Board Meeting 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 July 15, 2026, 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 – 551.092, inclusive, of the Open Meetings Act.

Notice regarding Public Comments/Citizen Participation: Participants must register to speak by either: (1) Completing and submitting the Public Participation form, available online, by 3:00 p.m. on the day of the meeting; or (2) Completing and submitting the Public Participation form in person at the designated meeting location on the scheduled meeting date, prior to the meeting's start time.

8. **Closed Session in accordance with Texas Government Code 551.001 et. seq.**
Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law.
Section 551.074 - For the purpose of discussing the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, or to hear complaints or charges against a public officer or employee, including to conduct the quarterly formative evaluation of the Superintendent of Schools.
9. **Consideration Items Arising from Closed Session**
10. **Adjournment**

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Presentation and Discussion of District Leadership Updates

RECOMMENDED ACTION
No action required. Item is for information and discussion only.

RATIONALE
The Superintendent will provide an update on changes in district leadership, including the new organizational chart, highlighting the district's leadership structure, and reporting relationships for the upcoming school year.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Curtis Null, Ed.D. – Superintendent of Schools

ATTACHMENTS
Organizational Chart

MEETING DATE
July 15, 2026

Lake Travis ISD Organizational Chart

Board Of Trustees

- **Dr. Curtis Null**, Superintendent
  - **Bradley Merritt**, Chief of Police
  - **Chad Crowson**, General Counsel
  - **Dr. Bethany Medford**, Deputy Superintendent
    - **Tasha Barker**, Assistant Superintendent, Organizational Services
      - Jen Garrigan, Director, Counseling & Health Services
      - Betsy Russell, Director, Quality Assurance
      - Tera Dunn, Assistant Director, Community Programs
    - **Campus Principals**
      - James Bush, Lake Travis HS
      - Keegan Luedecke, Lake Travis MS
      - Joshua Hughes, Hudson Bend MS
      - Mason Whitfield, Bee Cave MS
      - Amanda Prehn, Lake Travis ES
      - Matthew Nelson, Lakeway ES
      - Kim Kellner, Bee Cave ES
      - Karen Reich, Lake Pointe ES
      - Kara Reeh, Serene Hills ES
      - Laura Keogh, West Cypress Hills ES
      - Angela Page, Rough Hollow ES
    - **Dr. Lyndsae Benton**, Senior Executive Director, Curriculum & Instruction
      - Kathy Burbank, Director, Accountability and Assessment
      - Amy Williams, Assistant Director, Curriculum & Instruction
    - **Jennifer Freeman**, Executive Director, Special Services
      - Siiri Marquardt, Director, Special Services
      - Kelsey Theiss, Assistant Director, Special Services
    - **Hank Carter**, Athletic Director
      - Marisa Tuzzi, Assistant Athletic Director
    - **Shannon Gill**, Director, Fine Arts
  - **Pam Sanchez**, Chief Financial Officer
    - **Michael Drinkwater**, Executive Director, Operations
      - Paula Miller, Director, Transportation
      - Gary Puryear, Director, Maintenance
      - Marissa Bell, Assistant Director, Food & Nutrition
    - Robert Winovitch, Director, Facilities/Construction
    - Brad Goerke, Director, Finance
    - Cristy Soares, Director, Purchasing
    - Jordan Waller, Director, Technology/Info Systems
      - Aaron Schoenrock, Assistant Director, Technology
  - **Marco Alvarado**, Executive Director, Communication/Community Relations
    - Claire Kinnersley, Director, Corporate Relations
  - **Susan Fambrough**, Assistant Superintendent, Human Resources
    - Angela Hrapchak, Assistant Director, Human Resources

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Presentation and Discussion of Spring 2026 STAAR Results

RECOMMENDED ACTION
No action required. Item is for information and discussion only.

RATIONALE
Each spring, students in eligible grade levels and courses take the State of Texas Assessments of Academic Readiness (STAAR), which measures student mastery of the state-mandated curriculum and forms the basis of the district's and each campus's accountability ratings under Texas Education Code Chapter 39. Dr. Lyndsae Benton and Kathy Burbank will present the District's Spring 2026 STAAR results, including performance by campus, grade level, and student group, along with comparisons to prior-year results and state and regional averages.

This presentation is consistent with the District's obligation under Texas Education Code § 39.306 to report annually to the Board and the public on the educational performance of the District and each campus. Reviewing these results allows the Board to monitor academic progress, identify areas needing additional support, and inform planning for the upcoming school year.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Dr. Lyndsae Benton – Senior Executive Director of Curriculum & Instruction
Kathy Burbank – Director of Accountability & Assessment

ATTACHMENTS
Presentation

MEETING DATE
July 15, 2026

STAAR®

Spring 2026

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

When did families receive their child’s STAAR scores?

- **June 10th for EOCs and June 17th for Grades 3-8 exams**
  Family access to their child’s results through the district’s parent portal, **Skyward Family Access**
- Detailed breakdowns in each subject to identify where there may be strengths or gaps
- Families can see which questions their child got incorrect, and resources tailored to their child’s performance they can use to support learning at home

STAAR®

Communication Sent to Families

Spring 2026 STAAR Results Available Online Beginning in June   Inbox ×

LTISD Communications
to me

Thu, May 28, 4:00 PM

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

Spring 2026 STAAR Results Available Online Beginning in June

Dear Lake Travis ISD Parents/Guardians,

As you may already know, students across Texas participated in state assessments this past spring. Federal and state laws require that all students participate in summative assessments in grades 3-8 and in specific high school courses. Your child's State of Texas Assessments of Academic Readiness (STAAR) score provides you with the assurance that your child is prepared to enter the next grade level through the student's mastery of the Texas Essential Knowledge and Skills (TEKS) for a given course. The results provide educators and administrators with uniform information about where to focus resources and instruction to meet the needs of each student, especially in the core subjects being taught for the following school year. Additionally, the Texas English Language Proficiency Assessment System (TELPAS) is administered to students identified as Emergent Bilingual and assesses their English Language acquisition.

Spring 2026 STAAR results will be available beginning in June via the state's online Family Portal through Skyward Family Access. Please log in after the following dates to access the results:

- **Wednesday, June 10** - STAAR End of Course (Algebra I, Biology, English I, English II, US History)
- **Thursday, June 11** - TELPAS
- **Tuesday, June 16** - STAAR 3rd-8th grade
- **Wednesday, June 24** - STAAR Alternate 2

Follow these steps to access your child's results:

1. Log in to Skyward Family Access
2. Select the Test Results tile as illustrated below:

3. Your child's Unique Access Code (the same from year to year) is provided in Skyward Family Access under the Texas Assessment tile. The code is labeled TIDE Access Code as illustrated below:

This video demonstrates how to find the code in Skyward Family Access.

Additional information is available via the following parent resources:

- Family Portal
- Understanding Your Child's Score
- STAAR Report Card Walkthrough

Thank you for your continued support of your child's education.

Lake Travis ISD | 3322 Ranch Road 620 South, Austin, TX 78738 | 512-533-6000

Data Source

Research Portal https://txresearchportal.com/

- Results for all students tested and not PEIMS Snapshot (enrolled on the last day in October)

Public release of the 2026 Accountability Ratings will be on Friday, August 14th

Passing Performance Level Labels

MASTERS GRADE LEVEL

Performance in this category indicates that students are ***expected*** to succeed in the next grade or course with ***little or no academic intervention***. Students in this category demonstrate the ability to think critically and apply the assessed knowledge and skills in varied contexts, both familiar and unfamiliar.

MEETS GRADE LEVEL

Performance in this category indicates that students have a ***high likelihood*** of success in the next grade or course but may still need some ***short-term, targeted academic intervention***. Students in this category generally demonstrate the ability to think critically and apply the assessed knowledge and skills in familiar contexts.

APPROACHES GRADE LEVEL

Performance in this category indicates that students are ***likely*** to succeed in the next grade or course ***with targeted academic intervention***. Students in this category generally demonstrate the ability to apply the assessed knowledge and skills in familiar contexts.

2026 Reading Language Arts/English

Grade	% Approaches or higher	% Meets or higher	% Masters
3rd Grade	90	75	44
4th Grade	92	75	41
5th Grade	94	81	57
6th Grade	89	75	46
7th Grade	93	76	51
8th Grade	92	77	51
English I	90	82	28
English II	91	80	19

Extended Constructed Response Averages

Reading Language Arts/English I & II Extended Constructed Response									
Grade Level		**3rd**	**4th**	**5th**	**6th**	**7th**	**8th**	**Eng 1**	**Eng II**
Total Points Possible		10	10	10	10	10	10	10	10
State Average	**2026**	2.22	2.48	3.89	4.15	4.97	5.48	3.71	4.19
	2025	2.1	3.25	2.97	4.48	3.79	5.49	4.64	4.22
	2024	2.82	3.87	2.75	3.71	4.28	4.34	3.8	4.67
	2023	2.53	2.71	3.93	4.37	4.49	4.92	4.62	4.72
Lake Travis ISD	**2026**	3.3	3.77	5.24	4.87	6.29	6.43	5.46	5.55
	2025	2.52	3.75	3.45	6.04	4.56	6.89	6.29	5.76
	2024	3.17	4.61	3.69	4.75	5.26	5.39	5.25	6.91
	2023	2.6	3.59	4.74	5.97	6.01	5.76	6.15	6.61

2026 Mathematics/Algebra 1

Grade	% Approaches or higher	% Meets or higher	% Masters
3rd Grade	86	69	39
4th Grade	85	71	41
5th Grade	89	73	41
6th Grade	90	66	30
7th Grade	61	40	5
8th Grade	89	74	36
Algebra I	91	73	50

2026 Science/Biology & Social Studies/US History

Science	% Approaches or higher	% Meets or higher	% Masters
5th Grade	82 ↑	57 ↑	33 ↑
8th Grade	90 ↑	80 ↑	60 ↑
Biology	98 ↑	89 ↑	60 ↑

Social Studies	% Approaches or higher	% Meets or higher	% Masters
8th Grade	79	61 ↑	41 ↑
US History	97	91 =	71

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

Questions

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Presentation and Discussion of June 2026 Monthly Financial Reports

RECOMMENDED ACTION
No action required. Item is for information and discussion only.

RATIONALE
To provide a financial update to the Board and community regarding the financial position of the school district.

The financial highlights for the period ending June 30, 2026, include the following:

- The financial reports reflect activity through 100% of the fiscal year prior to year ending audit adjustments.

- Function 91-State Transfers do not include the recapture payment that will be made to the State in August based on an amount determined by TEA. The near final 2025-26 recapture payment will be reported by TEA in early September. A final payment will be made prior to September 30 and posted to the 2025-26 fiscal year.

- Salaries and benefits paid during summer months to the 10-month employees (teachers, aides, professionals, auxiliary staff) are accrued monthly and are included in recorded expenditures. The total of $12,647,779 is held in the accrued wages payable account on the balance sheet representing days worked but not paid out since their contract start date in July/August.

- The cash and temporary investments balance for all governmental and proprietary funds totals $284,187,626. Investment instruments, focused on security and liquidity, include Local Government Investment Pools and money market funds approved under the Public Funds Investment Act.

- Monthly tax collections totaled $142,574 representing a collection rate of 98.85% of 2025 total adjusted tax levy, in comparison to the prior year of 98.40%.

- The total 2023 bond expenditures are approximately $180.8 million with remaining funds of approximately $161.3 million.

- The total 2024 bond expenditures are approximately $32.2 million with remaining funds of approximately $6.2 million.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Brad Goerke – Director of Finance

ATTACHMENTS

1. Statement of Revenues and Expenditures – June 2026
2. Balance Sheet – June 2026
3. Tax Statement – June 2026
4. 2023 Capital Projects Report – June 2026
5. 2024 Capital Projects Report – June 2026

MEETING DATE
July 15, 2026

Lake Travis ISD
STATEMENT OF REVENUE AND EXPENDITURES
GENERAL FUND

6/30/2026

Revenues		Current Year Budget	Current Year Actual	Current Year Balance	Current Year Percent of Budget	Prior Year Cumulative Actual	Prior Year Percent of Actual
5711	Current Year Tax Revenue	$ 127,900,000	$ 127,750,377	$ 149,623	99.88%	$ 137,729,866	99.77%
5700	Other Local Revenues	6,243,000	4,783,119	1,459,881	76.62%	5,140,434	85.59%
5800	State Program Revenue	13,388,643	10,027,349	3,361,294	74.89%	10,850,204	80.80%
5900	Federal Revenue	140,000	143,593	(3,593)	102.57%	9,013	5.32%
	Total Revenue	**$ 147,671,643**	**$ 142,704,438**	**$ 4,967,205**	**96.64%**	**$ 153,729,517**	**97.51%**

Expenditures

		Budget	Actual	Balance	Percent of Budget	Cumulative Actual	Percent of Actual
11	Instruction	$ 68,524,148	$ 61,455,385	$ 7,068,763	89.68%	$59,335,001	88.62%
12	Instructional Resources	1,073,267	906,254	167,013	84.44%	924,291	87.35%
13	Staff Development	1,109,437	955,076	154,361	86.09%	1,088,041	85.01%
21	Instructional Administration	2,163,620	1,780,353	383,267	82.29%	2,132,795	80.84%
23	School Administration	6,118,653	5,430,347	688,306	88.75%	5,138,529	85.22%
31	Guidance & Counseling	5,193,707	4,195,059	998,648	80.77%	4,032,430	84.82%
32	Social Work Services	331,186	284,342	46,844	85.86%	357,594	95.80%
33	Health Services	1,077,410	927,107	150,303	86.05%	930,513	92.83%
34	Transportation	4,885,415	4,852,571	32,844	99.33%	4,696,893	84.84%
35	Food Service	122,601	121,366	1,235	98.99%	102,170	67.41%
36	Co-Curricular Account	2,663,157	2,415,917	247,240	90.72%	2,372,421	87.94%
41	General Administration	4,635,742	4,052,949	582,793	87.43%	4,247,245	81.66%
51	Plant & Maint. Operation	13,041,493	11,319,943	1,721,550	86.80%	11,228,480	86.88%
52	Security	1,699,736	1,488,730	211,006	87.59%	1,403,052	79.15%
53	Non-Inst. Data Processing	2,849,451	2,513,034	336,417	88.19%	2,405,743	78.23%
61	Community Services	562,010	538,137	23,873	95.75%	513,109	82.88%
71	Debt Service	150,000	-	150,000	0.00%	-	0.00%
81	Facilities/Construction	56,267	25,341	30,926	45.04%	34,060	19.03%
91	State Transfers	34,926,320	70,152	34,856,168	0.20%	173,212	0.35%
93	SPED TRF-Regular Day	123,360	123,285	75	99.94%	57,809	100.00%
95	JJAEP Transfer Payments	15,000	-	15,000	0.00%	2,322	100.00%
99	Travis County Appraisal	1,025,000	766,075	258,925	74.74%	1,027,367	100.00%
	Total Expenditures	**$ 152,346,980**	**$ 104,221,421**	**$ 48,125,559**	**68.41%**	**$ 102,203,077**	**61.08%**

Other Resources and (Uses)

		Budget	Actual	Balance	Percent of Budget	Cumulative Actual	Percent of Actual
7990	Other Resources	-	-	-		-	
8990	Other Uses	-	-	-		-	
8911	Transfers-Out	-	-	-		-	
	Total Resources & Uses	**$ -**	**$ -**	**$ -**	**0.00%**	**$ -**	**0.00%**

Fund Balance

1200	Excess (Deficiency) Of Revenues Over Expenditures	$ (4,675,337)	$ 38,483,016
3000	Beginning Fund Balance 9/1	$ 31,611,907	
3000	Ending Fund Balance 8/31	**$ 26,936,570**	
3590	Committed Fund Balance	**$ 632,162**	
3600	Unassigned Fund Balance	**$ 26,304,408**	

Lake Travis ISD
COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES
AS OF: June 30, 2026

Assets		General Fund	Special Revenue Funds	Debt Service Fund	Capital Projects Fund	Internal Svc., Trust & Agency Funds	Total Funds
Current Assets:							
1101	Cash	$ 5,895,920	$ 2,640,449	$ 2,495,235	$ 729,338	$ 5,021,344	$ 16,782,286
1103	Temporary Investments	74,523,739	-	22,018,737	170,645,642	217,222	267,405,340
	Total Cash and Investments	**$ 80,419,659**	**$ 2,640,449**	**$ 24,513,972**	**$ 171,374,979**	**$ 5,238,566**	**$ 284,187,626**
Receivables:							
1210	Property Taxes-Current	$ 2,245,095	$ -	$ 1,032,390	$ -	$ -	$ 3,277,485
1220	Property Taxes-Delinquent	3,164,748	-	1,404,220	-	-	4,568,969
1230	Allowance-Uncollected Taxes	(1,315,438)	-	(579,581)	-	-	(1,895,019)
1240	Due From Federal Agencies	-	(8,181)	-	-	-	(8,181)
1250	Sundry Receivables	26,103	2,697	-	-	-	28,800
1260	Due From Funds	1,299,168	-	-	-	-	1,299,168
1280	Due From Other Funds Warehouse Items	435	-	-	-	(987,467)	(987,032)
1290	Other Receivables	578,096	-	-	-	-	578,096
1300	Inventories, At Cost	56,851	39,822	-	-	-	96,674
	Total Receivables	**$ 6,055,059**	**$ 34,338**	**$ 1,857,030**	**$ -**	**$ (987,467)**	**$ 6,958,959**
1400	Other Current Assets	-	-	-	-	419,389.44	419,389.44
	Total Assets	**$ 86,474,718**	**$ 2,674,788**	**$ 26,371,002**	**$ 171,374,979**	**$ 4,670,488**	**$ 291,565,974**
Resources							
5010	Estimated Revenue	$ 147,671,643	$ 11,495,804	$ 62,000,000	$ 444,494,997	$ 17,995,011	$ 683,657,455
5030	Less: Realized Revenue	142,704,438	9,911,363	62,523,927	7,223,269	13,508,393	235,871,389
5000	Revenues to be Received	4,967,205	1,584,441	(523,927)	437,271,728	4,486,618	447,786,066
	Total Assets & Resources	**$ 91,441,923**	**$ 4,259,229**	**$ 25,847,075**	**$ 608,646,707**	**$ 9,157,106**	**$ 739,352,039**
Liabilities							
Current Liabilities:							
2110	Accounts Payable	$ 15,549	$ 325	$ -	$ -	$ 397,890	$ 413,764
2160	Accrued Wages Payable	11,713,120	630,900	-	97,698	206,061	12,647,779
2170	Due To Other Funds	-	435	-	-	304,120	304,555
2180	Due To Other Govt's	1,043	-	-	-	-	1,043
2190	Due To Student Groups	-	-	-	-	-	-
2150	Payroll Deduct & Withhold	-	-	-	-	643,823	643,823
	Total Current Payables	**$ 11,729,711**	**$ 631,661**	**$ -**	**$ 97,698**	**$ 1,551,894**	**$ 14,010,964**
2210	Accrued Expenses	-	-	-	3,774,013	691,515	4,465,528
2300	Deferred Revenue	-	262,085	-	-	-	262,085
2400	Payable From Restricted Assets	-	-	-	-	-	-
2600	Deferred Inflows	4,650,084	-	1,848,879	-	-	6,498,963
	Total Liabilities	**$ 16,379,795**	**$ 893,746**	**$ 1,848,879**	**$ 3,871,711**	**$ 2,243,409**	**$ 25,237,540**
Fund Equity							
6010	Appropriations	$ 152,346,980	$ 13,191,632	$ 59,912,680	$ 686,213,952	$ 17,995,011	$ 929,660,255
6050	Less: Expenditures	(104,221,422)	(10,147,060)	(49,065,077)	(91,649,175)	(14,546,184)	(269,628,916)
6030	Encumbrances	-	-	-	-	-	-
	Available Appropriations	**$ 48,125,558**	**$ 3,044,572**	**$ 10,847,603**	**$ 594,564,777**	**$ 3,448,827**	**$ 660,031,339**
4310	Reserve For Encumbrances	-	-	-	-	-	-
3600	Unassigned Fund Balance	26,304,408	320,910	13,150,593	10,210,219	3,464,870	53,451,000
3590	Committed Fund Balance - Accr. Leave	632,162	-	-	-	-	632,162
	Total Liability & Fund Equity	**$ 91,441,923**	**$ 4,259,229**	**$ 25,847,075**	**$ 608,646,707**	**$ 9,157,106**	**$ 739,352,039**

SUMMARY OF TAX COLLECTIONS
AS OF JUNE 2026

2025-26 Original Tax Levy	$	191,562,699.91
Delinquent Taxes as of 8/31/2025		6,316,729.71
Total Receivables for 2025-26	$	197,879,429.62
Current Year Adjustments		(1,789,754.79)
Prior Year Adjustments		(643,622.81)
Adjusted Receivables	$	195,446,052.02
Total Net Collections To Date		(188,744,786.97)
Outstanding Receivables as of 6/30/2026	$	6,701,265.05

SUMMARY OF BUDGETED COLLECTIONS	BUDGETED	NET COLLECTED	BUDGETED DIFFERENCE	% OF BUDGET COLLECTED
Maintenance - Current Tax	$ 127,900,000.00	$ 127,750,376.72	$ 149,623.28	99.88%
Maintenance - Prior Year Tax	800,000.00	764,793.78	35,206.22	95.60%
Maintenance - Penalties & Interest	850,000.00	787,732.84	62,267.16	92.67%
Sub-total	$ 129,550,000.00	$ 129,302,903.34	$ 247,096.66	99.81%
Debt Service - Current Tax	$ 58,500,000.00	$ 58,745,083.36	$ (245,083.36)	100.42%
Debt Service - Prior Year Tax	100,000.00	339,344.22	(239,344.22)	0.00%
Debt Service - Penalties & Interest	300,000.00	357,456.05	(57,456.05)	119.15%
Sub-total	$ 58,900,000.00	$ 59,441,883.63	$ (541,883.63)	100.92%
Total Collections	$ 188,450,000.00	$ 188,744,786.97	$ (294,786.97)	100.16%

