)
- 34. The Board will discuss personally identifiable information about a public school student.
- 35. 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:
 - A. The deployment, or specific occasions for implementation of security personnel or devices.
- 36. Adjournment