Tax Collection Comparison with 2025-26: Adjusted Tax Roll	2025-26	2024-25	2023-24
Percent of Current Year Taxes Collected	98.27%	98.44%	98.52%
Percent of Total Taxes Collected	98.85%	98.40%	97.33%
Percent of Total Taxes and P & I Collected	99.46%	98.97%	97.86%
Tax Collection Comparison with 2025-26: Original Tax Roll			
Percent of Current Year Taxes Collected	97.35%	97.25%	97.22%
Percent of Total Taxes Collected	97.93%	97.21%	96.04%
Percent of Total Taxes and P & I Collected	98.53%	97.77%	96.56%

Lake Travis ISD
2023 Bond Program
June 30, 2026

Resources	Original Budget	Amended Budget	Total Resources	Balance
Bond Proceeds -Prop A	548,410,330.00	548,410,330.00	246,715,051.13	301,695,278.87
Bond Proceeds -Prop B	60,790,110.00	60,790,110.00	40,639,386.23	20,150,723.77
Interest Revenue - Prop A	0.00	38,700,000.00	34,426,151.83	4,273,848.17
Interest Revenue - Prop B	0.00	6,300,000.00	5,604,257.27	695,742.73
Positive Bond Arbitrage	0.00	(8,064,527.00)	0.00	(8,064,527.00)
Bond Premiums	0.00	14,705,427.00	14,705,427.00	0.00
Total Resources	**609,200,440.00**	**660,841,340.00**	**342,090,273.46**	**318,751,066.54**

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
Elementary School (Bee Creek Rd)	50,917,526.00	50,917,526.00	172,706.74	50,744,819.26
Elementary School #8 (HPR)	55,517,521.00	55,517,521.00	5,704,087.43	49,813,433.57
Secondary School #2	179,990,620.00	182,990,620.00	40,237,782.37	142,752,837.63
Campus/District Facilities Projects	177,393,335.00	174,125,436.00	63,245,645.25	110,879,790.75
FCA Projects	36,312,528.00	36,258,577.00	10,826,724.60	25,431,852.40
Technology Improvements	60,790,110.00	60,790,110.00	33,081,652.06	27,708,457.94
Construction/Renovation	**560,921,640.00**	**560,599,790.00**	**153,268,598.45**	**407,331,191.55**
Curriculum and Instructional Materials	1,800,000.00	5,452,003.00	1,942,343.18	3,509,659.82
Copy Machines	585,300.00	585,300.00	508,758.05	76,541.95
Maintenance	273,500.00	298,500.00	249,746.90	48,753.10
Transportation	9,620,000.00	9,641,850.00	3,378,199.99	6,263,650.01
District Furniture & Equipment	1,500,000.00	1,655,366.00	758,939.99	896,426.01
FANS Equipment	0.00	3,879,972.00	538,584.40	3,341,387.60
Land	15,000,000.00	17,095,439.00	16,497,302.46	598,136.54
Bond Closing	4,000,000.00	4,000,000.00	2,059,864.36	1,940,135.64
Contingency	12,000,000.00	53,468,120.00	0.00	53,468,120.00
Program Management	3,500,000.00	3,600,000.00	1,055,800.15	2,544,199.85
Professional Services	0.00	565,000.00	559,277.19	5,722.81
Other Programs	**48,278,800.00**	**100,241,550.00**	**27,548,816.67**	**72,692,733.33**
Total 2023 Bond Program	**609,200,440.00**	**660,841,340.00**	**180,817,415.12**	**480,023,924.88**

Lake Travis ISD
2024 Bond Program - Athletics
June 30, 2026

	Resources	Original Budget	Amended Budget	Total Resources	Balance
1	Bond Proceeds -Athletics	143,093,994.00	143,093,994.00	33,440,000.00	109,653,994.00
2	Interest Revenue	0.00	3,120,000.00	3,088,435.15	31,564.85
3	Interest Subject to Arbitrage Rebate	0.00	(663,076.00)	0.00	(663,076.00)
4	Bond Premiums	0.00	1,855,303.00	1,855,303.30	(0.30)
	Total Resources	**143,093,994.00**	**147,406,221.00**	**38,383,738.45**	**109,022,482.55**

	Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10	Lake Travis High School	35,638,190.00	53,338,190.00	31,560,446.08	21,777,743.92
20	High School No. 2	102,748,000.00	87,748,000.00	0.00	87,748,000.00
30	Lake Travis Middle School	1,200,000.00	1,200,000.00	104,430.00	1,095,570.00
40	Hudson Bend Middle School	2,307,804.00	2,307,804.00	202,013.00	2,105,791.00
50	Bee Cave Middle School	1,200,000.00	1,200,000.00	0.00	1,200,000.00
91	Bond Closing	0.00	500,000.00	295,303.30	204,696.70
94	Contingency	0.00	1,092,227.00	0.00	1,092,227.00
98	Professional Services	0.00	20,000.00	0.00	20,000.00
	Construction/Renovation	**143,093,994.00**	**147,406,221.00**	**32,162,192.38**	**115,244,028.62**
	Total 2024 Bond Program	**143,093,994.00**	**147,406,221.00**	**32,162,192.38**	**115,244,028.62**

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Request for Approval of an Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2026-2027

RECOMMENDED ACTION
For the 2026-2027 school year, approve the delegation of contractual authority to the superintendent in order to obligate the school district under Texas Education Code (TEC), Section 11.1511(c)(4), solely for the purpose of obligating the district under TEC Section 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC Section 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 48 Funding).

RATIONALE
School districts designated by the State as property-wealthy are required to equalize their wealth in accordance with the provisions outlined in Chapters 48 and 49 of the Texas Education Code. On September 14, 1993, voters in Lake Travis Independent School District approved participation in an Option 3 Agreement. Under this agreement, the district purchases attendance credits from the State, thereby contributing to the financing of public education in Texas through the payment of recaptured funds.

The agreement has been automated through the Excess Local Revenue module. In order to complete the submission within this system, the Board must formally delegate authority to the superintendent to obligate the district under the provisions of Chapter 49. Furthermore, the superintendent must be the individual who submits the contract to the TEA via the Excess Local Revenue module.

The agreement must be a Board Action item approved by the Board, and the board minutes must delegate contractual authority to the Superintendent. The online contract will not be approved without the appropriate board minute language.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Brad Goerke – Director of Finance

ATTACHMENTS
None

MEETING DATE
July 15, 2026

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Request for Adoption of Resolution 071526-01 Delegating Authority to the Superintendent to Authorize Emergency Closure Wage Payments

RECOMMENDED ACTION
Administration recommends adoption of Resolution 071526-01, delegating authority to the Superintendent to authorize emergency closure wage payments for qualifying inclement weather or emergency closures not to exceed two days per school year, subject to the conditions and ratification requirements set forth in the Resolution.

RATIONALE
This resolution delegates authority to the Superintendent to authorize wage payments to District employees in connection with qualifying emergency closures, specifically those due to inclement weather or a declared emergency, without requiring the Board to convene or take action for each individual event. The authority is capped at two qualifying closure days per school year. Any exercise of the delegated authority beyond that limit requires separate Board approval. The Superintendent must notify the Board President at the time of any authorized payment and present a written report for Board ratification at the next regularly scheduled meeting.

The legal authority for this delegation rests in Texas Education Code § 45.105, which authorizes the expenditure of local school funds for purposes necessary in the conduct of the public schools as determined by the Board, and § 11.201(d)(15), which authorizes the Superintendent to perform duties assigned by Board action. The resolution includes the Board's own standing public purpose finding, that continuing wage payments during emergency closures serves the public purposes of maintaining employee morale, reducing turnover, and ensuring the continuity of District staffing, so that the Superintendent's exercise of the delegated authority is administrative rather than policy-making in nature.

Adoption of this resolution eliminates the need for a special Board meeting or retroactive emergency resolution each time the District closes due to inclement weather, while preserving meaningful Board oversight through the two-day annual cap, the notification requirement, and the ratification process. All payments authorized under the resolution remain subject to the District's adopted annual budget.

BUDGET PROVISIONS
None. Wage payments are made from previously budgeted salary appropriations within the District's adopted annual budget.

RESOURCE PERSONNEL
Chad Crowson – General Counsel
Dr. Curtis Null – Superintendent of Schools
Pam Sanchez – Chief Financial Officer

ATTACHMENTS

1. Resolution No. 071526-01
2. Emergency Closure Ratification Template

MEETING DATE

July 15, 2026

RESOLUTION NO. 071526-01

RESOLUTION OF THE BOARD OF TRUSTEES OF LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT DELEGATING AUTHORITY TO THE SUPERINTENDENT REGARDING EMERGENCY CLOSURE WAGE PAYMENTS

WHEREAS, the Lake Travis Independent School District Board of Trustees (the "Board") is authorized by Texas Education Code § 45.105 to expend funds of Lake Travis Independent School District for purposes necessary in the conduct of the public schools as determined by the Board; and

WHEREAS, the Board acknowledges that from time to time the District may be required to close schools or facilities due to inclement weather or other declared emergency, during which most District employees are instructed not to report for work while others may be called upon to provide emergency-related services; and

WHEREAS, the Board finds that continuing wage payments to regular full-time and part-time employees, contractual and noncontractual, salaried and non-salaried, who suffer a loss in pay due to such emergency closures serves the public purposes of maintaining employee morale, reducing employee turnover, and ensuring continuity of District staffing when schools reopen; and

WHEREAS, the Board further finds that payment of premium wages, as provided in DEA(LOCAL), to nonexempt employees who are required to work during an emergency closure serves the additional public purposes of equity between idled and working employees and recognition of essential staff services; and

WHEREAS, Board Policy DEA(LOCAL) provides that during an emergency closure all District employees shall continue to be paid for their regular duty schedule unless otherwise provided by Board action, and directs that, following an emergency closure, the Board shall adopt a resolution or take other Board action establishing the purpose and parameters for such payments; and

WHEREAS, the Board finds that emergency closures require prompt administrative response, and that requiring the Board to convene a special meeting or await a regular meeting to authorize each individual emergency closure payment creates operational inefficiency and unnecessary delay in the timely compensation of District employees; and

WHEREAS, the Superintendent, as educational leader and chief executive officer of the District under Texas Education Code § 11.201, is responsible for managing the day-to-day operations of the District and for performing duties assigned by action of the Board under § 11.201(d)(15); and

WHEREAS, the Board has determined to exercise its authority under Texas Education Code §§ 45.105 and 11.201(d)(15) to establish standing parameters under which the Superintendent may authorize emergency closure wage payments on behalf of the District without the need for a separate Board resolution for each qualifying event, subject to the conditions and limitations set forth herein;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT:

1. **Incorporation of Recitals.** All of the above paragraphs are incorporated into and made a part of this Resolution.
2. **Standing Public Purpose Finding.** The Board hereby finds, as a standing determination

applicable to all qualifying emergency closures described herein, that payment of regular wages to District employees who are idled during an emergency closure serves the legitimate public purposes of maintaining employee morale, reducing employee turnover, and ensuring the continuity of District staffing. The Board further finds that payment of premium wages to nonexempt employees required to work during an emergency closure serves the additional public purposes of equity between idled and working employees and recognition of the services of essential staff.

3. **Delegation of Authority.** Subject to the conditions and limitations set forth herein, the Board hereby delegates to the Superintendent the authority to authorize emergency closure wage payments as described in this Resolution, without the need for a separate Board resolution for each qualifying event.

4. **Qualifying Emergency Closure.** For purposes of this Resolution, a "qualifying emergency closure" means a closure of District schools or facilities ordered by the Superintendent, or the Superintendent's designee, due to inclement weather or a declared emergency. This delegation does not independently apply to any closure directed solely by a governmental authority other than the Superintendent, except to the extent the Superintendent affirmatively orders the District to close in response to such direction.

5. **Authorized Payments.** Upon a qualifying emergency closure, the Superintendent is authorized to approve:

   (a) Wage payments to all regular full-time and part-time employees, contractual and noncontractual, salaried and non-salaried, at their regular hourly or daily rate of pay, according to the duty schedule each employee otherwise would have worked on the day of closure; and

   (b) Premium payments, in addition to those described in subparagraph (a), to nonexempt employees who were required to work during the emergency closure, at the rate specified in DEA(LOCAL), including time-and-a-half pay where applicable, for actual hours worked.

   This delegation does not apply to temporary or substitute employees unless the Superintendent specifically authorizes their inclusion in writing for a particular closure event.

6. **Annual Limitation.** The Superintendent's authority under this Resolution shall not exceed two (2) qualifying emergency closure days per school year. Emergency closure days in excess of two (2) per school year shall require separate Board approval before wage payments are issued, unless the Board has previously authorized additional days for the school year by separate resolution or action.

7. **Budget Authorization.** The Superintendent is authorized to make emergency closure wage payments under this Resolution only to the extent funds are available within the District's adopted annual budget. All payments made hereunder shall be consistent with the District's adopted budget and applicable accounting requirements.

8. **Notification Requirement.** Prior to authorizing payments under this Resolution, or as promptly as practicable thereafter in exigent circumstances, the Superintendent shall notify the Board President of the closure event, the anticipated categories of employees to be paid, and the estimated total cost of the authorized payments.

9. **Board Ratification.** The Superintendent shall present a written report of any emergency

closure wage payments authorized under this Resolution to the Board at its next regularly scheduled meeting for ratification. The report shall include, at a minimum: the date(s) of the qualifying closure; the basis for the closure; the categories of employees paid; and the total amount of wages authorized.

10. **Accountability.** This delegation does not diminish the Board's authority over District funds or the Board's oversight role. The Superintendent remains fully accountable to the Board for the exercise of any authority delegated hereunder, whether or not an individual exercise of that authority has been ratified.

11. **Effective Date and Duration.** This Resolution is effective upon adoption by the Board and shall remain in effect until rescinded or modified by Board action.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 15th DAY OF JULY, 2026.

APPROVED:	**ATTEST:**
______________________________	______________________________
Lauren White	Erin Archer
President, Board of Trustees	Secretary, Board of Trustees

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

Board Ratification — Emergency Closure Wage Payments

Instructions: *This template is used by the Superintendent to fulfill the reporting and ratification requirement under Section 9 of Resolution No. 061726-02 (Emergency Closure Wage Payment Delegation Resolution). Complete all fields and submit to General Counsel for placement on the consent agenda of the next regularly scheduled Board meeting following any exercise of the delegated authority.*

1. **Date(s) of Emergency Closure:**
Enter the date(s) on which schools or facilities were closed (e.g., January 21, 2025)

2. **Basis for Closure:**
Describe the reason for closure (e.g., inclement weather — winter storm; flooding; etc.)

3. **Closure Ordered By:**
Name and title of the individual who ordered the closure (e.g., Dr. Curtis Null, Superintendent)

4. **Days Used Under Delegation This School Year (including this event):**
Enter number (1 or 2). If this closure would bring the total above 2, stop — separate Board approval is required before issuing payments.

5. **Categories of Employees Paid:**
Describe the employee categories covered (e.g., all regular full-time and part-time employees, contractual and noncontractual, salaried and non-salaried; list any specific exclusions)

6. **Premium Pay Authorized for Nonexempt Employees Required to Work:**
Yes / No.

7. **Total Amount of Wage Payments Authorized:**
$ ________________ (estimated) or $ ________________ (actual, if payroll has been processed)

8. **Budget Line Item(s) Charged:**
Identify the budget code(s) or fund(s) from which payments were or will be made

BOARD ACTION

The Board of Trustees hereby ratifies the Superintendent's authorization of emergency closure wage payments on [DATE(S) OF CLOSURE], as described in the Superintendent's report presented at this meeting, pursuant to the authority delegated under Resolution No. 061726-02. The Board further confirms that the payments described therein serve the public purposes identified in that Resolution and are consistent with the District's adopted budget.

BOARD ACTION: ☐ Approved ☐ Approved as Amended ☐ Denied ☐ Tabled

Motion by: ____________________________ Second by: ________________________________

Vote: Ayes: _____ Nays: _____ Abstentions: _____

Prepared by: __________________________________ Date: _____________________

(Superintendent or Designee)

AGENDA ITEM ACTION SHEET

AGENDA ITEM

Consideration of and Request for Adoption of Resolution 071526-02 Authorizing the Sale of Approximately 17 Acres of Land Located at 1701 Lohmans Crossing Road

RECOMMENDED ACTION

Administration recommends adoption of Resolution 071526-02 authorizing the sale of approximately 17 acres of land located at 1701 Lohmans Crossing Road to HSD Lohmans Partners LP for $5,300,000.00, on the terms set forth in the Purchase and Sale Contract, and authorizing the Board President to execute the deed and the Superintendent or designee to execute the Purchase and Sale Contract and all documents necessary to close the transaction.

RATIONALE

The District owns an approximately 17-acre tract of land located at 1701 Lohmans Crossing Road in Austin, Travis County (see map attached to the resolution). The Board has determined that the Property is neither usable nor necessary for District operations or purposes and is surplus to the needs of the District. Before district-owned land may be sold, Section 272.001 of the Texas Local Government Code generally requires the District to publish notice of the offer of the land for sale in a newspaper of general circulation on two separate dates and to accept sealed bids, and the sale may not be made until after the 14th day following the second publication. The District followed that process. It published notice of the offer and the procedure for submitting sealed bids and received three sealed bids. The District also obtained an appraisal of the Property, dated February 12, 2026. After evaluating the bids, the District negotiated with the most advantageous bidder, HSD Lohmans Partners LP, and reached agreement on a purchase price of $5,300,000.00, which exceeds the appraised fair market value.

On April 15, 2026, the Board adopted a resolution authorizing a letter of intent for the sale on those terms. The Texas Education Code authorizes the Board, by resolution, to authorize the sale of District real property and directs the Board President to execute a deed reciting the resolution. See Tex. Educ. Code §§ 11.151, 11.154; Tex. Loc. Gov't Code § 272.001. Under the negotiated Purchase and Sale Contract, the District reserves all oil, gas, and other minerals in or under the Property while waiving all surface rights, and closing is scheduled to occur on or before August 15, 2026. Administration recommends adoption of Resolution 071526-02 to authorize the sale of the Property to HSD Lohmans Partners LP for $5,300,000.00 on the terms set forth in the Purchase and Sale Contract.

BUDGET PROVISIONS

None. The sale will generate $5,300,000.00 in revenue to the District, subject to prorations and closing costs as set forth in the Purchase and Sale Contract.

RESOURCE PERSONNEL

Pam Sanchez – Chief Financial Officer
Chad Crowson – General Counsel

ATTACHMENTS
Resolution No. 071526-02
Purchase and Sale Contract

MEETING DATE
July 15, 2026

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE SALE OF APPROXIMATELY 17 ACRES OF LAND LOCATED AT 1701 LOHMANS CROSSING ROAD

WHEREAS, the Board of Trustees ("Board") of the Lake Travis Independent School District ("District") is the governing body of the District, a political subdivision of the State of Texas, and under Section 11.151 of the Texas Education Code the trustees of an independent school district govern and oversee the management of the District's public schools, and all rights and titles to the District's real property are vested in the Board; and

WHEREAS, Section 11.154 of the Texas Education Code authorizes the Board, by resolution, to authorize the sale of any property, other than minerals, held in trust for public school purposes, and provides that the Board President shall execute a deed to the purchaser reciting the resolution authorizing the sale; and

WHEREAS, the District owns an approximately 17-acre tract of land located at 1701 Lohmans Crossing Road, Austin, Travis County, Texas 78734, as more particularly described in Exhibit A ("Property"); and

WHEREAS, the Board has determined that the Property is neither usable nor necessary for District operations or purposes and is surplus to the needs of the District; and

WHEREAS, pursuant to Section 272.001 of the Texas Local Government Code, before land owned by a district may be sold, notice of the offer of the land for sale must be published in a newspaper of general circulation, must include a description of the land and the procedure by which sealed bids to purchase the land may be submitted, must be published on two separate dates, and the sale may not be made until after the 14th day after the date of the second publication; and

WHEREAS, the District published notice of the offer of the Property for sale and of the procedure for submitting sealed bids in a newspaper of general circulation, and received three (3) sealed bids to purchase the Property, all in accordance with Section 272.001 of the Texas Local Government Code; and

WHEREAS, the District obtained an appraisal of the Property, dated February 12, 2026, to establish its fair market value; and

WHEREAS, after evaluating the sealed bids received, the District negotiated with the most advantageous bidder, HSD Lohmans Partners LP, a Texas limited partnership, and reached agreement on a purchase price of FIVE MILLION THREE HUNDRED THOUSAND AND NO/100 DOLLARS ($5,300,000.00), which exceeds the appraised fair market value of the Property; and

WHEREAS, on April 15, 2026, the Board adopted a resolution authorizing a letter of intent for the sale of the Property to HSD Lohmans Partners LP for $5,300,000.00 and authorizing the Superintendent to negotiate a Purchase and Sale Contract; and

WHEREAS, the District and HSD Lohmans Partners LP have negotiated a Purchase and Sale Contract setting forth the terms and conditions of the sale, under which the District reserves all oil, gas, and other minerals in or under the Property while waiving all rights to use, occupy, or disturb the surface of the Property; and

WHEREAS, the Board finds that the sale of the Property to HSD Lohmans Partners LP on the terms set forth in the Purchase and Sale Contract is in the best interest of the District; and

WHEREAS, the Administration recommends that the Board authorize the sale of the Property to HSD Lohmans Partners LP for $5,300,000.00 on the terms set forth in the Purchase and Sale Contract.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT:

1. All of the above paragraphs are incorporated into and made a part of this resolution;
2. The Property is determined and declared to be surplus property that is neither usable nor necessary for District operations or purposes;
3. The Board finds that the notice and sealed-bid requirements of Section 272.001 of the Texas Local Government Code have been satisfied, and that the purchase price of $5,300,000.00 exceeds the fair market value of the Property established by the appraisal obtained by the District;
4. The Board hereby approves the final Purchase and Sale Contract and the District is hereby authorized to sell and convey the Property to HSD Lohmans Partners LP, or its successors and/or assigns, for a purchase price of FIVE MILLION THREE HUNDRED THOUSAND AND NO/100 DOLLARS ($5,300,000.00), on the terms and conditions set forth in the Purchase and Sale Contract, with the District reserving all oil, gas, and other minerals in or under the Property as provided therein;
5. The Superintendent or his designee is hereby authorized to execute the Purchase and Sale Contract and to take all additional actions on behalf of the District as in his/ her judgment may be necessary or advisable to effectuate the sale and closing of the transaction contemplated by this resolution, including without limitation the negotiation and execution of any documents, instruments, or agreements involved in or necessary, appropriate or desirable in connection with the sale of the Property; and
6. The President of the Board of Trustees is hereby authorized and directed to execute a special warranty deed conveying the Property to the Buyer, reciting this resolution, together with all other documents necessary or advisable to effectuate the conveyance.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 15th DAY OF JULY 2026.

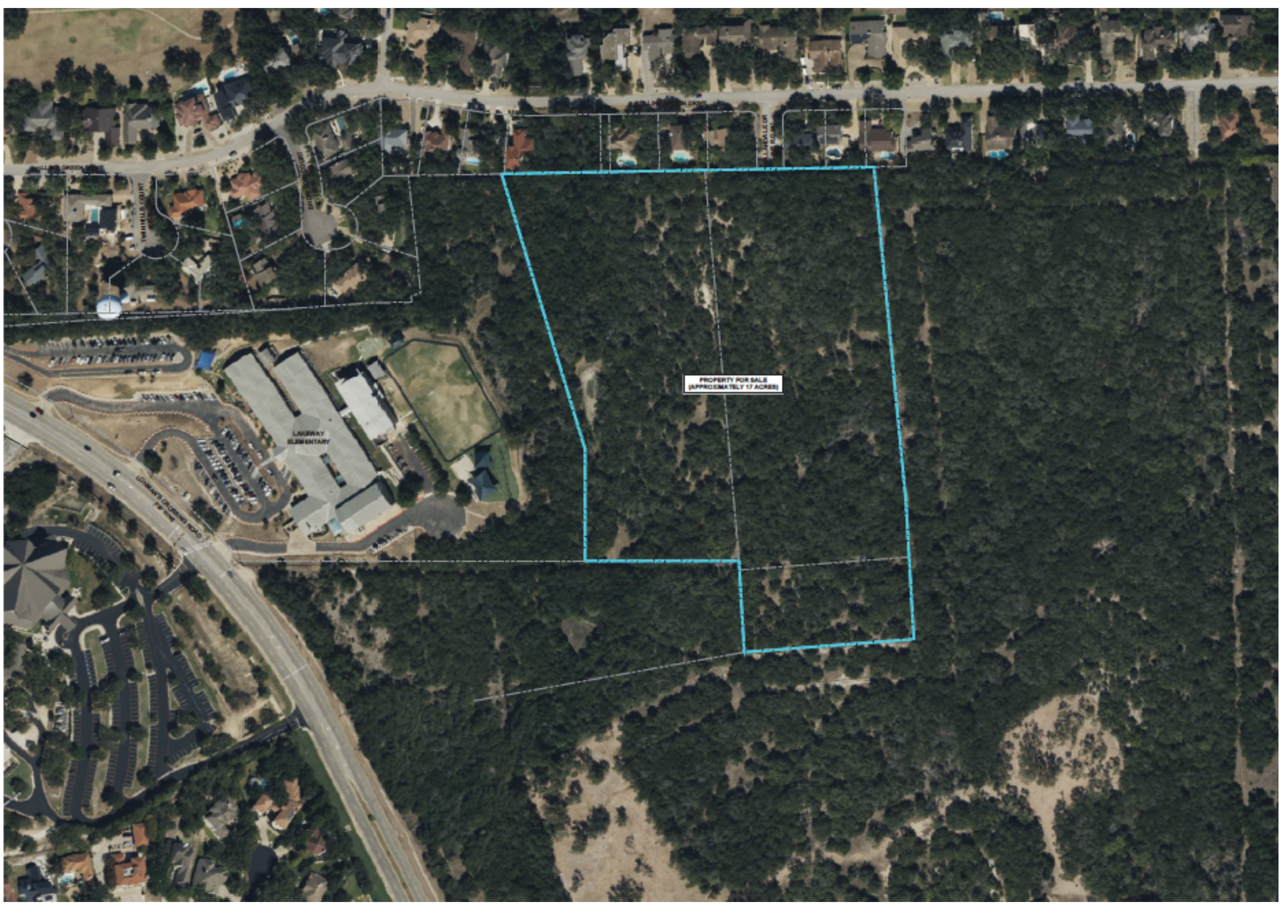
APPROVED:	**ATTEST:**
______________________	______________________
Lauren White President, Board of Trustees	Erin Archer Secretary, Board of Trustees

EXHIBIT A
TO RESOLUTION NO. 071526-02
Description of Property

An approximately 17-acre tract of land located at 1701 Lohmans Crossing Road, Austin, Travis County, Texas 78734, being a portion of the District's property at that location and generally depicted in Attachment 1 hereto. The final metes and bounds description of the Property is to be determined by a current land title survey (TSPS Category 1A) obtained in connection with the sale and accepted by the District. TCAD Property ID: 130739

The District reserves all oil, gas, and other minerals in or under the Property, together with all royalty, executive, production, and drilling rights and related benefits, but waives all rights to use, occupy, or disturb the surface of the Property in connection with such mineral estate.

Attachment 1 to Exhibit A



PURCHASE AND SALE CONTRACT

This Purchase and Sale Contract (this "**Contract**") is made and entered into between the LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, an independent school district created under the laws of the State of Texas ("**Seller**"), and HSD LOHMANS PARTNERS LP, a Texas limited partnership, and/or assigns ("**Buyer**"), effective as of the Effective Date (as defined below). Seller and Buyer may be referred to individually as a "**Party**" and collectively as the "**Parties**."

ARTICLE I.
DEFINED TERMS AND EXHIBITS

1.1. This Contract uses the following terms as defined below:

a. "Board of Trustees" means the Board of Trustees of the Lake Travis Independent School District.

b. "Business Day" means any day other than a Saturday, Sunday, or a day on which the administrative offices of the Lake Travis Independent School District are closed.

c. "Closing" means the consummation of the purchase of the Property by Buyer from Seller in accordance with the terms and provisions of this Contract.

d. "Closing Date" means the day of the Closing as defined in Section 10.1, subject to extension as set forth in Section 10.1. Any reference to the "Closing Date" in this Contract shall include any Closing Extension (as defined in Section 10.1) thereof exercised by Buyer.

e. "Earnest Money" means the portion of the Purchase Price deposited by the Buyer in escrow with the Title Company at the time and in the amounts specified in Section 4.3 hereof, plus accrued interest thereon, if any.

f. "Effective Date" means the date a fully executed copy of this Contract, approved by the Board of Trustees, and the Earnest Money are deposited with and acknowledged by the Title Company.

g. "Execution Date" means the date on which this Contract is fully executed by both Buyer and Seller.

h. "Hazardous Materials" means any flammable explosives, radioactive materials, hazardous material, hazardous waste, hazardous or toxic substances or related materials as defined in the Comprehensive Environmental Response, Compensation and Liability Act of 1980, as amended (42 U.S.C. § 9.601 et. seq.), the Hazardous Materials Transportation Act, as amended (49 U.S.C. § 18.01 et. seq.), the Resource Conservation and Recovery Act, as amended (42 U.S.C. § 69.01 et. seq.) and in the regulations adopted in publications promulgated pursuant thereto, and all asbestos (friable or non-friable), petroleum derivatives, polychlorinated biphenyls, flammable substances and materials defined as hazardous materials under any federal, state or local laws, ordinances, codes, rules, orders, regulations or policies governing the use, storage, treatment, transportation, manufacture, refinement, handling, production or disposal thereof.

i. "Inspection Period" means the period commencing on the day after the Effective Date and ending at 5:00 p.m. on July 20, 2026, subject to extension as set forth in Section 5.6. Any reference to the "Inspection Period" in this Contract shall include any Inspection Period Extension (as defined in Section 5.6) thereof exercised by Buyer.

j. "Permitted Exceptions" means those exceptions or conditions as are approved or deemed to be approved by Buyer under Section 5.5.

k. "Property" means:

i. A parcel of land containing an approximately 17-acre tract of land located at 1701 Lohmans Crossing Road, Austin, Travis County, Texas 78734, and generally depicted on **Exhibit A** attached hereto ("**Land**"), with the area and configuration of the Land to be more particularly described by the metes and bounds description of the Survey described in Section 4.3. Until such time as the description of the Land set forth herein is replaced with a final metes and bounds legal description as provided in the foregoing sentence, Seller and Buyer each hereby: (i) agree and acknowledge that it is experienced in transactions of the nature provided for in this Contract; (ii) agree and acknowledge that it is, in fact, specifically familiar with the configuration and location of the Land; (iii) waive any and all claims that the description of the Land set out in **Exhibit A** may be deficient as a legal description or insufficient to support a cause of action for specific performance or for the enforcement of any other remedies under this Contract, and (iv) desire that the rights and obligations of both Parties under this Contract should be enforceable under the terms and provisions of this Contract based on the attached **Exhibit A**.

ii. Good and indefeasible fee simple title to the Land, together with all of Seller's rights, titles, and interests in and to any plans, permits, appurtenances, benefits, structures, buildings and intangible property interests, all easements benefitting the Land, and all reversionary interests in the Land that Seller currently possesses related to the Land; and

iii. All and singular, Seller's right, title and interest in and to the rights and appurtenances pertaining to the Land, and only the Land, including any right, title and interest of Seller in and to the adjacent streets, alleys, rights-of-way, strips or gores of land, improvements and fixtures; provided, however, that the foregoing rights and appurtenances shall not include any right, title, or interest in and to any of the foregoing items to the extent that they relate to the development, construction, or operation of Seller's other property located adjacent to the Land ("**Seller's Other Land**").

iv. Seller expressly reserves all oil, gas, and other minerals in or under the Property, any royalty under any existing or future lease covering any part of the Property, executive, production and drilling rights, lease payments, and all related benefits owned by Seller, but waives Seller's surface rights, including rights of ingress and egress, with respect to the Property, and further waives any and all rights to use, occupy, or disturb the surface of the Property or any portion thereof for the purpose of exploring, developing, drilling, mining, or producing any minerals reserved herein or for any other purpose related to such mineral estate, including without limitation any right to construct roads, pipelines, storage facilities, or other infrastructure on the surface of the Property related to such mineral estate.

l. "Purchase Price" means the total consideration to be paid by Buyer to Seller for the purchase of the Property under Section 3.1.

m. "Survey" means a current land title survey (TSPS Category 1A) of the Property prepared by the Surveyor under Section 4.3.

n. "Surveyor" means a licensed surveyor selected by Buyer.

o. "Title Commitment" means the Commitment for Title Insurance issued by the Title Company covering the Property.

p. "Title Company" means Heritage Title Company of Austin, 200 W. 6th Street, Suite 1600, Austin, Texas 78701, telephone: 512-505-5012, acting by and through its agent, John Bruce (jbruce@heritage-title.com).

q. "Title Policy" means the Owner's Policy of Title Insurance issued by the Title Company under Section 5.2 and underwritten by the Title Underwriter.

r. "Title Underwriter" means Stewart Title Guaranty Company.

ARTICLE II.

ARTICLE III.
AGREEMENT OF PURCHASE AND SALE

3.1. The Property. Upon the terms and conditions of this Contract, Seller agrees to sell and convey to Buyer the Property, and Buyer hereby agrees to buy and take the Property and the appurtenances from Seller.

ARTICLE IV.
PURCHASE PRICE

4.1. The Purchase Price. The total amount to be paid by Buyer to Seller for the Property and all appurtenances thereto will be FIVE MILLION THREE HUNDRED THOUSAND AND NO/100 DOLLARS ($5,300,000.00).

4.2. Payment of Purchase Price. The Purchase Price shall be payable by Buyer to the Seller at Closing by making a wire transfer of immediately available funds to the account of the Title Company for delivery to Seller, subject to prorations and recordation of the Deed (as defined herein) as set forth in this Contract.

4.3. Earnest Money. Within five (5) Business Days of the Execution Date, Buyer will deposit the sum of TWENTY-FIVE THOUSAND AND NO/100 DOLLARS ($25,000.00) (the "**Initial Deposit**") with the Title Company, to be held by the Title Company in escrow, and shall be non-refundable to Buyer upon expiration of the Inspection Period, except in the event of a Seller default or as otherwise set forth in this Contract. Within five (5) Business Days after the expiration of the Inspection Period, Buyer will deposit the additional sum of FIFTY THOUSAND AND NO/100 DOLLARS ($50,000.00) (the "**Additional Deposit**") with the Title Company, to be held by the Title Company in escrow, and shall be non-refundable to Buyer upon such deposit with the Title Company, except in the event of a Seller default or as otherwise set forth in this Contract. The Initial Deposit together with the Additional Deposit are collectively referred to herein as the "**Earnest Money**". If the purchase and sale of the Property is consummated in accordance with the terms and provisions of this Contract, the entire Earnest Money shall be applied by the Title Company as partial payment of the Purchase Price due at the Closing. In all other events, the Earnest Money shall be disposed of by the Title Company as provided herein.

ARTICLE V.
TITLE, SURVEY, INSPECTION PERIOD, AND POST-CLOSING AGREEMENTS

5.1. Title Commitment. Within ten (10) Days following the Effective Date of the Contract, Seller shall cause the Title Company to deliver the Title Commitment to Buyer, together with correct and legible copies of all instruments referred to in the Title Commitment as conditions or exceptions to title to the Property, including liens, easements, and recorded plats. The Title Commitment shall set forth the state of title to the Property together with all exceptions or conditions to such title, including, but not limited to, all easements, restrictions, rights-of-way, covenants, reservations and all other encumbrances affecting the Property which would appear in the Title Policy, if issued. The Title Commitment shall contain the express commitment of the Title Underwriter to issue the Title Policy to Buyer in the amount of the Purchase Price, insuring such title to the Property as is specified in the Title Commitment with the standard printed exceptions endorsed or deleted in accordance with Section 5.2 hereof, but subject to Permitted Exceptions.

5.2. Title Policy. At the Closing or shortly thereafter, Seller, at Seller's expense, will cause the Title Policy to be issued. The Title Policy shall be issued by the Title Company in the amount of the Purchase Price and shall insure good and indefeasible fee simple title to the Property in Buyer. The Title Policy may be subject to the Permitted Exceptions but shall contain no additional exceptions other than the standard preprinted exceptions contained in a Texas Standard Form of Owners Policy of Title Insurance amended as follows:

a. The standard preprinted exception for restrictive covenants shall be revised to read "None of Record," except for Permitted Exceptions;

b. the standard preprinted exception for standby fees and taxes shall read

"Standby fees, taxes and assessments by any taxing authority for the year of closing and subsequent years and subsequent taxes and assessments by any taxing authority for prior years due to change in land usage or ownership"; and

c. there shall be no exception as to easements, or claims of easements, not shown by the public records or shown on the Survey, nor any exception as to parties in possession.

5.3. Survey.

a. Within thirty (30) days of the Effective Date, Buyer shall, at Buyer's expense, cause the Surveyor to prepare a Survey to be delivered and certified to Buyer and Seller and the Title Company.

b. It is understood and agreed that the exact size, location and legal description of the Land is to be provided by the Survey and, upon completion and approval of the Survey, the metes and bounds description contained thereon shall be incorporated herein by reference as the legal description of the Land for all purposes, including delivery of the Deed from Seller to Buyer conveying title to the Property.

5.4. Review of Survey and Title Commitment by Buyer. Buyer will have until the earlier of (i) the expiration of the Inspection Period, or (ii) a ten (10) Business Day period after Buyer's receipt of the later of the Title Commitment and the Survey (the "**Title Review Period**"), to review both the Survey and Title Commitment (and legible copies of the documents referred to therein as conditions, exceptions or reservations to title to the Property) and deliver in writing to Seller such objections as Buyer may have to anything contained or set forth in the Survey or in the Title Commitment (collectively, the "**Title Objections**"). Any such items to which Buyer does not object within the Title Review Period, other than the Mandatory Cure Items (as defined below), shall be deemed approved by Buyer and deemed to be Permitted Exceptions.

5.5. Seller's Opportunity to Cure Buyer's Objections to Title or Survey. If Buyer delivers written notice of any Title Objections to Seller in accordance with Section 5.4 hereof, then Seller shall have seven (7) days in which Seller may, at Seller's option, but having no obligation to, undertake to eliminate or satisfy the Title Objections to the satisfaction of Buyer. Notwithstanding anything herein to the contrary, Seller shall be obligated to remove or clear all items listed on Schedule C of the Title Commitment, to the extent such items pertain directly to Seller, including, pay and discharge any (a) any mortgage, deed of trust, or other monetary lien or security interest encumbering all or any portion of the Property; (b) any judgment lien against Seller or the Property; (c) any mechanic's or materialman's lien arising from work performed or materials supplied at Seller's direction; (d) any delinquent ad valorem taxes or special assessments (other than those being prorated at Closing); and (e) any other monetary lien or encumbrance created by Seller that may be discharged by payment of a sum certain, including without limitation any loans, bonds or obligations to municipal or other governmental bodies (collectively, "**Mandatory Cure Items**"). If Seller is unable or unwilling to so correct the Survey or cure said

Title Objections, Seller shall deliver to Buyer written notice thereof ("**Title Notice**"). In the event that Seller fails to deliver a Title Notice within seven (7) days after receipt of the Title Objections, Seller shall be deemed to be unwilling to cure said exceptions. Buyer may either (a) waive its Title Objections and accept title to the Property subject to the exceptions (other than the Mandatory Cure Items) and the Survey as delivered or (b) terminate this Contract. Buyer shall have until five (5) Business Days after receipt (or deemed receipt) of Seller's Title Notice in which to make such election. Failure of Buyer to make an election within such five (5) Business Day period shall be deemed an election by Buyer under option (a) above. Should Buyer elect, or be deemed to have elected, option (a) above, this Contract shall remain in full force and effect and, provided the purchase and sale of the Property closes as provided herein, Buyer shall take the Property subject to any uncured Title Objections which shall then be deemed additional Permitted Exceptions; provided, however, no Schedule C item which pertains directly to Seller or any Mandatory Cure Item shall be a Permitted Exception. In the event this Contract is terminated pursuant to this Section 5.5, the Title Company shall immediately deliver to Buyer the Earnest Money, except for $100.00 that shall be paid to Seller as an independent option consideration (the "**Independent Consideration**"), and neither party hereto shall have any further obligation or liability under this Contract to the other party, except those obligations and liabilities that specifically survive termination of this Contract.

a. Seller shall promptly notify Buyer of any new, additional, different, or modified matters affecting title to the Property of which Seller becomes actually aware and that are either not shown in the Title Commitment or are different from those previously shown in the Title Commitment or on the Survey (collectively, the "**New Encumbrances**"). Prior to Closing, the Title Commitment shall be updated, and if New Encumbrances are identified in the updated Title Commitment, Buyer shall have the right to object to any New Encumbrance which first arises after the Inspection Period but prior to the Closing within five (5) Business Days after receipt of notice of such New Encumbrance, in which event Seller shall have the right, but not the obligation, to elect to cure such objection prior to or as of the Closing (which either Seller or Buyer may extend for up to ten [10] days in order to effectuate) but if Seller fails to cure, Buyer may either (a) terminate this Contract and receive a return of the Earnest Money, or (b) if such New Encumbrance was caused by or arose through the actions of Seller in violation of Seller's covenants hereunder, pursue any remedies available to Buyer under Article XII of this Contract. Notwithstanding the foregoing, or any other provision in this Contract, Seller shall be required to remove, and title to the Property shall be conveyed to Buyer at Closing free and clear of, any Mandatory Cure Item.

5.6. Inspection Period.

a. Seller shall afford Buyer and its employees, consultants, contractors and representatives the right to enter onto the Property to test, inspect, and examine, at reasonable hours, the Property, and the right to inspect the Property Information, as described in Section 8.1(a). As to the Property, such right of entry is a continuing right from the Effective Date to the Closing Date. During the Inspection Period, Buyer shall also have the right, at its sole cost and expense, to pursue any entitlements and to prepare, file, and process applications with any governmental authorities for permits, plats, plans, zoning, or other approvals (collectively, the "**Entitlements**") in connection with Buyer's prospective ownership and development of the Property; provided, however, that (i) Buyer shall provide Seller with copies of all material submissions promptly before and after filing, (ii) Buyer shall not agree to any conditions that would be binding upon or adversely affect the Property prior to Closing or Seller without Seller's prior written consent, which shall not be unreasonably withheld, conditioned, or delayed, and (iii) no such Entitlements shall be final, recorded, or otherwise binding on the Property unless and until Closing occurs. Prior to entry upon the Property for any purpose, including to conduct any invasive testing (i.e., bore holes for soil testing or environmental sampling, water wells), Buyer or buyer's contractor or consultant shall provide Seller at least two (2) Business Day's advance notice by telephone, fax or email and Buyer, as well as the third party contractor or consultant conducting the invasive testing, must provide to Seller evidence of general liability insurance, at not less than $2,000,000 per incident, underwritten by an insurer reasonably acceptable to Seller, naming Seller as an additional insured party, and otherwise reasonably acceptable to Seller. In conducting any inspections, investigations, or tests of the Property, Buyer and its employees, consultants, contractors and representatives shall: (a) not disturb or interfere with Seller's use of the Property or Seller's Other Land; (b) not interfere with the operation and maintenance of the Property or Seller's Other Land; (c) not cause damage to any part of the Property, Seller's Other Land, or any personal property owned or held by Seller; (d) not injure or otherwise cause bodily harm to Seller or its agents, guests, invitees, contractors, and employees; (e) comply with all applicable laws; (f) promptly pay when due the costs of all tests, investigations, and examinations done with regard to the Property; (g) not permit any liens to attach to the Property by reason of the exercise of its rights hereunder, and Buyer shall promptly cause the removal of any and all liens against the Property which have arisen due to Buyer's activities; and (h) repair any damage to the Property resulting directly or indirectly from any such inspection or tests. Seller agrees to give Buyer notice of any lien caused by Buyer which attaches to the Property promptly after Seller receives notice of the same. Buyer shall use commercially reasonable efforts to restore the Property to substantially its original pre-inspection condition. Buyer must not undertake any physically intrusive inspection or test, any "Phase II" type testing or investigation or any environmental testing scope that is beyond a customary "Phase I" investigation with respect to any portion of the Property without Seller's prior written consent, which may not be unreasonably withheld, conditioned, or delayed. The obligations of Buyer set forth in this subsection shall survive any termination of this Contract.

TO THE EXTENT PERMITTED BY LAW, BUYER HEREBY AGREES TO

INDEMNIFY, DEFEND, AND HOLD HARMLESS SELLER FROM AND AGAINST ANY AND ALL LOSS, DAMAGE, CLAIMS, REMEDIES, DEFENSES, DEMANDS, SUITS, CAUSES OF ACTION, LIABILITIES, COSTS OR EXPENSES, OF WHATEVER KIND OR CHARACTER, ARISING OUT OF OR IN ANY WAY RELATED TO BUYER'S OR BUYER'S EMPLOYEES', CONSULTANTS', CONTRACTORS' AND REPRESENTATIVES' ACTIVITES ON THE LAND PRIOR TO CLOSING OR TERMINATION OF THIS CONTRACT; PROVIDED, HOWEVER, THAT THIS INDEMNITY SHALL NOT EXTEND TO AND IN NO EVENT SHALL BUYER BE LIABLE TO SELLER FOR (I) ANY DISCOVERY OF PRE-EXISTING HAZARDOUS MATERIALS ARISING FROM THE CONDUCT OF ANY INVESTIGATION OR TESTING OF THE PROPERTY OR FOR ANY DIMINUTION IN THE MARKET VALUE OF THE PROPERTY RESULTING FROM THE INFORMATION DISCLOSED BY ANY SUCH INVESTIGATION OR TESTS, (II) FOR ANY GROSS NEGLIGENCE OR INTENTIONAL MISCONDUCT OF SELLER OR ANY AGENT, CONTRACTOR, OR EMPLOYEE OF SELLER, (III) ANY PRE-EXISTING CONDITIONS ON OR ABOUT THE PROPERTY, OR (IV) ANY CONSEQUENTIAL OR PUNITIVE DAMAGES. The foregoing indemnification obligations of Buyer shall survive the termination or Closing of this Contract for two (2) years.

b. If for any reason Buyer, in its sole and absolute discretion, is not satisfied with the physical condition of the Property, or for any other reason or for no reason, Buyer may terminate this Contract by delivering written notice to Seller on or before 11:59 p.m., local Austin, Texas time, on or before the last day of the Inspection Period. In the event that Buyer delivers written notice to Seller prior to the expiration of the Inspection Period that Buyer desires to terminate this Contract for any reason, the Title Company shall immediately deliver to Buyer the Earnest Money (less the Independent Consideration and any Inspection Period Extension Fee if applicable as provided below), this Contract shall terminate, and neither party hereto shall have any further obligation or liability under this Contract to the other party except those obligations and liabilities that specifically survive termination of this Contract. If Buyer does not deliver a notice of termination to Seller on or before the expiration of the Inspection Period, Buyer will be deemed to have elected to not terminate the Contract and the Earnest Money shall become non-refundable to Buyer except in the event of a Seller default or as otherwise set forth in this Contract.

c. Buyer shall have the right to extend the Inspection Period to August 21, 2026 (the "**<u>Inspection Period Extension</u>**") exercisable by Buyer by (i) providing written notice of Buyer's election to extend the Inspection Period to Seller on or before July 20, 2026, and (ii) delivering to the Title Company an extension fee in the amount of Five Thousand and No/100 Dollars ($5,000.00) for such Inspection Period Extension (the "**<u>Inspection Period Extension Fee</u>**"). The Inspection Period Extension Fee shall be non-refundable upon deposit, except in the event of a Seller default or as otherwise set forth in this Contract, but shall be applicable to the

Purchase Price.

ARTICLE VI.
REPRESENTATIONS AND WARRANTIES OF BUYER

6.1. Buyer represents, warrants, covenants and agrees with Seller that as of the Execution Date and as of the Closing Date:

a. Buyer is a limited partnership duly organized, validly existing, and in good standing under the laws of the State of Texas, has the full right, power and authority to enter into this Contract and to carry out its obligations hereunder and that all required actions by its general partner necessary to authorize Buyer to enter into this Contract and to carry out its obligations hereunder has been taken.

b. No bankruptcy, insolvency, rearrangement, or similar action or proceedings, whether voluntary or involuntary, is pending or, to Buyer's current, actual knowledge, threatened against Buyer, or any partner or member of Buyer, and neither Buyer nor any partner or member of Buyer has any intention of filing or commencing any such action or proceeding,

c. Buyer has not admitted in writing its inability to pay its debts as they come due or made an offer of settlement, extension or composition to its creditors generally.

d. Buyer has taken all necessary action to authorize the execution, delivery, and performance of this Contract and each document to be delivered. The performance by Buyer of its obligations hereunder will not result in a breach of any of the terms or provisions of, or constitute a default under, or conflict with (i) any agreement, indenture, or other instrument to which Buyer is a party or by which Buyer is bound, (ii) any judgment, decree, order, or award of any court, governmental body or arbiter, or (iii) any law, rule or regulation applicable to Buyer.

e. Neither Buyer nor any of its affiliates, nor any of their respective partners, members, shareholders or other equity owners, and none of their respective employees, officers, directors, representatives or agents is, nor will become, a person or entity with whom United States persons or entities are restricted from doing business under or by virtue of the OFAC Regulations, and is not engaging in and will not knowingly engage in any dealings or transactions with such persons or entities.

Buyer shall give Seller immediate notice upon the occurrence of any event, or receipt of any notice, which might give rise to a breach by Buyer of any of its representations or warranties set forth in this Article VI.

ARTICLE VII.
REPRESENTATIONS AND WARRANTIES OF SELLER

7.1. Seller represents, warrants, covenants and agrees with Buyer that, except as specifically stated as otherwise herein, as of the Execution Date and as of the Closing Date:

a. Seller has and shall have the full right, power and authority to convey the Property to Buyer as provided in this Contract and to carry out its obligations hereunder and that all required action by the Seller to enter into this Contract and to carry out its obligations hereunder has been, or upon Closing will have been, taken.

b. Pursuant to Section 11.51, Texas Education Code, the Board of Trustees of the Seller has determined that the Land is neither usable nor necessary for Seller's operations or purposes.

c. Seller has received no written notice and has no current, actual knowledge, without investigation or inquiry, of condemnation or contemplated condemnation proceedings affecting the Property or any part thereof.

d. Seller has received no written notice of any litigation pending nor, to Seller's current, actual knowledge, without investigation or inquiry, threatened affecting Seller or the Property which would in any way constitute a lien, claim, or obligation of any kind against the Property. Seller will have at the time of Closing good and indefeasible title in fee simple to the Property.

e. To Seller's current, actual knowledge, no person, firm or entity, except as set forth in this Contract, has any rights to acquire the Property, or any part thereof.

f. Seller has not received any written notice and has no current, actual knowledge, without investigation or inquiry, of any claims for unpaid bills for work performed on or materials delivered to the Property which though not then the subject of, might provide the basis of a mechanic's and materialmen's or other lien on the Property.

g. To Seller's current, actual knowledge, without investigation or inquiry, no portion of the Property contains any substance which may be classified as a hazardous, toxic, chemical or radioactive substance, or a contaminant or pollutant (together, "**<u>Hazardous Substances</u>**") under applicable federal, state or local law, ordinance, rule or regulation ("**<u>Hazardous Substances Applicable Laws</u>**") or which may require any cleanup, remediation or other corrective action pursuant to such Hazardous Substances Applicable Laws. To Seller's current, actual knowledge, without investigation or inquiry, Seller has not knowingly used any portion of the Property, nor permitted any person or entity to use the Property for the purpose of storage, generation, manufacture, disposal, transportation or treatment of any such Hazardous Substances in violation of Hazardous Substances Applicable Laws.

h. Seller has not received any written notice of any environmental, civil (including actions by private parties), criminal, administrative or other proceedings pending against the Property, nor of any judgments or orders entered against Seller or the Property, relating to the use, generation, manufacture, storage or disposal of any Hazardous Material on, in or under the Property, nor of any failure to comply with any applicable local, state and federal environmental laws, regulations, ordinances and administrative and judicial orders relating to the generation, recycling, reuse, sale, storage, handling, transport and disposal of any Hazardous Material located on the Property .

i. This Contract and the sale of the Property will not cause to be imposed on the Buyer any liability to withhold any amount pursuant to § 1445 of the Internal Revenue Code (and the implementing regulations).

j. To Seller's understanding and current, actual knowledge, without investigation or inquiry, Seller has complied with all applicable laws, ordinances, regulations, statutes, rules and restrictions pertaining to and affecting the Property and performance of this Contract will not result in any breach of, or constitute any default under, or result in any imposition of any lien or encumbrance upon the Property or any agreement or other instrument to which Seller is a party, or by which Seller, or the Property might be bound.

k. Except as may be disclosed in the Title Commitment, Survey or other Property Information provided by Seller, there are no leases, licenses, occupancy agreements, or other unrecorded rights of any person or entity to occupy or use all or any portion of the Property, and to Seller's current, actual knowledge, no person or entity is in possession of any portion of the Property other than Seller.

l. Seller has not received any written notice of any violation of any applicable federal, state, or local law, code, ordinance, regulation, or order affecting the Property or Seller's ownership or use thereof, and to Seller's current, actual knowledge, no such violations exist.

m. Seller has not received any written notice of, and to Seller's current, actual knowledge there are no, pending or contemplated special assessments, improvement districts, or similar charges or levies affecting the Property that are not disclosed in the Title Commitment.

7.2. Condition of Property; AS IS. **SUBJECT TO SELLER'S EXPRESS REPRESENTATIONS (AS DEFINED BELOW) AND BUYER'S RIGHTS AND REMEDIES UNDER THIS CONTRACT ARISING FROM ANY BREACH THEREOF, BUYER UNDERSTANDS AND AGREES THAT SELLER IS SELLING THE PROPERTY STRICTLY ON AN "AS IS, WHERE IS" BASIS, "WITH ANY AND ALL FAULTS." OTHER THAN THE SPECIAL WARRANTY OF TITLE PROVIDED IN THE DEED AND SELLER'S EXPRESS REPRESENTATIONS AND WARRANTIES IN THIS CONTRACT (COLLECTIVELY, "SELLER'S EXPRESS REPRESENTATIONS"), SELLER MAKES NO REPRESENTATIONS OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED, NOR IS ANY EMPLOYEE OR AGENT OF SELLER AUTHORIZED TO MAKE ANY REPRESENTATION OR WARRANTY, AS TO THE QUALITY OR CONDITION OF THE PROPERTY, MERCHANTABILITY, SUITABILITY OR FITNESS OF THE PROPERTY FOR ANY USE WHATSOEVER, KNOWN OR UNKNOWN TO SELLER,**

OR COMPLIANCE WITH ANY ENVIRONMENTAL PROTECTION, POLLUTION, OR LAND USE LAWS, RULES, REGULATIONS, ORDERS, OR REQUIREMENTS INCLUDING, BUT NOT LIMITED TO, THOSE PERTAINING TO THE HANDLING, GENERATING, TREATING, STORING, OR DISPOSING OF ANY HAZARDOUS WASTE OR SUBSTANCE. IN NO EVENT SHALL SELLER BE RESPONSIBLE OR LIABLE FOR LATENT OR PATENT DEFECTS OR FAULTS, IF ANY, IN THE PROPERTY, OR FOR REMEDYING OR REPAIRING THE SAME INCLUDING, WITHOUT LIMITATION, DEFECTS RELATED TO ASBESTOS OR ASBESTOS CONTAINING MATERIALS, UNDERGROUND STORAGE TANKS OR HAZARDOUS OR TOXIC MATERIALS, CHEMICALS OR WASTE, OR FOR CONSTRUCTING OR REPAIRING ANY STREETS, UTILITIES OR OTHER IMPROVEMENTS SHOWN ON ANY PLAT OF THE PROPERTY. BY CLOSING THE PURCHASE AND SALE, BUYER WARRANTS THAT BUYER HAS FULLY INSPECTED THE PROPERTY AND IS FULLY SATISFIED WITH THE SAME IN ALL RESPECTS "AS IS, WHERE IS, WITH ANY AND ALL FAULTS," AND IS NOT RELYING ON ANY REPRESENTATION OR WARRANTY OF SELLER OTHER THAN THE WARRANTY OF TITLE PROVIDED IN THE DEED AND SELLER'S EXPRESS REPRESENTATIONS IN PURCHASING THE PROPERTY FROM SELLER, AND, SUBJECT TO THE WARRANTY OF TITLE PROVIDED IN THE DEED AND SELLER'S EXPRESS REPRESENTATIONS, ACCEPTS ANY LIABILITIES OR COSTS ARISING IN CONNECTION WITH THE CONDITION OF THE PROPERTY. A SUBSTANTIALLY SIMILAR PROVISION WILL BE INCORPORATED INTO THE DEED TO BE DELIVERED AT CLOSING.

ARTICLE VIII.
EXPRESS COVENANTS OF SELLER

8.1. Between the Effective Date and the Closing, Seller expressly covenants and agrees that:

a. Within ten (10) days following the Effective Date, Seller shall deliver to Buyer copies of all engineering, environmental or wetlands studies or reports relating to the Property, if any; all site plans or other surveys of the Property, if any; all letters or other documentation relating to the sewage capacity, utility capacity, or water capacity and/or allocation affecting or concerning the Property, if any; and all other agreements, licenses, permits, variances, warranties or guaranties relating to the Property, if any, to the extent such items exist and are in Seller's actual possession (the "**Property Information**"). Buyer acknowledges and agrees that Seller's delivery of the Property Information shall be made without any warranty or representation as to the accuracy of completeness thereof.

b. Seller shall not commit waste of the Property and shall maintain the Property in substantially the same condition as exists as of the Effective Date, ordinary wear and tear excepted.

Seller shall promptly repair any damage to the Property caused by Seller or Seller's agents, employees, or contractors.

c. Seller shall give to Buyer prompt written notice (and in no event later than three (3) Business Days after Seller’s Assistant Superintendent for Business Services obtains knowledge thereof) of the institution of, or receipt of any written notice of, any litigation or threatened litigation affecting Seller or the Property which would in any way (i) constitute or have the effect of presently or in the future creating a lien, claim or obligation of any kind against the Property, or (ii) adversely affect Seller's ability to convey the Property to Buyer as contemplated by this Contract.

d. Seller shall give Buyer prompt written notice (and in no event later than three (3) Business Days after Seller’s Assistant Superintendent for Business Services obtains knowledge thereof) upon the occurrence of any event, or receipt of any written notice , which could reasonably give rise to a breach by Seller of any of its representations or warranties set forth in Article VII of this Contract.

e. Seller shall not impose, nor permit to be imposed upon the Property, any new or additional encumbrances to title and shall discharge, or cause to be discharged, any claims of lien or liens imposed upon the Property following the Execution Date.

f. Seller shall vacate the Property and terminate all existing tenancies, leases or rights to occupy any portion of the Property and cause all tenants, lessees or parties in occupancy of the Property to vacate the Property and to remove any and all personal property located thereon, prior to the Closing Date.

g. Seller shall immediately notify Buyer of any material change from the date hereof with respect of the Property or any Property Information provided to Buyer by Seller.

h. Seller shall not enter into any agreement or take any action that would bind or encumber the Property after Closing without Buyer's written consent.

i. Seller shall not construct or commence construction of any new improvements on the Land without Buyer's written consent.

j. Seller shall not plat, replat, subdivide, or rezone the Property, or amend any development or utility rights applicable to the Property without Buyer's written consent.

k. Seller shall remove all of Seller’s personal property from the Property prior to Closing.

l. Seller shall reasonably cooperate with Buyer's efforts to submit applications related to the Entitlements in connection with Buyer's prospective development of the Property, including executing any applications, consents, or other documents reasonably requested by Buyer or any governmental authority in connection therewith, at no material cost or liability to Seller.

Seller's cooperation obligation shall not require Seller to (i) appear before any board, commission or governing body of any governmental authority in support of the entitlements, (ii) verify, confirm, authenticate, certify, or support any statements, information, submissions materials, or representations of Buyer or any of Buyer's consultants in connection with the Entitlements, (iii) waive any of its rights or to incur any out-of-pocket expenses, unless Buyer agrees in advance in writing to reimburse such expenses, or (iv) be bound to any agreement, approval, consent, permit, or other authorization related to the Entitlements prior to Closing.

ARTICLE IX.
CONDITIONS PRECEDENT TO BUYER'S OBLIGATION TO CLOSE

9.1. Buyer shall not be obligated to Close unless:

a. Closing Documents. Seller shall have properly executed and provided to Buyer at Closing, each of the documents required pursuant to Section 11.2(a) hereof, in form and content reasonably satisfactory to Buyer, Seller, and Title Company.

b. Seller's Warranties, Representations and Covenants. Each of Seller's warranties and representations set forth in Article VII hereof are true and correct as of the Execution Date and remain true as of the Closing Date. Furthermore, as of Closing, Seller shall have performed all its covenants as set forth in Article VIII hereof.

c. Title Policy. The Title Company shall have confirmed that it is irrevocably and unconditionally committed to issue the Owner's Title Policy in the form required by Buyer, with no exceptions other than the Permitted Exceptions (and, at Buyer's option and expense, with the printed exception for "discrepancies, conflicts or shortages in area or boundary lines, or encroachments, or any overlapping of improvements" deleted from Schedule B thereto except for "shortages in area"), and there shall have been no change in the matters reflected on the Survey.

d. No Condemnation. On the Closing Date, no portion of the Land shall have been condemned or sold under threat of condemnation or is subject to any proceedings for condemnation.

If any of the foregoing conditions are not satisfied by and on the Closing Date, Buyer shall have the option of either (i) terminating this Contract prior to Closing and receiving a prompt refund of the Earnest Money, and neither party hereto shall have any further obligation or liability under this Contract to the other party, except those obligations and liabilities that specifically survive termination of this Contract, or (ii) proceeding to Close in accordance with this Contract which shall be deemed a waiver of the unsatisfied condition. Notwithstanding the foregoing, if the failure of any condition precedent results from a default by Seller, Buyer shall retain all rights and remedies available under Article XII of this Contract.

ARTICLE X.
CONDITIONS PRECEDENT TO SELLER'S PERFORMANCE

10.1. Seller shall not be obligated to perform under this Contract unless:

a. Buyer's Representations and Warranties. Each of Buyer's warranties and representations set forth in Article VI hereof shall be true and correct as of the Execution Date and/or the Closing Date.

b. Closing Documents. Buyer shall have provided to Seller at Closing, each of the documents required pursuant to Section 11.2(b) hereof, in form and content reasonably satisfactory to Buyer and Seller.

ARTICLE XI.
CLOSING

11.1. Date and Place of Closing; Closing Extension.

a. The Closing hereunder shall take place in escrow in the offices of the Title Company, or at such other place as Seller and Buyer may mutually agree. The Closing shall take place on or before August 17, 2026, unless an earlier date is mutually agreed in writing by Buyer and Seller.

b. Buyer shall have the right to extend Closing for a period of forty-five (45) days to October 1, 2026 (the "**Closing Extension**") exercisable by Buyer by providing written notice of Buyer's election to extend Closing to Seller on or before August 12, 2026.

11.2. Items to be Delivered at the Closing.

a. Seller. At the Closing, Seller shall deliver to Buyer or its assignees, at Seller's cost and expense, the following items:

i. a special warranty deed, in the form attached hereto as **Exhibit "B,"** (the "**Deed**") duly executed and acknowledged by Seller, conveying good and indefeasible fee simple title to the Property to Buyer, subject only to the Permitted Exceptions;

ii. an affidavit executed by Seller satisfactory to evidence that Buyer will not be required to withhold any tax and that no withholding liability exists as of the Closing under Section 1445 of the Internal Revenue Code (and the implementing regulations), which affidavit shall state that Seller is not a foreign corporation, foreign partnership, foreign trust, or foreign estate (as those terms are defined in the Internal Revenue Code and income tax regulations), Seller's tax identification number, and Seller's office address plus such other statements as Buyer or the Title Company may reasonably request;

iii. an affidavit of possession in the form provided by or approved by the Title Company executed and sworn to and reasonably acceptable to Seller;

iv. releases for any Mandatory Cure Items, including mortgagees, deeds of trust or other liens arising by, through or under Seller encumbering the Property;

v. an assignment of Seller's right, title and interest in and to all warranties and guaranties, indemnities, licenses, permits, approvals, consents, authorizations, variances, and waivers relating to the Property executed by Seller;

vi. a closing settlement statement, prepared in accordance with the terms of this Contract; and

vii. all additional documents and instruments the Title Company may require in order to issue the Title Policy or which Buyer's counsel and Seller or Seller's counsel may mutually reasonably determine are necessary to the proper consummation of this transaction; and

b. Buyer. At the Closing, Buyer shall deliver to the Title Company each of the following items:

i. the total Purchase Price, less the Earnest Money (and any Inspection Period Extension Fee if applicable), subject to the prorations set forth in this Contract;

ii. a closing settlement statement, prepared in accordance with the terms of this Contract; and

iii. all additional documents and instruments the Title Company may require in order to issue the Title Policy or which Buyer's counsel and Seller or Seller's counsel may mutually reasonably determine are necessary to the proper consummation of this transaction.

11.3. Ad Valorem Tax Settlement; Rollback Taxes. Real estate and property taxes payable with respect to the Property shall be prorated as of 11:59 p.m., of the Closing Date. Such proration shall be based upon the latest ad valorem property tax bills available. Buyer acknowledges that Seller is an independent school district created under the laws of the State of Texas and is prohibited by law from paying taxes, interest on taxes and penalties for late payment of taxes. Buyer acknowledges that (a) Seller has provided Buyer a Tax Sheet on the Property; (b) the Property is currently tax exempt as public land; and (c) that taxes may be due at the Closing. Buyer shall be responsible for paying all taxes for years prior to Closing that may be imposed due to the sale of the Property to Buyer, and all subsequently imposed on the Property. If Seller receives a tax bill for the Property for the calendar year of the Closing, Seller will forward the tax bill to the Buyer who will be solely responsible for challenging the amount of taxes owed and for paying the tax bill. For the avoidance of doubt, Buyer hereby agrees to be responsible for and to pay any and all rollback taxes or other taxes assessed or becoming due and payable by virtue of any change in land usage or ownership including, without limitation, the transaction contemplated in this Contract or Buyer's use of the Property following the Closing ("**Rollback Taxes**"). Buyer hereby agrees to indemnify and hold Seller harmless from the actual amount of any such Rollback Taxes, together with any interest and penalties directly attributable thereto and Seller's reasonable attorneys' fees incurred in connection therewith. Seller shall promptly notify Buyer in writing of any claim, assessment, or tax bill for which Seller seeks indemnification hereunder, and Buyer shall have the right, at its sole cost and expense, to contest, protest, or appeal the amount or validity of any such Rollback Taxes, and Seller shall reasonably cooperate with Buyer in connection therewith. The provisions of this Section 11.3 shall survive the Closing.

11.4. Possession and Closing. Possession of the Property shall be delivered to Buyer by Seller at the Closing.

11.5. Costs of Closing.

a. Seller agrees to pay:

i. all charges for tax certificates;

ii. Seller's attorneys' fees;

iii. the base premium for issuance of the Title Policy required under Section 5.2 together;

iv. one-half (1/2) of any escrow fees; and

v. all charges incurred by Seller for the procurement, preparation and recording of any releases, waivers, or other instruments required to clear the Mandatory Cure Items and Seller's title to the Property in accordance with the provisions hereof.

b. Buyer agrees to pay:

i. all inspection fees and premiums for endorsements or deletions on the Title Policy as required by Buyer;

ii. all cost of the Survey required in Section 5.3;

iii. the cost of any tests or inspections performed on the Property;

iv. the cost of the boundary deletion as set forth under Section 5.2 and any other endorsements or modifications to the Title Policy;

v. fee for recording the deed charged by the Title Company;

vi. one-half (1/2) of any escrow fees; and

vii. Buyer's attorneys' fees.

All other costs, fees, penalties and other expenses incurred at the Closing, if any, shall be paid by Seller and/or Buyer as agreed by Seller and Buyer.

ARTICLE XII. DEFAULTS AND REMEDIES

12.1. Seller's Defaults; Buyer's Remedies.

a. Seller's Defaults. Seller shall be deemed to be in default hereunder if (i) Seller shall fail to consummate the sale in accordance with the requirements of this Contract; (ii) any warranty or representation of Seller shall be untrue when made or deemed to be made, or shall become untrue prior to Closing; or (iii) Seller shall fail to meet, comply with or perform any covenant, agreement or obligation required of Seller as provided in this Contract. Seller shall have ten business (10) days after written notice from Buyer in which to cure such default.

b. Buyer's Remedies. In the event Seller shall be deemed to be in default hereunder, Buyer shall have the right, as its exclusive remedies, to (i) terminate this Contract by notifying Seller thereof, whereupon the Title Company shall deliver the Earnest Money (less the Independent Consideration but including any Inspection Period Extension Fee) to Buyer; (ii) waive such default and proceed to Closing; or (iii) enforce specific performance of Seller's obligation to convey the Property to Buyer in accordance with the terms, provisions and conditions herein. In the event Buyer elects to seek specific performance under item (iii) above, and such remedy of specific performance is unavailable due solely to Seller's prior conveyance of the Property in contravention of the terms of this Contract, the Earnest Money (less the Independent Consideration but including any Inspection Period Extension Fee) shall be returned to Buyer, and Seller agrees to reimburse Buyer for the total amount of its reasonable and actual out-of-pocket third party due diligence expenses, including Buyer's expenses in seeking specific performance; provided that, however, Seller's liability for such actual out-of-pocket expenses shall not exceed $25,000.00.. Except as expressly provided herein, Buyer waives any other remedies to which it may otherwise be entitled at law or in equity, including the right to seek or recover actual, incidental, consequential, exemplary, extraordinary, treble or punitive damages.

12.2. Buyer's Defaults; Seller's Remedies.

a. Buyer's Default. Buyer shall be deemed to be in default hereunder if (i) Buyer shall fail to consummate the purchase of the Property in accordance with the requirements of this Contract; (ii) any warranty or representation of Buyer shall be untrue when made or deemed to be made, or shall become untrue prior to Closing; or (iii) Buyer shall fail to meet, comply with or perform any covenant, agreement or obligation required of Buyer as provided in this Contract. Buyer shall have ten (10) Business Days after written notice thereof from Seller in which to cure such default.

b. Seller's Remedy. In the event Buyer shall be deemed to be in default hereunder, Seller, as Seller's sole and exclusive remedy, may (i) terminate this Contract and request that the Title Company deliver the Earnest Money to Seller (on receipt of written notice from Seller that Buyer has defaulted) as liquidated damages in full and final satisfaction of all obligations of Buyer hereunder, and neither party hereto shall have any further rights or obligations hereunder except for those obligations and liabilities that are specifically identified as surviving termination of this Contract, or (ii) waive such default and proceed to Closing. Such notice to the Title Company need not be accompanied by any other document or consent of any other party, it being agreed between Buyer and Seller that the Earnest Money shall be liquidated damages for a default of Buyer hereunder because of the difficulty, inconvenience, and uncertainty of ascertaining actual damages for such default. It is further agreed that the liquidated damages provided for herein represent a reasonable forecast of Seller's damages, considering all the circumstances existing as of the date of this Contract.

ARTICLE XIII.
MISCELLANEOUS

13.1. References. All references to “Article,” “Articles,” “Section,” or “Sections” contained herein are, unless specifically indicated otherwise, references to Articles and Sections of this Contract.

13.2. Exhibits. References to “Exhibits” contained herein, if any, are references to exhibits attached hereto, all of which are made a part hereof for all purposes.

13.3. Captions. The captions, headings and arrangements used in this Contract are for convenience only and do not in any way affect, limit, amplify or modify the terms and provisions hereof.

13.4. Number and Gender of Words. Whenever herein the singular number is used, the same shall include the plural where appropriate and words of any gender shall include each other gender where appropriate.

13.5. Notices. All notices, demands and requests and other communications required or permitted hereunder shall be in writing, shall be sent by certified mail, return receipt requested, by courier, by electronic mail, or by telephonic facsimile and shall be deemed to be delivered (i) upon first attempted delivery if sent by mail or by courier, (ii) upon delivery if sent by electronic mail, and (iii) upon transmittal if sent by telephonic facsimile. Buyer's and Seller's respective addresses for purposes of this Contract, and to which all notices required hereunder shall be sent, are as follows:

If to the Seller:

Ms. Pam Sanchez
Assistant Superintendent for Business Services
Lake Travis Independent School District
3322 Ranch Road 620 South
Austin, Texas 78738
Fax No.: (512) 533-6016
Email: sanchezp@ltisdschools.org

With copies to:

McLean & Howard, L.L.P.
Attn: Jeffrey S. Howard
4301 Bull Creek Road, Suite 150
Austin, Texas 78731
Telephone: (512) 328-2008
Fax: (512) 328-2409
Email: jhoward@mcleanhowardlaw.com

If to the Buyer: HSD LOHMANS PARTNERS LP
Attn: Haythem Dawlett & Kristin Deloney
2101 Lakeway Blvd., Suite 100
Lakeway, Texas 78734
Telephone: (512) 306-1444
Email:hdawlett@legendcommunitiesinc.com;
kdeloney@legendcommunitiesinc.com

With copies to: Jae Law Group, PLLC
Attn: Emily Ayers
1717 West 6th Street, Suite 262
Austin, Texas 78703
Telephone: (737) 249-0805
Email: emily.ayers@jaelawgroup.com

Either party may change its address for notice by giving three (3) days prior written notice thereof to the other party.

13.6. Governing Law and Venue. This Contract is being executed and delivered and is intended to be performed in the State of Texas, and the laws of such State shall govern the validity, construction, enforcement and interpretation of this Contract, unless otherwise specified herein. Venue for any legal proceeding relating to this Contract shall be in Travis County, Texas.

13.7. Assignment of Contract. This Contract may not be assigned by Buyer without the prior written consent of Seller; provided, however, that Buyer may assign this Contract without Seller's consent to any affiliated entity or an entity controlled by, controlling, or under common control with Buyer or Buyer's principals, so long as Buyer provides Seller with written notice of such assignment and the assignee assumes all of Buyer's obligations hereunder, and provided further that no such assignment shall relieve Buyer of its obligations hereunder. The phrase "controlled by, controlling, or under common control with Buyer or any of Buyer's principals" shall mean that Buyer or Buyer's principals, directly or indirectly, (i) have an ownership interest in the affiliated entity, and (ii) have the authority to manage or direct, or to participate in the management or direction of, the activities of the affiliated entity, whether through ownership of voting interests, by contract, or otherwise. This Contract may not be assigned by Seller without the prior written consent of Buyer.

13.8. Attorneys' Fees. Should either party hereto institute any action or proceeding in court to enforce any provision hereof or for damages by reason of any alleged breach of any provision of this Contract or for any other judicial remedy, including specific performance, the prevailing party shall be entitled to receive from the losing party all reasonable attorneys' fees and all court costs in connection with said proceeding.

13.9. Entirety and Amendments. This Contract embodies the entire agreement between the parties and supersedes all prior agreements and understandings, if any, relating to the Property and may be amended or supplemented only by an instrument in writing executed by the party against whom enforcement is sought.

13.10. Invalid Provisions. If any provision of this Contract is held to be illegal, invalid, or unenforceable under present or future laws, such provisions shall be fully severable the same as if such invalid or unenforceable provisions had never comprised a part of the Contract; and the remaining provisions of the Contract shall remain in full force and effect and shall not be affected by the illegal, invalid or unenforceable provision or by its severance from this Contract. Furthermore, in lieu of such illegal, invalid or unenforceable provision, there shall be automatically as a part of this Contract, a provision as similar in terms to such illegal, invalid or unenforceable provision as may be possible and be legal, valid and enforceable. Notwithstanding anything to the contrary contained herein, if any condition precedent to Buyer's or Seller's obligations hereunder is held to be illegal, invalid or unenforceable under present or future laws, then Buyer or Seller may terminate this Contract by written notice delivered to the other party and, thereafter, the parties hereto shall have no further obligations or liabilities hereunder, one to the other.

13.11. Multiple Counterparts. This Contract may be executed in identical counterparts. If so executed, each of such counterparts is to be deemed an original for all purposes and all such counterparts shall, collectively, constitute one agreement, but, in making proof of this Contract, it shall not be necessary to produce or account for more than one such counterpart.

13.12. Parties Bound. This Contract shall be binding upon and inure to the benefit of Seller and Buyer and their respective heirs, personal representatives, successors and assigns.

13.13. Risk of Loss. Risk of loss or damage to the Property or any part thereof by fire or any other casualty from the Execution Date up to the time of delivering the special warranty deed transferring title to the Property to Buyer will be on Seller and thereafter will be on Buyer.

13.14. Further Acts. In addition to the acts and deeds recited herein and contemplated to be performed, executed and/or delivered by Seller to Buyer, Seller and Buyer agree to perform, execute and/or deliver or cause to be performed, executed and/or delivered at the Closing or after the Closing any and all such further acts, deeds and assurances as may be necessary to consummate the transactions contemplated hereby.

13.15. Expiration of Offer to Sell. The offer to sell extended by the delivery of this Contract signed by Seller to Buyer shall be automatically revoked unless Buyer shall execute this Contract and deliver an executed copy to the Title Company within ten (10) days of Buyer's receipt of the Contract executed by Seller.

13.16. Time. If the final day of any period of any date of performance under this Contract falls on a Saturday, Sunday or legal holiday, then the final day of said period or the date of performance shall be extended to the next Business Day thereafter. References to days under this

Contract shall mean calendar days unless otherwise stated.

13.17. Real Estate Brokerage. The Parties acknowledge and agree that Seller's broker is Spaeth-Cook, LLC as exclusive listing agent ("**Seller's Broker**"), and that Buyer is not represented by any real estate broker or agent. Each party represents to the other that no other brokers have been involved in this transaction. Seller will pay Seller's Broker pursuant to a separate written agreement. It is agreed that each party to this Contract whose actions or alleged actions or commitments form the basis of any such claim agrees to indemnify and hold harmless, to the extent allowed by law, the other party to this Contract from and against any and all such claims or demands with respect to any other brokerage fees or agents' commissions or other compensation asserted by any person, firm, or corporation in connection with this Contract or the transaction contemplated herein.

13.18. Survival. Except as provided in this Section 13.18, the acceptance of the Deed by Buyer shall be deemed to be a full performance and discharge of every agreement and obligation of Seller herein contained and expressed. Those covenants and agreements contained herein and explicitly stated to be performed subsequent to any Closing hereunder shall survive the execution and delivery of the deed and other closing documents required hereby and shall specifically not be deemed to be merged into or waived by any instrument of Closing but shall expressly survive and be binding upon Seller and Buyer as provided in this Contract. Any liability of Seller for misrepresentation or breach of warranty contained herein shall survive the execution and delivery of the deed and other closing documents required hereby, shall specifically not be deemed to be merged into or waived by any instrument of Closing, and such liability shall expressly survive and be binding upon Seller only if (i) Buyer gives Seller written notice of a breach or inaccuracy thereof prior to the date that is one (1) year following the Closing Date, and (ii) any action with respect thereto is commenced on or before the date that is one (1) year following the Closing Date, after which date such liability shall terminate. Notwithstanding the foregoing, no covenant, agreement, representation or warranty shall survive Closing unless expressly stated herein to survive Closing.

13.19. Buyer's Acknowledgement Regarding Legal Representation. Buyer acknowledges that it: (a) was urged in advance by Seller's Broker to secure separate independent legal counsel in connection with signing and the making of this Contract; (b) has carefully read and understands this Contract; and (c) is signing this Contract voluntarily. BUYER ACKNOWLEDGES THAT MCLEAN & HOWARD, L.L.P., HAS REPRESENTED SELLER ONLY AS TO THE NEGOTIATION OF THIS CONTRACT. BUYER FURTHER ACKNOWLEDGES THAT MCLEAN & HOWARD, L.L.P., HAS NEITHER REPRESENTED BUYER NOR PROVIDED ANY FORM OF LEGAL ADVICE TO BUYER DURING THE NEGOTIATION AND EXECUTION OF THIS CONTRACT.

13.20. Rule of Construction. Seller acknowledges that it has had the opportunity to retain its own legal counsel to review this Contract. Seller and Buyer acknowledge that each party and its counsel have taken the opportunity to review and revise this Contract and that the normal rule of construction to the effect that any ambiguities are to be resolved against the drafting party will not be employed in the interpretation of this Contract or any amendments or exhibits to this Contract. The use of the word "including", when following any general statement, term, or matter, will not be construed to limit such statement, terms or matters set forth immediately following such words or similar matters or items; whether or not non-limiting language (such as "without limitation", or "but not limited to" or words of a similar import) is used with reference thereto, but rather will be deemed to refer to all other items or matters that could reasonably fall within the broadest possible scope of such general statement, terms, or matter.

13.21. No Partnership or Joint Venture. Buyer and Seller are not involved in any form of partnership or joint venture and nothing in this Contract or any related document should be construed to create any such relationship.

13.22. No Third-Party Beneficiary. The provisions of this Contract and of the documents to be executed and delivered at Closing are and will be for the benefit of Seller and Buyer only and are not for the benefit of any third party, and accordingly, no third party will have the right to enforce the provisions of this Contract or of the documents to be executed and delivered at Closing.

13.23. Exclusive Negotiations. Seller agrees to limit active negotiations to Buyer for the purchase and sale of the Property and to refrain from active negotiations with other Buyers regarding the sale of the Property or from otherwise actively marketing the Property through the Closing Date. The exclusivity period shall end upon the earlier of (a) the Closing or (b) notice by Buyer to Seller terminating this Contract. Seller agrees that the provisions of this Section 13.23 shall be fully binding on it and its affiliates, that it has received adequate and sufficient consideration for its agreements set forth in this Section 13.23, and that such consideration, among other things, consists of the expenses incurred by Buyer in evaluating and negotiating for, the Property.

[Signature pages begin on next page]

SELLER:

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,
an independent school district created under the laws of the State of Texas

By:____
Dr. Curtis Null, Superintendent of Schools

Date:______________________________________

BUYER:

HSD LOHMANS PARTNERS LP,
a Texas limited partnership

By: HSD LOHMANS PARTNERS GP LLC,
a Texas limited liability company,
its General Partner

By:____
Haythem Dawlett, President

Date: 7/10/26

TITLE COMPANY RECEIPT OF FULLY EXECUTED CONTRACT

The undersigned Title Company acknowledges receipt of a fully executed copy of this on the ___ day of _________________, 2026.

HERITAGE TITLE COMPANY OF AUSTIN

By:____

Name:______________________________________

Title:_______________________________________

TITLE COMPANY RECEIPT OF INITIAL DEPOSIT

The undersigned Title Company acknowledges receipt of Buyer's Initial Deposit in the amount of Twenty-Five Thousand and No/100 Dollars ($25,000.00) on the ___ day of _________________________, 2026.

HERITAGE TITLE COMPANY OF AUSTIN

By:____

Name:______________________________________

Title:_______________________________________

Exhibit "B"

Form of Special Warranty Deed

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any of the following information from this instrument before it is filed of record in the public records: Your social security number or your driver's license number. Tex. Prop. Code § 11.008.

SPECIAL WARRANTY DEED

STATE OF TEXAS	§	
	§	KNOW ALL PERSONS BY THESE PRESENTS:
COUNTY OF TRAVIS	§	

That Lake Travis Independent School District, a political subdivision of the State of Texas, whose mailing address is 3322 Ranch Road 620 South, Austin, Texas 78738, hereinafter referred to as "GRANTOR" and HSD Lohmans Partners LP, a Texas limited partnership, hereinafter referred to as "GRANTEE" whether one or more, for and in consideration of the sum of TEN AND NO/100 DOLLARS ($10.00) and other valuable consideration to the undersigned paid by the GRANTEE, the receipt of which is hereby acknowledged, has GRANTED, SOLD, and CONVEYED and by these presents does GRANT, SELL, and CONVEY unto the Grantee, all of the following real property in Travis County, Texas, to-wit:

> That approximately 17-acre tract of land situated in Travis County and being more particularly described by metes and bounds in Exhibit "A" which is attached hereto and made a part hereof.

TO HAVE AND TO HOLD the above described premises, together with all and singular rights and appurtenances thereto in any way belonging, unto the said GRANTEE and assigns forever; and GRANTOR does hereby bind itself, its representatives, successors, and assigns to WARRANT AND DEFEND FOREVER, all and singular, the said premises unto the said GRANTEE and its assigns against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through or under Grantor, but not otherwise, except as to the exceptions to conveyance and warranty.

Grantor reserves all oil, gas, and other minerals in or under the Property, any royalty under any existing or future lease covering any part of the Property, executive, production and drilling rights, lease payments, and all related benefits owned by Grantor, but hereby waives Grantor's surface rights, including rights of ingress and egress, with respect to the Property, and further waives any and all rights to use, occupy, or disturb the surface of the Property or any portion thereof for the purpose of exploring, developing, drilling, mining, or producing any minerals reserved herein or for any other purpose related to such mineral estate, including without limitation any right to construct roads, pipelines, storage facilities, or other infrastructure on the surface of the Property.

This conveyance is being made by Grantor and accepted by Grantee subject to those matters set forth in Exhibit "B" attached hereto and made a part hereof for all purposes ("Permitted Exceptions").

SUBJECT TO SELLER'S EXPRESS REPRESENTATIONS (AS DEFINED IN THE CONTRACT) AND GRANTEE'S RIGHTS AND REMEDIES UNDER THE CONTRACT ARISING FROM ANY BREACH THEREOF, GRANTOR CONVEYS THE PROPERTY TO GRANTEE "AS IS, WHERE IS" AND "WITH ANY AND ALL FAULTS." OTHER THAN THE SPECIAL WARRANTY OF TITLE PROVIDED HEREIN WITH RESPECT TO THE LAND AND SELLER'S EXPRESS REPRESENTATIONS, GRANTOR MAKES NO REPRESENTATIONS OR WARRANTY WHATSOEVER, EXPRESS OR IMPLIED, AS TO THE QUALITY OR CONDITION OF THE PROPERTY, MERCHANTABILITY, SUITABILITY OR FITNESS OF THE PROPERTY FOR ANY USE WHATSOEVER, KNOWN OR UNKNOWN TO GRANTOR, OR COMPLIANCE OF THE PROPERTY WITH ANY ENVIRONMENTAL PROTECTION, POLLUTION, OR LAND USE LAWS, RULES, REGULATIONS, ORDERS, OR REQUIREMENTS INCLUDING, BUT NOT LIMITED TO, THOSE PERTAINING TO THE HANDLING, GENERATING, TREATING, STORING, OR DISPOSING OF ANY HAZARDOUS WASTE OR SUBSTANCE. IN NO EVENT SHALL GRANTOR BE RESPONSIBLE OR LIABLE FOR LATENT OR PATENT DEFECTS OR FAULTS, IF ANY, IN THE PROPERTY, OR FOR REMEDYING OR REPAIRING THE SAME INCLUDING, WITHOUT LIMITATION, DEFECTS RELATED TO ASBESTOS OR ASBESTOS CONTAINING MATERIALS, UNDERGROUND STORAGE TANKS OR HAZARDOUS OR TOXIC MATERIALS, CHEMICALS OR WASTE, OR FOR CONSTRUCTING OR REPAIRING ANY STREETS, UTILITIES OR OTHER IMPROVEMENTS SHOWN ON ANY PLAT OF THE PROPERTY. BY GRANTEE'S ACCEPTANCE OF THIS CONVEYANCE, GRANTEE WARRANTS THAT GRANTEE HAS FULLY INSPECTED THE PROPERTY, IS FULLY SATISFIED WITH THE SAME IN ALL RESPECTS "AS IS, WHERE IS, WITH ANY AND ALL FAULTS," AND IS NOT RELYING ON ANY REPRESENTATION OR WARRANTY OF GRANTOR OTHER THAN THE SPECIAL WARRANTY OF TITLE PROVIDED HEREIN AND SELLER'S EXPRESS REPRESENTATIONS. SUBJECT TO THE SPECIAL WARRANTY OF TITLE PROVIDED HEREIN, SELLER'S EXPRESS REPRESENTATIONS, AND GRANTEE'S RIGHTS AND REMEDIES UNDER THE CONTRACT, GRANTEE, BY ITS ACCEPTANCE OF THIS DEED, ACCEPTS ANY LIABILITIES OR COSTS IN CONNECTION WITH THE CONDITION OF THE PROPERTY, INCLUDING ANY COSTS OR LIABILITIES PERTAINING TO ANY ENVIRONMENTAL CONDITION ON THE PROPERTY.

[SIGNATURE PAGE FOLLOWS]

EXECUTED this ____ day of ______, 2026.

Trustees and their successors in office, of the Lake Travis Independent School District, a Texas public independent school district and political subdivision of the State of Texas

By:____
Name: Lauren White
Title: President, Board of Trustees

THE STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This instrument was acknowledged before me on this the ______ day of ____________, 2026, by Lauren White, President, Board of Trustees of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district.

____
Notary Public, State of Texas

Exhibit "A"

[to the deed]

DESCRIPTION OF THE LAND

Exhibit "B"

[to the deed]

PERMITTED EXCEPTIONS

Exhibit "B"

Form of Bill of Sale, Assignment and Assumption

BILL OF SALE, ASSIGNMENT AND ASSUMPTION

This Bill of Sale, Assignment and Assumption is made as of _________, 202___, by and between ____________________ ("**Assignor**"), and _________________, a ____________ ("**Assignee**").

WITNESSETH:

For good and valuable consideration, receipt and sufficiency of which are hereby acknowledged Assignor and Assignee hereby agree as follows:

1. Assignor hereby sells, transfers, assigns and conveys to Assignee, without warranty, the following:

(a) All tangible personal property ("**Personalty**") located on, and used in connection with the ownership, maintenance or operation of that certain land and improvements located in the County of Travis, State of Texas, as more particularly described in Exhibit A attached hereto and made a part hereof (the "**Land**"), but excluding those items set forth on Exhibit B attached hereto and made a part hereof (the "**Excluded Items**").

(b) To the extent assignable, all right, title and interest in and to those certain contracts set forth on Exhibit C attached hereto and made a part hereof, and all warranties, guaranties, indemnities and claims (including for workmanship, materials and performance) and which exist or may hereafter exist against any contractor, manufacturer or supplier or laborer or other services relating thereto (collectively, the "**Contracts**").

(c) All of Assignor's intangible personal property related to the Land and the improvements located thereon (the "**Improvements**"), including: any and all development rights relating to, associated with and/or appurtenant to the Land, including, but not limited to, all right, title and interest of Assignor in and to: (A) utilities, sewage treatment capacity, water capacity, drainage and detention rights, if any, to serve or which will serve the Land and any Improvements now or hereafter constructed thereon; (B) surveys, engineering, soils, seismic, geological and environmental reports, studies, certificates and other technical descriptions applicable to the Land; (C) warranties, guaranties, indemnities, claims and causes of action, to the extent applicable to the Land; (D) licenses, permits, governmental approvals, utility commitments and service contracts, utility contracts, utility rights, reimbursement rights, development rights or other similar rights; (E) rights to credits, refunds, and reimbursements including without limitation any credits against, or right to pay reduced, application fees, permit fees, inspection fees or impact fees; (F) rights under zoning cases, preliminary plans, plats, and other development applications and approvals; (G) rights in and to engineering and architectural plans and specifications; (H) awards or proceeds relating to the Land that are unpaid as of the date hereof; (I) rights of an owner under any declaration of covenants, conditions, and restrictions; (J) rights pertaining to any municipal utility district, water supply district or other special use district, including without limitation, rights relating to the formation and operation of any district, financing of improvements to serve such district or reimbursements for construction of such improvements; and (K) all other rights, powers, privileges, options, or other benefits owned or held by Assignor and associated with, that pertain to, are attributable to, are appurtenant to, apply to, or which otherwise benefit the Land or any of the items listed in this clause (c) (collectively the "**Intangible Personal Property**").

2. This Bill of Sale, Assignment and Assumption is given pursuant to that certain Purchase and Sale Contract (as amended and assigned, the "**Contract**") dated as of ____________________, 202___, between Assignor and Assignee, providing for, among other things, the conveyance of the Personalty, the Contracts and the Intangible Personal Property.

3. Assignee hereby accepts the assignment of the Personalty, the Contracts and the Intangible Personal Property and agrees to assume and discharge, in accordance with the terms thereof, all of the obligations thereunder from and after the date hereof.

4. Assignee agrees to indemnify and hold harmless Assignor from any cost, liability, damage or expense (including attorneys' fees) arising out of or relating to Assignee's failure to perform any of the foregoing obligations arising from and accruing on or after the date hereof.

5. Assignor agrees to indemnify and hold harmless Assignee from any cost, liability, damage or expense (including attorneys' fees) arising out of or relating to Assignor's failure to perform any of the obligations of Assignor under the Contracts, to the extent accruing prior to the date hereof.

6. This Bill of Sale, Assignment and Assumption may be executed in any number of counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

7. This Bill of Sale, Assignment and Assumption shall inure to the benefit of and be binding upon the heirs, personal representatives, successors, and assigns of each of the parties hereto.

Executed as of ___________, 202___.

ASSIGNOR: ______________________________________

ASSIGNEE: ______________________________________

By: ________________________________
Name: ______________________________
Title: _______________________________

Exhibit A Land
Exhibit B Excluded Items
Exhibit C Contracts

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Possible Endorsement for the TASB Board of Directors – Region 13, Place B

RECOMMENDED ACTION
This is an item for the Board's independent consideration.

RATIONALE
Overview of TASB Board of Directors Roles and Responsibilities:

- **Terms:** Directors serve 3-year terms, once elected to a 3-year term, can be elected to maximum of 3 additional terms
- **Vacancies:** Directors can be elected to a term of less than three years when a vacancy is created by resignation or a Director leaving his or her local board
- **Duties**: supervise, control and direct affairs of TASB in accordance with Articles of Incorporation, Bylaws, and Advocacy Agenda
- **Board Meetings**: Four annual meetings—Spring, Summer, Convention, December

Three candidates have been nominated for this position: Ana Cortez, Edward "Ed" Navarette, and Stephen Mackey. Biographical information for each candidate is attached for the Board's review in making its endorsement.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Lauren White – President, Board of Trustees
Curtis Null, Ed.D. – Superintendent of Schools

ATTACHMENTS
1. Ana Cortez Bio
2. Edward “Ed” Navarette Bio
3. Stephen Mackey Bio
4. TASB Endorsement Form

MEETING DATE
July 15, 2026

FORM B

TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: 06/22/2026

NAME: Ana Cortez

MAILING ADDRESS: [redacted]

CITY: [redacted] ZIP: [redacted]

BUSINESS PHONE: ______ RESIDENCE PHONE: ______

CELL PHONE: [redacted] FAX NUMBER (if applicable): ______

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL [redacted]

SCHOOL DISTRICT: Manor ISD

LOCAL TERM EXPIRES: 11/2026 (Month/year) YEARS ON BOARD: 11.5 yrs

Upon expiration of current term on your local board, will you seek reelection?

YES_X___ NO____

BOARD POSITIONS HELD (including dates): Manor ISD Trustee -2014 – current, Manor ISD Board President Sec. 2018-2024, Manor President- 2024 thru current, MASBA Director -2016, Masba President – 2021-2025, NALEO (National Association of Latino Elected Officials) Director -2023-Present. MASTER TRUSTEE – class of 2017!

OCCUPATION: Realtor/ Self-Employed

CURRENT EMPLOYER: CEO-Ram Practice Management, Inc. DATES:02/03/04

EDUCATION-HIGH SCHOOL: La Joya High School COLLEGE:Indiana University South Bend, ACC

OTHER EDUCATION: Real estate licensed, Insurance licensed DEGREES________ DEGREES:

HOBBIES/SPECIAL INTERESTS: Dancing, Kick-Boxing, Reading and spending time with Family. I love meeting new people all the time. 😊

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates):

Founding Member of Manor School House Foundation- Fall 2018, Manor Chamber of Commerce -2013,Founding Member of Manor Arts Council – 2014, Opened the 1st Coffee Shop in Manor- Zetroc, I helped open the 1st ever Medical Towers in Manor.

ADDITIONAL COMMENTS: Serving on the TASB Board represents an opportunity to bring this experience to bring this experience to a broader stage – to contribute to shaping statewide governance priorities, supporting trustees in their leadership journeys, and strengthening the systems that empower local boards to succeed. I am motivated by the shared responsibility we hold as education leaders to protect and promote public education, ensuring that our collective work today builds a stronger, more equitable Texas for generations to come. “Con Ana Se Gana” (with Ana you win)!

Please attach a short bio and include a current picture in jpeg format.

Ana Cortez – Trustee, Advocate, Leader

Ana Cortez is a passionate advocate for public education whose leadership has expanded opportunity for students in Manor ISD and across Texas. Appointed in 2014 and elected in 2015 to the Manor ISD Board of Trustees, she has championed equity-driven solutions to academic and workforce challenges, always prioritizing access and student success.

A Master Trustee through TASB (Class of 2017) and President Emeritus of MASBA, Cortez has led transformative initiatives including Manor’s first Career and Technical Education Center, Early College High School programming, and Texas’s first K–12 New Tech project-based learning system. Her efforts have driven double-digit academic gains and earned Manor ISD a place in the Texas Education Agency’s Systems of Great Schools.

Beyond her district, Cortez serves in statewide and national leadership roles with MASBA and NALEO, advancing Latino representation and educational equity. Her journey—from migrant farm worker to entrepreneur and civic leader—inspires her commitment to strong school governance and community empowerment. She is the founder of Ram Practice Management, co-founder of the Manor Arts Council, and owner of Zetroc Kaffee Shop.

A longtime Manor resident, Cortez is also a bilingual Realtor known for her motto, “Con Ana Se Gana.” Her work is grounded in service, integrity, and the belief that strong public schools build stronger communities.

TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: 10-29-25 ___

NAME: ______Stephen Mackey ______

MAILING ADDRESS: _[redacted]_______

CITY: ______[redacted]______ ZIP: _[redacted]______

BUSINESS PHONE: ______________ RESIDENCE PHONE:______________

CELL PHONE: ______[redacted]______FAX NUMBER (if applicable): ______

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL:______[redacted]______

SCHOOL DISTRICT: __Blanco ISD______

LOCAL TERM EXPIRES: ______May 2027______ YEARS ON BOARD: __2 years 1 month ______

(Month/year)

Upon expiration of current term on your local board, will you seek reelection?
YES__X__ NO____

BOARD POSITIONS HELD (including dates): Serve on VATRE and Bond Committees, Security Committee, and am the Board Delegate to TASB; May 2024-Present

OCCUPATION: Author and Speaker

CURRENT EMPLOYER: Owner and Founder, 2Words Character Development

DATES: Jan 2017-Present

EDUCATION-HIGH SCHOOL: Bryan High School, Bryan, Tx **COLLEGE:** Texas A&M University

OTHER EDUCATION: Mdiv Fuller Theological Seminary, 2016 **DEGREES:** BS 2007; Mdiv 2016

HOBBIES/SPECIAL INTERESTS: Professional Armlifter (armliftingusa.com); Slow mornings and good coffee with my wife, hunting, traveling, chasing my kids.

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held, including dates): I am the character and leadership coach for the Texas High School Coaches Association.

ADDITIONAL COMMENTS: ______________

Please attach a short bio and include a current picture in jpeg format.

STEPHEN MACKEY

PLAYER DEVELOPMENT COACH | KEYNOTE SPEAKER | AUTHOR

Stephen Mackey is a *Wall Street Journal* bestselling author, keynote speaker, and one of the nation's most trusted voices on character and leadership development. His message is simple and uncommon: Championship people win championships.

A proud first-generation college graduate and Texas public school product, Mackey earned his B.S. from Texas A&M University and a Master of Divinity from Fuller Theological Seminary. In 2017, he launched 2Words Character Development with a simple goal: What would it take to help one million athletes and coaches connect the dots between sports and life?

Today, 2Words has reached more than 2.5 million students and coaches in over 30 states and is used by over half of all public schools in Texas—making it one of the largest leadership and character programs in the country.

In 2024, sportsmanship in the state of Texas was out of control. This led Mackey to create *The Texas Way®*, a first-of-its-kind statewide sportsmanship initiative that produced a 13% decrease in student ejections, 12% among coaches, and 28% among fans after only one year. By year two, the initiative produced a 25% statewide reduction in football ejections, with engaged schools seeing a 23% decrease in ejections across all sports.

Since 2017, Mackey has delivered more than 1,700 speeches to students, educators, coaches, and business leaders across the nation. His latest book, *Uncommon Beliefs: Seven Principles to Build a Competitive Edge That Lasts*, argues that the hardest leadership work happens before you lead anyone else—and that examined character is what separates leaders who thrive under pressure from those who crack.

Mackey serves as the Leadership Development Coach for the Texas High School Coaches Association—the largest coaches' association in the world—and as the Character and Leadership Coach for Formula Zero, the leadership initiative founded by 9x NBA All-Star Damian Lillard. He bridges the worlds of education, athletics, business, and public service with a message that connects across generations.

Mackey lives in a small town in Texas with his wife, [redacted], their four kids—[redacted]—and their mini-goldendoodle, [redacted]

FORM B

TASB BOARD CANDIDATE BIOGRAPHICAL SKETCH

DATE: May 19, 2026
NAME: Edward "Ed" Navarette

MAILING ADDRESS: [redacted]

CITY: [redacted] ZIP: [redacted]

BUSINESS PHONE: [redacted] RESIDENCE PHONE: [redacted]

CELL PHONE: [redacted] FAX NUMBER (if applicable):

We communicate with our Board members primarily via e-mail. Please list your preferred email address.

E-MAIL: [redacted]

SCHOOL DISTRICT: Florence ISD

LOCAL TERM EXPIRES: May 2027 YEARS ON BOARD: 14 years
(Month/year)

Upon expiration of current term on your local board, will you seek reelection?
YES_X__ NO____

BOARD POSITIONS HELD (including dates): Board Secretary May 2012-May2016, Board President May 2016 - current

OCCUPATION: Director of Fulfillment

CURRENT EMPLOYER : Observint Technologies DATES : July 2004- curent

EDUCATION-HIGH SCHOOL: Georgetown, TX HS Diploma COLLEGE: SNHU

OTHER EDUCATION: DEGREES: BS Operations Management with a concentration on Transportation and Logistics

HOBBIES/SPECIAL INTERESTS: Competitive Pool, Hunting, Hiking, Bowling

BUSINESS/PROFESSIONAL/CIVIC GROUP MEMBERS (offices held including dates):

Parcel Forum Advisory Board – Dec 2020-current

American Legion Post 317 March 2015 – Current – served as 2nd Vice Commander, 1st Vice Commander and Post Commander

LTASB Alumni Board – July 2022 – current. Vice President 2023-2024, Current President

ADDITIONAL COMMENTS:

Please attach a short bio and include a current picture in jpeg format.

Ed has served on the Florence ISD board since 2012 currently serving as Board President. A proud product of the Texas public education system, Ed joined the USMC upon graduating from Georgetown High School. Serving honorably as for 8 years, upon discharge he settled down in the Florence area in 2003 where both his kids graduated from Florence High School. After working as a machinist for a year at Texas Hydraulics, Ed joined the team at Supercircuits, now Observint, in 2004 filling roles in sales and covert production before ultimately moving to warehouse and the Director of Fulfillment; and serves on the Parcel Forum advisory board with other industry experts in transportation and logistics helping shape a conference of industry professionals with actionable real world takeaways to take back to their organization to improve operations.

Ed recently graduated Summa Cum Laude from Southern New Hampshire University with a BS in Operations Management with a concentration on Logistics and Transportation.

Ed Navarette
Board President, Florence ISD
[redacted] enavarette@florenceisd.net

June 26, 2026

Dear Madame President White, Superintendent Dr. Null, Fellow Region 13 Trustees and Stakeholders from Lake Travis ISD

I am writing to ask for your endorsement for the **Texas Association of School Boards (TASB) Region 13 B Director** position. I care deeply about the work of local school boards and the communities we serve, and I would be honored to represent Region 13 with a practical, collaborative, and student-centered voice.

Your endorsement gives Lake Travis ISD a meaningful voice in the TASB Director selection process. Securing the required endorsements helps ensure that Region 13 boards—not only the nominations committee—shape who is brought forward at Delegate Assembly during convention.

For the past **14 years**, I have had the privilege of serving on the Florence ISD Board of Trustees. That experience has strengthened my commitment to public education and given me a firsthand understanding of the decisions local boards face every day. I have worked alongside administrators, educators, families, and community members to keep students at the center while navigating budget constraints, policy changes, facility needs, growth pressures, and the evolving landscape of public education in Texas.

As a Region 13 B Director, I would bring to TASB:

- **Proven board governance experience** — 14 years of active trusteeship through multiple election cycles, leadership transitions, and changing policy environments
- **A strong rural district perspective** — Florence ISD's experience reflects the realities of smaller, growing communities that need clear, consistent representation at the regional and state level
- **A collaborative approach to leadership** — I believe TASB is strongest when board members listen carefully, build trust, and advocate for districts of every size
- **A sincere commitment to service** — I am seeking this role because experienced trustees have a responsibility to give back, support one another, and strengthen public education beyond their own district

Region 13 includes a wide range of districts, each with distinct strengths, challenges, and priorities. The director representing our region should understand that diversity, respect local decision-making, and advocate for every community represented. I am prepared to serve in that role and to be a steady, accessible voice for Region 13 B.

I would sincerely appreciate your board's endorsement and the opportunity to earn your support. I would also welcome the chance to speak with you directly about my candidacy, answer questions, or provide any additional information that would be helpful. Please feel free to reach me at [redacted] or enavarette@florenceisd.net.

Thank you for your consideration, for your leadership, and for your continued dedication to the students, families, and school communities of Region 13.

With respect and appreciation,

Ed Navarette
Board Member, Florence ISD

TASB ENDORSEMENT FORM

DATE: July 15, 2026

Our school board endorses the candidacy of the following individual nominated to fill a position on the TASB Board of Directors.

CANDIDATE INFORMATION

NAME: ______________________

SCHOOL DISTRICT: ______________________

*****Board action must be taken no earlier than June 26, 2026, and no later than August 21, 2026*****

This endorsement was approved by our school district's board of trustees at a duly called meeting on

July 15, 2026.
(Date)

Best regards,

____
(Signature of board president or officer)

PRINTED NAME: Lauren White, President

SCHOOL DISTRICT: Lake Travis ISD

MAILING ADDRESS: 3322 Ranch Road 620 South

CITY: Austin ZIP: 78738

This form is to be used to endorse a nominated individual from a board of trustees within your TASB Region who is a timely candidate for a position on the TASB Board of Directors.

Must be received by TASB on or before AUGUST 21, 2026.

RETURN TO: E-mail: boardcommunications@tasb.org

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Possible Approval of a Delegate and Alternate for the 2026 Texas Association of School Boards (TASB) Delegate Assembly

RECOMMENDED ACTION
This is an item for the Board's independent consideration.

RATIONALE
The Delegate Assembly will be held on Friday, October 9, 2026, during txEDCON2026 (October 8 – October 11, 2026) in Houston, TX. Attending the Delegate Assembly gives the Board the chance to participate in the member-driven process that governs TASB. Delegates will elect TASB officers and directors, vote on TASB's Advocacy Agenda and other Association business, have the opportunity to interact with other board members in our region, and earn continuing education training credit.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Curtis Null, Ed.D. – Superintendent of Schools

ATTACHMENTS
Delegate Designation Form

MEETING DATE
July 15, 2026

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the June 17, 2026, Regular Board Meeting Minutes

RECOMMENDED ACTION
Administration recommends approval of the June 17, 2026, Regular Board Meeting Minutes.

RATIONALE
Minutes for each Board meeting shall be approved and on file in the Superintendent's office.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Suzanne Kelbaugh – Executive Assistant to the Superintendent of Schools

ATTACHMENTS
June 17, 2026, Regular Board Meeting Minutes

MEETING DATE
July 15, 2026

Minutes of Board Meeting
The Board of Trustees
Lake Travis Independent School District
A meeting of the Board of Trustees of Lake Travis Independent School District was held on June 17, 2026, beginning at 6:00 p.m. in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

Call to Order
President Lauren White called the meeting to order at 6:01 p.m.

Quorum Determination
Trustees in attendance were Lauren White, Erin Archer, Tiffany Bennett, Natalie Nugent, Kris Woodcock and Phillip Davis. Trustee Jonathan Bove attended virtually via Zoom.

Pledge of Allegiance and Moment of Silence
Marco Alvarado led the Pledge of Allegiance. A moment of silence was then observed.

Recognition
- **Lake Travis High School – 2026 UIL Track & Field State Meet**
  Lake Travis High School showcased its talent, determination, and competitive spirit at the 2026 UIL Track and Field State Meet held May 16 at the University of Texas. The following student-athletes delivered outstanding performances:
  Girls:
  - Julia Fouilloud-Hofmann (Triple Jump)
  - Sarai Guyah (4x400m Relay)
  - Tiffany Kessler (4x400m Relay)
  - Penelope McAshen (4x400m Relay)
  - Hope Rieder (4x400m Relay)
  - Arie Thomas (4x400m Relay, 300m Hurdles)
  - Lyla Tiantawach (4x400m Relay)
  - Ella Watters (4x400m Relay)

  Boys:
  - Luca Antoun (4x100m Relay)
  - Kenneth Christian (4x100m Relay)
  - Travis Cox (4x100mRelay)
  - Braylen Griffin (4x100m Relay)
  - David McCharen (4x100m Relay)
  - Abram Reagan (400m Dash, 4x100m Relay)

  Special recognition goes to Abram Reagan for earning a state runner-up finish in the 400-meter dash.

Lake Travis High School Track and Field is led by Head Coach Aaron Macik and supported by assistant coaches Lucus Gingold, Taylor Lattimer, Courtney Lord, Jerrick Massenburg, Rudy Ortiz, Barrett Shirey, and Sean Trombly. Congratulations to our coaches, student-athletes, and parents on these accomplishments and for representing Lake Travis ISD with excellence at the state level.

Special Recognition

- **Lake Travis High School – 2026 UIL 6A-Division 1 Baseball State Final**
  The 2026 Lake Travis Cavaliers Baseball team delivered one of the most memorable seasons in program history, winning the semifinal series and advancing to the school's first-ever 6A-Division 1 state championship game. The Cavaliers faced Keller High School on June 6 at Dell Diamond in Round Rock and, despite a hard-fought loss, capped a historic season with a 32-12-1 record and the program's first state runner-up finish.

  Through their talent, determination, and teamwork, these student-athletes established a new standard of excellence for Lake Travis Baseball. The history-making varsity roster includes:

  - Adrian Bellanger
  - Kyle Brauchle
  - Oliver Bredgaard
  - Will Fanning
  - Austin Glasgow
  - Cruz Hale
  - CJ Hansford
  - Landon Lang
  - Luke McBride
  - Westin McDaniel
  - Nelson Molina
  - Yanuell Molina
  - Owen Nugen
  - Elliott Proppe
  - Ethan Schlotterback
  - Brady Skutta
  - Brody Triplett
  - James Tudor
  - Carson Warembourg
  - Cooper Webb
  - Dallas Witcher
  - Daniel Womack

  The district also recognizes Head Coach Ryan Rogers and assistant coaches Dayne Mitchell, Brian Milam, and Dom Morace for their leadership and dedication throughout this historic season. Congratulations to the players, coaching staff, and parents on an extraordinary year and for representing Lake Travis ISD with pride on the state's biggest stage.

Special Recognition

<u>Public Comments/Citizen Participation</u>

1. None

<u>Public Hearing</u>

- **Public Hearing regarding the 2026-2027 Proposed Budget and Tax Rate**
  Pam Sanchez, Assistant Superintendent of Business Services, provided an administrative overview of the proposed budget and tax rate and an opportunity for community input. The official budget and the annual financial report are the primary vehicles used to present the financial plan and the results of operations of the District. The primary purpose of the official budget is to provide timely and useful information concerning the past, current, and projected financial status of the District in order to facilitate financial decisions that support the educational goals of the District.

<u>Public Speakers</u>

1. No Public Comment

<u>Discussion/Presentation Items</u>

- **School Presentation and Discussion of School Leadership Updates**

  West Cypress Hills Elementary – Lake Travis ISD is excited to announce the selection of Laura Keogh as the new principal. She has been in education for 12 years and has proudly served in a variety of roles within Lake Travis ISD since 2014, including Language Arts teacher and cheer coach, Assistant Principal, and, most recently, Principal of Hudson Bend Middle School. She is a proud graduate of Baylor University, where she earned both her Bachelor of Science in Secondary English Education and Master of Science in Curriculum and Instruction.

  Hudson Bend Middle School – Lake Travis ISD is proud to announce the selection of Joshua Hughes as the next principal. Mr. Hughes currently serves as principal of McCullough Junior High in The Woodlands, where he leads a school of more than 2,200 students and 200 staff members. Under his leadership, the campus improved from a "B" to an "A" rating in academic growth and has seen gains in student engagement and school pride. Previously, he served as principal of Wilkerson Intermediate School, a Title I campus and a Dual Language program site. Mr. Hughes holds a Master of Education degree in School Administration from Lamar University and is currently pursuing his doctorate in Educational Leadership. He began his career as a paraprofessional before becoming a teacher and was later named District Elementary Teacher of the Year.

  Lake Travis Middle School – Lake Travis ISD is honored to announce that Keegan Luedecke has been named the next principal, having served as the principal at Serene Hills Elementary, Assistant Principal at Serene Hills Elementary, and teacher at Lakeway Elementary. She has worked closely with students, staff, and families to foster a culture centered on high expectations, meaningful relationships, and student success. She earned a Bachelor of Professional Studies from the University of Mary Hardin-Baylor and a Master of Education in Administration from Lamar University.

Serene Hills Elementary School – Lake Travis ISD is proud to announce the selection of Kara Reeh as the next principal, who brings more than 10 years of experience in public education and a strong commitment to continued success. Most recently, she has served as assistant principal at Lakeway Elementary School. Mrs. Reeh holds a Master of Education in Educational Leadership from Northwestern State University and a Bachelor of Science in Interdisciplinary Studies from Texas A&M University–Texarkana. She is also currently pursuing a Doctor of Education in Learning and Organizational Change at Baylor University.

Bee Cave Middle School – We are excited to announce that Mason Whitfield has been named the next principal of Bee Cave Middle School. Mr. Whitfield brings more than 20 years of experience in public education, along with a deep commitment to student success, school culture, and community engagement. Since joining Lake Travis ISD in 2019, he has served as Assistant Principal and Associate Principal at Lake Travis High School, helping lead efforts focused on student achievement, school culture, staff development, and campus operations. Mr. Whitfield earned a Bachelor of Arts in History from Baylor University and a Master of Arts in Principal Administration from LeTourneau University.

Presentation Only.

- **Presentation and Discussion of May 2026 Monthly Financial Reports**
  To provide a financial update to the Board and community regarding the financial position of the school district.

  The financial highlights for the period ending May 31, 2026, include the following:
  - The financial reports reflect activity through 75% of the fiscal year with recorded General Fund expenditures of 65.1% of the budget.
  - Function 91-State Transfers represents the recapture payment made to the State in August. By extrapolating the payment throughout the year, the District has recorded expenditures of 81.8% of the total general operating budget as compared to 79.9% of actual expenditures last year.
  - Salaries and benefits paid during summer months to the 10-month employees (teachers, aides, professionals, auxiliary staff) are accrued monthly and are included in recorded expenditures. The total of $17,890,176 is held in the accrued wages payable account on the balance sheet representing days worked but not paid out since their contract start date in July/August.
  - The cash and temporary investments balance for all governmental and proprietary funds totals $317,081,868. Investment instruments, focused on security and

liquidity, include Local Government Investment Pools and money market funds approved under the Public Funds Investment Act.

- Monthly tax collections totaled $709,092 representing a collection rate of 98.57% of 2025 total adjusted tax levy, in comparison to the prior year of 98.01%.
- The 2018 Bond Program was closed out on May 7, 2026 with final bond expenditures totaling $260,325,548.
- The total 2023 bond expenditures are approximately $165 million with remaining funds of approximately $176.6 million.
- The total 2024 bond expenditures are approximately $24.7 million with remaining funds of approximately $13.6 million.
- Investments are reported to the Board on a quarterly basis. For the quarter ending May 31, 2026, the interest earnings on deposits totaled $4,024,675. Average yield on investments remained steady at 3.7% during the third quarter of the fiscal year.

Presentation Only.

<u>Consideration Items</u>

- **Consideration of and Request for Approval of 2025–2026 Budget Amendment – General Fund and Debt Service Fund**
  The proposed General Fund and Debt Service Fund budget amendments adjust for actual activity through May, estimated revenue from taxes and state funding through August, and end of year balancing of expenditure accounts by function.

A MOTION was made by Trustee Erin Archer and seconded by Trustee Phillip Davis to approve the 2025-2026 Budget Amendments, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Potential Adoption of the Proposed General Operating Fund, Debt Service Fund and Food Service Fund Budgets for 2026–2027**
  Sections 44.002 through 44.006 of the Texas Education Code establish the legal basis for budget development in school districts. The district budget must be prepared by June 19 and adopted by June 30. No funds may be expended in any manner other than as provided in the adopted budget, though the Board retains authority to amend the budget following adoption. The budget must be prepared in accordance with generally accepted accounting principles and state guidelines and must be legally adopted before the adoption of the tax rate.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Kris Woodcock to adopt the 2026–2027 Proposed Budget – Legally Adopted Funds, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of Specific Budget Outlay regarding House Bill 5 (HB 5), 83rd Legislative Session, concerning "Set-Aside" State Compensatory Funding for 2026–2027**
  Under Section 29.081 of the Texas Education Code (TEC), compensatory education is defined in law as programs and/or services designed to supplement the regular education program for students identified as at risk of dropping out of school. The purpose is to increase academic achievement and reduce the dropout rate of these students.

  HB 5, 83rd Legislative Session, added new TEC Section 28.0217 to require each school district to provide accelerated instruction in the applicable subject area each time a student fails to perform satisfactorily on an end-of-course (EOC) assessment instrument.

  HB 5 also requires districts "to separately budget and prioritize state compensatory education funding and any other funding necessary to sufficiently support the cost of additional accelerated instruction for students who fail to perform satisfactorily on an EOC assessment instrument. State compensatory education funds cannot be used for any other purpose until your district or charter school has sufficiently funded additional accelerated instruction."

  In order to meet the requirements of HB 5, administration is requesting specific Board approval of $252,700, which has been included in the existing budget requests, however, needs to be segregated and identified by Board action. These funds will be used to support the following student accelerated instructional practices and interventions: summer school, accelerated learning, end-of-course (EOC) review sessions and educational resources to support accelerated instruction.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Natalie Nugent to approve a Specific Budget Outlay regarding House Bill 5 concerning "set-aside" state compensatory funding, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of the Custodial Services Agreement with Southeast Services Corporation**
  Lake Travis ISD has contracted with Southeast Services Corporation (SSC) for custodial services since 2015. The current contract is due to expire on June 30, 2026. District administration began negotiation on a new contract with SSC in April and proposes the procurement of services through the 791 Purchasing Cooperative, in accordance with law.

The new contract terms include:

- Annual contract price of $4,028,272, same as the current contract price
- Initial term of one (1) year, effective July 1, 2026, with four (4) annual renewals
- SSC will provide a billing credit each year in the amount of $100,000
- Negotiated annual inflation adjustment to the contract price

A MOTION was made by Trustee Natalie Nugent and seconded by Trustee Phillip Davis to approve the custodial services agreement with Southeast Services Corporation and authorization for the Superintendent to execute the contract, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Award of RFP #26-012 Field Naming Rights at Cavalier Stadium**
  In accordance with Board Policy CH(LEGAL/LOCAL), Lake Travis ISD issued a Request for Proposal (RFP) #26-012 on May 6, 2026, seeking proposals from businesses interested in acquiring the naming rights for the field at Cavalier Stadium. The solicitation was publicly advertised twice in the Austin American-Statesman and posted on the District's website. In addition, nineteen companies were invited to participate in the proposal process.

  The District anticipates entering into an agreement for an initial term of up to five (5) years, with the option to negotiate additional renewal periods. One proposal was received and evaluated by the District Administration and the Purchasing Department based on the criteria established in the RFP.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Kris Woodcock to award the field naming rights at Cavalier Stadium to Leif Johnson Ford and authorization for the Superintendent to negotiate, execute, and amend, as necessary, the field naming rights agreement, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of an Amendment to the Guaranteed Maximum Price (GMP) for CMR 23-01 for Highland Lakes High School**
  In the November 2022 bond election, Lake Travis ISD voters approved the construction of High School #2. In the subsequent November 2023 bond election, voters approved funding for the athletic facilities associated with the new campus. In January 2024, the Board awarded the Construction Manager at Risk (CMR) contract to American

Constructors, and in March 2025, approved the related construction agreements. In September 2025, the Board approved GMP Phase 1, which included sitework and utility infrastructure for the new high school.

Since that time, the District, design team, and contractor have continued to collaborate on the development and refinement of the total GMP for the construction of Highland Lakes High School, inclusive of the work previously authorized under GMP Phase 1. The project remains on schedule, with the new high school anticipated to open in August 2029.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Kris Woodcock to approve the new Guaranteed Maximum Price of $299,537,086 for the CMR 23-01 project with American Constructors as the Construction Manager and authorization for the Superintendent to negotiate and execute the GMP Amendment, as presented

The motion passed by a vote of 6-0. Trustee Tiffany Bennett abstained from voting.

- **Consideration of and Request for Approval of the Guaranteed Maximum Price (GMP) for CMR 23-23 for Lake Travis High School Fire Alarm Upgrade**
  The fire detection and alarm system at Lake Travis High School is scheduled for replacement and upgrade. The project includes the installation of a new fire alarm system featuring voice evacuation capabilities and addressable devices throughout the main building and annex, allowing the system to identify and communicate the exact location and status of an alarm. Due to the scope and complexity of the work, the project is expected to take approximately eleven (11) months to complete.

  In January 2026, the Board awarded the Construction Manager at Risk (CMR) contract to American Constructors, which will serve as the general contractor overseeing the project.

A MOTION was made by Trustee Erin Archer and seconded by Trustee Tiffany Bennett to approve the Guaranteed Maximum Price of $2,199,894 for the CMR 23-23 project with American Constructors as the Construction Manager and authorization for the Superintendent to negotiate and execute the GMP, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of the Guaranteed Maximum Price (GMP) Phase 1 for CMR 23-20 for Lake Travis High School Baseball Field, Softball Field and Track Stadium Renovations**

This item was withdrawn by administration.

- **Consideration of and Request for Approval of American Constructors as Contractor for JOC 23-139 for the Facility Improvements at Hudson Bend Middle School**
  Administration is recommending American Constructors as the General Contractor for the facility improvements project at Hudson Bend Middle School. The scope of work for Job Order Contract (JOC) 23-139 includes the following:

  - Move existing seat wall blocks and reset in new layout at the front entrance.
  - Install additional limestone blocks and guardrail.
  - Install artificial turf, landscaping and irrigation at front entrance and in the courtyard area.
  - Paint metal fascia, gutters and trim on the outside of the building.
  - Paint exterior metal doors, frames, canopies and steel railings.

  In accordance with Board Policy CV(LOCAL), Board approval is required for construction contracts valued at or above $100,000. The contract amount of $541,855 exceeds that threshold and is therefore presented for Board approval. Approval of this contract will allow the District to complete the project during the summer months.

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Erin Archer to approve American Constructors as contractor for JOC 23-139 for the facility improvements at Hudson Bend Middle School, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of American Constructors as Contractor for JOC 23-140 for Lake Pointe Elementary Playfield Improvements**
  Administration is recommending American Constructors as the General Contractor for the facility improvements project at Lake Pointe Elementary. The scope of work for Job Order Contract (JOC) 23-140 includes the following:

  - Remove existing soil and regrade the playfield.
  - Installation of sod and irrigation system.
  - Repair track and existing surfaces.

  In accordance with Board Policy CV(LOCAL), Board approval is required for construction contracts valued at or above $100,000. The contract amount of $310,271 exceeds that threshold and is therefore presented for Board approval. Approval of this contract will allow the District to complete the project during the summer months.

A MOTION was made by Trustee Erin Archer and seconded by Trustee Natalie Nugent to approve American Constructors as contractor for JOC 23-140 for playfield improvements at Lake Pointe Elementary, as presented.

The motion passed by a vote of 7-0.

- **Consideration of and Request for Approval of American Constructors as Contractor for JOC 23-142 for the Lake Travis High School Annex Restroom Renovations**
  Administration is recommending American Constructors as the General Contractor for the restroom renovations project in the Annex of Lake Travis High School. The scope of work for Job Order Contract (JOC) 23-142 includes the following:

  - Remove existing drywall, tile, lighting, and plumbing fixtures.
  - Installation of new drywall, floor and wall tile, and partitions.
  - Installation of new piping, plumbing fixtures and lighting.

  In accordance with Board Policy CV(LOCAL), Board approval is required for construction contracts valued at or above $100,000. The contract amount of $193,818 exceeds that threshold and is therefore presented for Board approval. Approval of this contract will allow the District to complete the project during the summer months.

A MOTION was made by Trustee Kris Woodcock and seconded by Trustee Tiffany Bennett to approve American Constructors as contractor for JOC 23-142 for restroom renovations at Lake Travis High School Annex, as presented.

The motion passed by a vote of 7-0.

Consent Agenda

A. Approval of Teacher Residency Partnership Memorandum of Understanding between Lake Travis ISD and Texas State University
B. Approval of the Off Campus Physical Education (OCPE) Provider List
C. Approval of an Interlocal Agreement between the University of Texas at Austin and Lake Travis ISD for the 2026–2027 OnRamps Program
D. Approval of May 13, 2026, Special Called Canvassing Meeting Minutes and May 20, 2026, Regular Board Meeting Minutes
E. Approval of Amendment to the Guaranteed Maximum Price (GMP) for CMR 23-10 for Lake Travis High School Ag Renovations and Additions Project
F. Adoption of Resolution No. 061726-01 Authorizing Submission of a Grant Application Under the Motor Vehicle Crime Prevention Authority SB224 Catalytic Converter Program
G. Approval of the Municipal Advisor Agreement with RBC Capital Markets LLC

H. Approval of the Grant of an On-Site Easement to West Travis County Public Utility Agency Located on Bee Cave Elementary School Site
I. Approval of the Assignment of Off-Site Wastewater Easements to West Travis County Public Utility Agency Located on Lake Travis High School and Bee Cave Elementary School Sites

A MOTION was made by Trustee Phillip Davis and seconded by Trustee Erin Archer to approve the consent agenda, as presented.

The motion passed by a vote of 7-0.

Information Items

- **Board Notification under Board Policy CH (LOCAL) – Fleet Copiers and Service**
  The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

  The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:
  1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law.
  2. A purchase made through a cooperative purchasing program, in accordance with law.
  3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing; or
  4. A purchase for produce or fuel.

  Lake Travis ISD has a budgeted purchase that requires Board notification for 24 Canon copiers in the amount of $181,981 representing year 3 of the replacement cycle. The copiers are replacing older and high use machines at Bee Cave Middle School and Lake Travis Middle School.

Information Only.

- **Board Notification under Board Policy CH(LOCAL) – Educational Development Center Board Room HVAC Replacement**
  The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;
2. A purchase made through a cooperative purchasing program, in accordance with law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing; or
4. A purchase for produce or fuel.

Lake Travis ISD has a budgeted purchase that requires Board notification for the replacement of the HVAC unit at the Educational Development Center's Board and Live Oak rooms. The work will be completed by Trane purchased through the Omnia Partners purchasing cooperative in the amount of $169,498.

Information Only.

Closed Session

- Trustees recessed into a closed session at 7:24 p.m. as permitted by the Texas Government Code 551.071 and Section 551.074.

Trustees returned from Closed session at 8:37 p.m. on June 17, 2026. Trustee Jonathan Bove did not return after closed session.

- **Consideration of and Potential Action to Appoint Board Members to Board Committees and Liaisons to Community Committees**
  - Board Operating Procedures Committee
    - Chair – Dr. Phillip Davis
    - Members – Lauren White, Jonathan Bove
  - Advocacy Committee
    - Chair – Lauren White
    - Members – Kris Woodcock, Natalie Nugent
  - Strategic Resources Committee
    - Chair – Jonathan Bove
    - Members – Erin Archer, Phillip Davis
  - Community Engagement Committee
    - Chair – Erin Archer
    - Members – Lauren White, Tiffany Bennett
  - Safety and Security Committee
    - Lauren White, Tiffany Bennett, Natalie Nugent
  - Liaisons to Community Committees –
    - ACE – Phillip Davis and Tiffany Bennett
    - SHAC – Kris Woodcock
    - SLAC – Natalie Nugent and Jonathan Bove
    - SEPAC – Phillip Davis and Kris Woodcock
    - Volunteer Leadership – Tiffany Bennett
    - LTEF – Erin Archer

A MOTION was made by Trustee Natalie Nugent and seconded by Trustee Phillip Davis to approve the Board Committees, as presented.

The motion passed by a vote of 6-0.

A MOTION was made by Trustee Erin Archer and seconded by Trustee Kris Woodcock to approve the Board Members for the Board Committees and Community Committees, as presented.

The motion passed by a vote of 6-0.

Adjournment

There being no further action, the June 17, 2026 Board of Trustees' meeting adjourned on June 17, 2026 at 8:41 p.m.

____________________________	____________________________
Lauren White, President	Erin Archer, Secretary

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the Off Campus Physical Education (OCPE) Provider List

RECOMMENDED ACTION
Administration recommends approval of the Off Campus Physical Education (OCPE) Provider List.

RATIONALE
The Off-Campus Physical Education (OCPE) program offered by Lake Travis Independent School District (LTISD) is designed to accommodate students in grades 6-12 who are making a dedicated effort to develop high-level athletic skills. This program provides students with the opportunity to participate in rigorous, off-campus physical training programs that exceed what is available through the district's physical education curriculum. Participation in the OCPE program allows students to earn physical education credits that fulfill both district and state requirements. To ensure the quality and safety of these programs, LTISD has established a structured approval process for agencies seeking to provide OCPE credit. This approval process includes:

1. Submission of a completed LTISD OCPE Agency Application form to confirm compliance with district requirements.
2. Providing a copy of background checks for all instructors and coaches working with LTISD students to ensure student safety.
3. Submission of program goals that outline the objectives and intended outcomes of the training program.
4. Verification of certifications for all instructors, ensuring they are qualified in their respective areas of instruction.
5. Submission of an outline detailing a typical training session or year-round training program to confirm the program's structure and alignment with district standards.

The approval process ensures that students receive high-quality instruction in a safe and structured environment while maintaining accountability for agencies providing OCPE credit. Approval of the OCPE program aligns with LTISD's commitment to offering flexible, high-quality educational opportunities that support students in achieving their academic and athletic goals. Approval of this action will allow LTISD to continue offering OCPE opportunities to eligible students while maintaining program integrity, safety, and compliance with district and state regulations.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Tasha Barker – Assistant Superintendent of Organizational Services

ATTACHMENTS
Off Campus Physical Education (OCPE) Provider Additions List

MEETING DATE
July 15, 2026

Lake Travis ISD
Off Campus Physical Education
Provider List Additions
2026 - 2029

Name of Provider
Southern Way Stables

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the District's 2026–2027 Required Professional Development Plan

RECOMMENDED ACTION
Administration recommends approval of the District's 2026–2027 Required Professional Development Plan.

RATIONALE
Texas Education Code § 21.4515 requires the Board of Trustees to annually review the State Board of Educator Certification (SBEC) clearinghouse regarding best practices and industry recommendations for professional development and approve the District's professional development plan, which must be guided by the clearinghouse. On June 1, 2022, SBEC issued its clearinghouse recommendations. The administration, guided by the clearinghouse, has put together the required professional development plan for the 2026–2027 school year.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Susan Fambrough – Assistant Superintendent of Human Resources

ATTACHMENTS
SBEC Clearinghouse Chart
LTISD 2026–2027 Required Professional Development

MEETING DATE
July 15, 2026

Clearinghouse

Continuing Education and Training Clearinghouse Purpose: The Clearinghouse includes best practices and industry recommendations for the frequency for training of educators and other school personnel.

Professional Development Best Practices: Effective Schools Framework

Topics Outlined in SB 1267	Statutory Provisions	Required Trainings with Embedded Best Practices	Required Personnel	Recommended Frequency
1. Suicide Prevention	• 21.451(d)(3)(A) and (d-1)(1)(A) for the frequency and population, and (d-2) for the program/content • 21.451(d-1)(1)(B) and 38.351 states that training programs are to be developed by the agency in coordination with the Health and Human Services Commission and Education Service Centers • 38.351(h) states school districts to provide suicide prevention training (minus elementary campuses if sufficient funding not available) • 21.451(d-1)(2) states that the training may include two or more topics listed together	Suicide Prevention, Intervention and Postvention	School counselors, teachers, nurses, administrators, and other staff as well as law enforcement officers and social workers who regularly interact with students.	• **Job embedded or as part of a professional learning community** ***OR*** • ***Annually**
2. Strategies for establishing and maintaining positive relationships among students, including conflict resolution	• 21.451(d)(3)(B) and (d-1)(1)(A) for the frequency and population and (B) for the program/content • 38.351 states that training programs are to be developed by the agency in coordination with	Building Skills Related to Managing Emotions, Establishing and Maintaining	Teachers, school counselors, principals, and all other appropriate personnel.	• **Job embedded or as part of a professional learning community** ***OR***

Topics Outlined in SB 1267	Statutory Provisions	Required Trainings with Embedded Best Practices	Required Personnel	Recommended Frequency
	the Health and Human Services Commission and Education Service Centers • 21.451(d-1)(2) states that the training may include two or more topics listed together	Positive Relationships, and Responsible Decision-Making		• ***Annually**
3. Preventing, identifying, responding to, and reporting incidents of bullying	• 21.451(d)(3)(C) and (d-1)(1)(A) for the frequency and population and (B) for the program/content • 38.351 states that training programs are to be developed by the agency in coordination with the Health and Human Services Commission and Education Service Centers • 21.451(d-1)(2) states that the training may include two or more topics listed together	Positive Youth Development Bullying and Cyberbullying	Teachers, school counselors, principals, and all other appropriate personnel.	• **Job embedded or as part of a professional learning community** ***OR*** • ***Annually**
4. Safety training program	• 33.202(b) for the frequency and population and (c) for the certification of participants and the content. • (a) requires the UIL to develop the program	UIL Safety Training	Coaches, trainers, sponsors for an extracurricular activity, director responsible for school marching band.	• **Job embedded or as part of a professional learning community** ***OR*** • ***Annually**
5. Increasing awareness of issues regarding sexual abuse, sex trafficking, and other	• 38.0041(c)(1)(A) for the frequency and (B) population. (2) for the program/content • 38.0041(a) requires each district and charter school to adopt a	Human Trafficking	All employees **Part of new employee orientation.**	• **Job embedded or as part of a professional learning community**

Topics Outlined in SB 1267	Statutory Provisions	Required Trainings with Embedded Best Practices	Required Personnel	Recommended Frequency
maltreatment of children	policy **to** be included in the district improvement plan and (b)(1) requires that policy to include methods using resources developed by the agency under 38.004. • 38.004 states that the agency shall develop and update a child abuse training program.			***OR*** • ***Annually**
6. Increasing awareness and implementation of trauma-informed care	• 38.036(c)(1)(B) and (C) for frequency, and 38.036(d) for population • 38.036(c)(1) and 38.351 state that training programs are to be developed by the agency in coordination with the Health and Human Services Commission and Education Service Centers	**Grief Informed and Trauma Informed Training**	All staff in the school district. **Part of new employee orientation.**	• **Job embedded or as part of a professional learning community** ***OR*** • ***Annually**
7. Administration of an epinephrine auto-injector	• 38.210(b)(1) and (2) for program content and format and (3) for frequency. • states that if a district or charter school or private school adopts a policy under 38.208(a), they are responsible for the training, and points to (c) which states that the Health and Human Services Commission, with advice from the Texas Dept of State Health Services appointed committee in	**Epinephrine Auto-Injector Training**	School personnel and volunteers who are authorized and trained.	• **Job embedded or as part of a professional learning community** ***OR*** • ***Annually**

Topics Outlined in SB 1267	Statutory Provisions	Required Trainings with Embedded Best Practices	Required Personnel	Recommended Frequency
	38.207 (38.202 role and composition of the committee) which states that they advise on the training required, must develop rules regarding maintenance and administration of epinephrine injectors, and that the rules must state the amount of training required for school personnel.			

Clearinghouse section:
Texas Constitution and Statutes: For the complete language of the statutory provisions listed above, see Texas Constitutions and Statutes.

Additional Resources: TASB School District Training Chart, Texas School Mental Health Toolkit, Texas Model for Comprehensive School Counseling, 5th edition, Criteria for Success in Job Embedded Professional Development**.**

Continuing Professional Education Requirements: Continuing Professional Education Information

*Although several organizations recommended annual training in this topic, they did not submit research or supporting evidence supporting the recommendation.

2026-2027
LTISD Required Training
ALL Staff

[C&I Hub EduHero](#)

[EduHero Required Training - FAQs](#)

Required Training

All LTISD staff will access **EduHero** through **LT1 ClassLink**.
Look for the **EduHero** icon in the **Staff Shortcuts** folder.

EDUHERO

- Bloodborne Pathogens
- Bullying Prevention and Intervention
- Child Maltreatment Responsibilities
- FERPA and PPRA in Schools
- Establishing & Maintaining Positive Relationships Among Students, Including Conflict Resolution
- Suicide Awareness & Prevention
- Title IX in Schools
- Trauma-Informed Care in Schools
- Youth Mental Health 1: Recognizing and Responding to Youth Mental Health Challenges
- Youth Mental Health 2: Crisis Response and Suicide Prevention
- Youth Mental Health 3: Building a Mentally Healthy School and Supporting Educator Well-Being

ARCTIC WOLF

Artic Wolf Cybersecurity (sent by email throughout the year)

Additional for Educators Grades 6-12

- Teen Dating Violence for Educators (6-12 staff)

Additional for New Employees

- Section 504 Plans in the Classroom
- Educating Students with Dyslexia (Dyslexia Part 3: Instruction)
- Lake Travis ISD Centegix Training
- **Seizure Training for School Personnel (On Demand) - v3.0 - The Epilepsy Fo* - thundation Course

Additional for Instructional Paraprofessionals

- LTISD Paraprofessional Roles and Responsibilities

Step 1: Login to Your Account

EduHero is now accessed through ClassLink

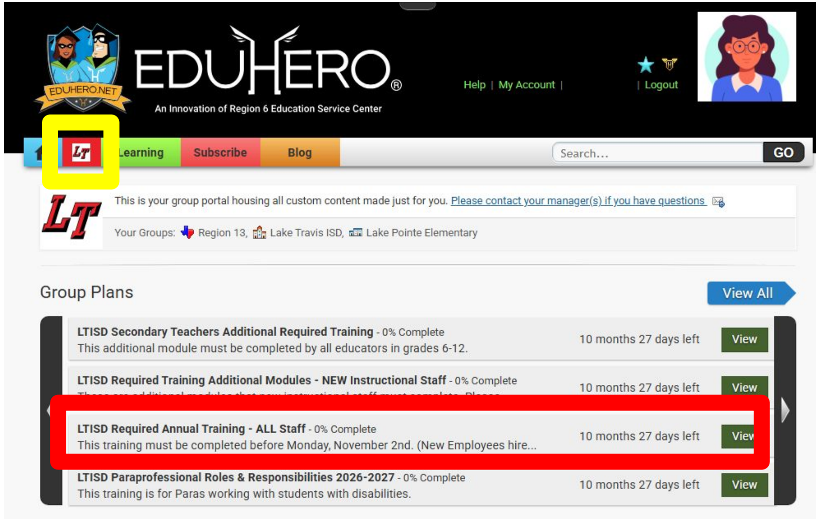
https://launchpad.classlink.com/ltisd

Open the Staff Shortcuts folder and you will see the icon for EdHero.

Step 2: Complete LTISD Required Annual Training - ALL Staff 2026-2027

Select ***LT* | *Group Plans* | *View* | *Start Plan***
"LTISD Required Annual Training - ALL Staff 2026-2027"
then,click ***Launch.***

All Courses Completed by October 14th



Additional Modules

Additional for Educators Grades 6-12

Click on LTISD Secondary Teachers Additional Required Training and complete Teen Dating Violence for Educators (6-12 staff)

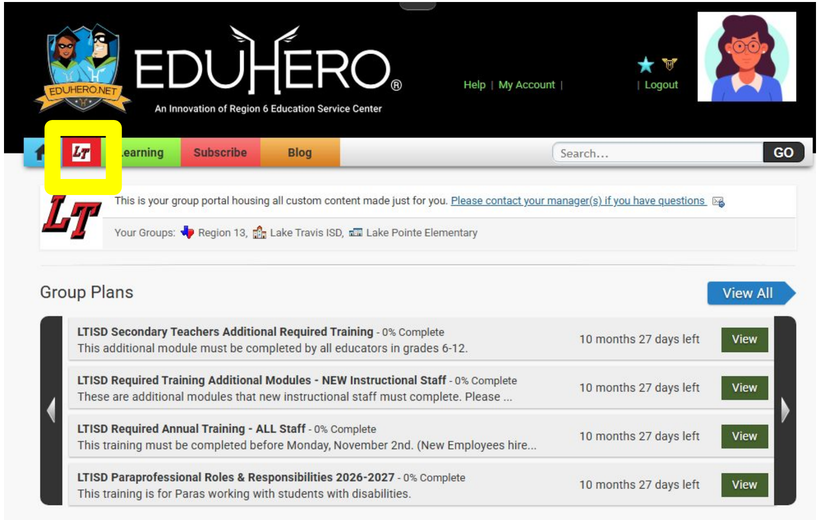
Additional for New Employees

Click on LTISD Required Training Additional Modules - NEW Instructional Staff and complete the following

- Section 504 Plans in the Classroom
- Educating Students with Dyslexia (Dyslexia Part 3: Instruction)
- Lake Travis ISD Centegix Training

Additional for Instructional Paraprofessionals

Click on LTISD Paraprofessional Roles & Responsibilities 2026-2027 and complete the course.



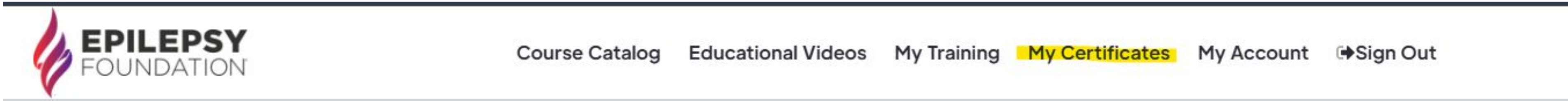
Seizure Recognition & Related First Aid

The 86th Texas Legislature in House Bill 684 requires school staff to receive training in seizure recognition and related first aid. Specifically, a school district employee, other than a school nurse, whose duties at the school include regular contact with students must complete an agency-approved online course of instruction for school personnel regarding awareness of students with seizure disorders that includes information about seizure recognition and related first aid. This training is required one time only and not required annually.

The course is provided by The Epilepsy Foundation (not via EduHero) and can be accessed here: Epilepsy Foundation's Seizure Training for School Personnel On-Demand Course. The training takes approximately 75 minutes to complete. Staff must create an account using their district email address. There are pre- and post-course assessments of 17 questions each. The Post-Course Assessment must be passed with a minimum of 80%. Participants can turn on Closed Captioning and adjust the speed of the audio in the lower right corner of each video. Note, the speed must be reset with each module. After each module's video, you will need to click on the next module video to proceed.

Participants must download the Certificate of Completion and submit it to their immediate supervisor. The certificate is saved in the participant's account and may be accessed at any time. Participants may also submit their certificate in Eduphoria/Strive as an extra step of documentation for 1.5 hours of State CPE credit.

If a staff member needs a copy of their certificate, they can log back in and go to My Certificates.



GT 6-Hour Required Annual Update

If you have already completed your 30 hour GT training and need to do your 6-hr annual update - find the **"GT 6-Hour Annual Update 2026-2027"** in the LTISD List of EduHero Plans.

Complete the 6 modules

- GT: Cultivating Creativity in GT Students
- GT: Growth & Maturity in GT Students
- GT: Increasing Your GT Diversity
- GT: Overcoming Roadblocks to GT Success
- GT: Raising the Bar
- GT: The Twice Exceptional Student

Science Safety Course

Teachers and instructional paraprofessionals who work with students in a science lab setting are required by the Texas Science Safety Standards to complete Science Safety training.

- Required during your first year in LTISD
- Renewal required every three years

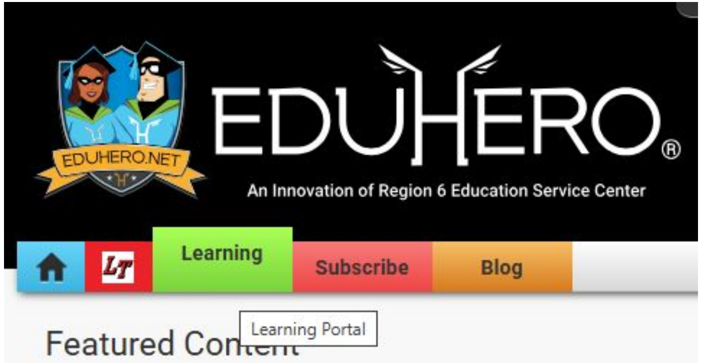
Several training options are available, including courses through:

- EduHero - PK-12 Science Safety Course
- TEA Learn
- Flinn Scientific

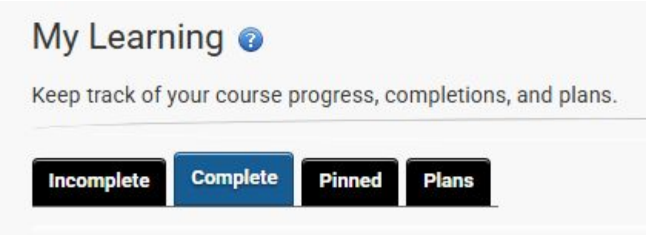
Please contact your campus Science administrator, who is responsible for tracking this requirement, to determine which training option is available to you.

Print EduHero Certificates

1. Click on the Learning Tab:



2. Click on the Complete tab:



3. Click the download icon in the Certificate column for each course to download a copy of your certificate.

4. Save the certificate to a location you can access outside of your district drives. Otherwise, print a copy for your records.

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification under Board Policy CH (LOCAL) – Amplify

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law.
2. A purchase made through a cooperative purchasing program, in accordance with law.
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. A purchase for produce or fuel.

For budget cycle 01 SEP 2025 - 30 JUN 2026, Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Amplify Desmos Math Texas - $718,918
- Amplify Boost Lectura - $1,100
- **Total:** $720,018

Amplify provides the primary instructional resource for K-5 Math, and supplemental resources for K-2 Spanish Language Arts and Reading.

BUDGET PROVISIONS
SBOE-Approved Instructional Materials Entitlement - $718,918
2025-2026 Title IV, Part A - $1,100

RESOURCE PERSONNEL
Dr. Lyndsae Benton – Senior Executive Director of Curriculum and Instruction
Pam Sanchez – Chief Financial Officer
Anna Catherine Alvis – Academic Systems Coordinator

ATTACHMENTS
None

MEETING DATE
July 15, 2026

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification under Board Policy CH (LOCAL) – HMH

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law.
2. A purchase made through a cooperative purchasing program, in accordance with law.
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. A purchase for produce or fuel.

For budget cycle 01 SEP 2025 - 30 JUN 2026, Lake Travis ISD has the following budgeted purchase that requires Board notification:

- HMH Into Reading Version 2 - $228,218.50
- HMH TX Contemporary World Studies, TX History, TX US History - $6,134.75
- **Total:** $234,353.25

HMH Into Reading provides the primary instructional resource for K-5 Reading. This purchase supports a transition to an updated version of the product, specifically designated for print teacher guides (K-5), print student decodables (K-3), and print student workbooks (3). HMH also provides the primary instructional resource for 6-8 Social Studies.

BUDGET PROVISIONS
2025-2027 Biennium Instructional Materials and Technology Allotment - $6,134.75
SBOE-Approved Instructional Materials Entitlement - $228,218.50

RESOURCE PERSONNEL
Dr. Lyndsae Benton – Senior Executive Director of Curriculum and Instruction
Pam Sanchez – Chief Financial Officer
Anna Catherine Alvis – Academic Systems Coordinator

ATTACHMENTS
None

MEETING DATE
July 15, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification under Board Policy CH (LOCAL) – Savvas Learning Company

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law.
2. A purchase made through a cooperative purchasing program, in accordance with law.
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing;
4. A purchase for produce or fuel.

For budget cycle 01 SEP 2025 - 30 JUN 2026, Lake Travis ISD has the following budgeted purchase that requires Board notification:

- Savvas enVision+ Texas Math - $329,489
- Savvas Experience Science - $1,079
- **Total**: $330,568

Savvas Learning Company provides the primary instructional resources for Math 6-Algebra 2 and Science K-5.

BUDGET PROVISIONS
2025-2027 Biennium Instructional Materials and Technology Allotment - $9,439.50
SBOE-Approved Instructional Materials Entitlement - $321,128.50

RESOURCE PERSONNEL
Dr. Lyndsae Benton – Senior Executive Director of Curriculum and Instruction
Pam Sanchez – Chief Financial Officer
Anna Catherine Alvis – Academic Systems Coordinator

ATTACHMENTS
None

MEETING DATE
July 15, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification under Board Policy CH (LOCAL) – Landscape Services

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;
2. A purchase made through a cooperative purchasing program, in accordance with law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing; or
4. A purchase for produce or fuel.

Lake Travis ISD has a budgeted purchase that requires Board notification for the mowing and bed maintenance services for campuses, administrative buildings and detention ponds. The renewal contract is with Keller Commercial & Home Services in the amount of $300,508.

BUDGET PROVISIONS
2026-2027 General Fund Budget

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Michael Drinkwater – Executive Director of Operations
Cristy Soares – Director of Purchasing

ATTACHMENTS
None

MEETING DATE
July 15, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification under Board Policy CH (LOCAL) – HVAC Filter Replacement

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. The Superintendent shall not be required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;
2. A purchase made through a cooperative purchasing program, in accordance with law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing; or
4. A purchase for produce or fuel.

Lake Travis ISD has a budgeted purchase that requires Board notification for the semi-annual replacement of HVAC unit filters at all campuses and district facilities. The contract is with Camfil USA purchased through the TIPS purchasing cooperative in the amount of $113,233.

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