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 October 21, 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.

1. **Call to Order and Quorum Determination**
2. **Pledge of Allegiance and Moment of Silence**
3. **Recognitions**
   - A. 2027 National Merit Scholarship Program Qualifying Students 3
4. **Public Comments/Citizen Participation**
5. **Public Hearing**
   - A. Public Hearing regarding the Financial Integrity Rating System of Texas (FIRST) 5
6. **Presentation/Discussion Items**
   - A. Presentation and Discussion of Updates regarding Lake Travis ISD's Emergent Bilingual Programs 45
   - B. Presentation and Discussion of Updates regarding Board Committees 62
7. **Consideration Items**
   - A. Consideration of and Request for Approval of 2027-2028 Lake Travis ISD Proposed Instructional Calendar 63
   - B. Consideration of and Request for Adoption of Resolution No. 102126-01 regarding Convening the School Health Advisory Council (SHAC) 65

to Recommend Curriculum Materials for Instruction relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking

8. **Consent Agenda**
   - A. Approval of the September 16, 2026 Regular Board Meeting Minutes and October 7, 2026 Special Called Board Meeting Minutes 70
   - B. Approval of an Application for a Certification Waiver for a High School Counselor at Lake Travis High School 71
   - C. Approval of an Interlocal Agreement between Education Service Center Region 12 and Lake Travis ISD for Skyward SIS Support Services 81
   - D. Approval of Library Materials Procurement List Recommended by the School Library Advisory Council (SLAC) 87
   - E. Approval of American Constructors as Contractor for JOC 23-143 for Lake Travis High School Track Structural Spray Coating 180
   - F. Approval of Resolution No. 102126-02 regarding the Granting of a Permanent Access Easement to Travis County on Reimers-Peacock (Old Reimer's) Road 185
   - G. Approval of Resolution No. 102126-03 regarding a Construction and Traffic Mitigation Agreement with Travis County for Highland Lakes High School 208
   - H. Approval of Resolution No. 102126-04 regarding a Petition for Release of Hudson Bend Middle School from the Extraterritorial Jurisdiction of the City of Austin 246
   - I. Approval of the 2026-2027 TEA Application for ESL Waiver 275
   - J. Approval of an Interlocal Agreement between the Education Service Center Region 13 and Lake Travis ISD for the 2026-2027 school year 283
   - K. Approval of the Designation of the School Health Advisory Council (SHAC) as the Committee for the District's Character Education Program 292
9. **Information Items**
   - A. September 2026 Monthly Financial Reports 293
10. **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.
    Section 551.076 - For the purpose of discussing the deployment, or specific occasions for implementation, of security personnel or devices, or a security audit, including deliberation regarding a recently completed district vulnerability assessment.
11. **Consideration Items Arising from Closed Session**
12. **Adjournment**

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
2027 National Merit Scholarship Program Qualifying Students

RECOMMENDED ACTION
No action required. Recognition only.

RATIONALE
Lake Travis High School recognizes 39 students honored by the 2027 National Merit Scholarship Program: 5 National Merit Semifinalists and 34 Commended Scholars. These students entered the program by taking the Preliminary SAT/National Merit Scholarship Qualifying Test (NMSQT) as high school juniors. Out of 1.3 million students, from approx. 16,000 schools nationwide, each of these students is among the 50,000 highest-scoring participants. According to the National Merit Scholarship Program, these students show exceptional academic ability and potential for success in rigorous college studies.

National Merit Semifinalist	National Merit Commended Scholars	
Blake Anderson	Maria Andrianova	Lily Molis
Dane Ellis	Vaughn Bellar	Arun Nalluri
Liam Galloway	Mya Bryant	Khanh Nguyen
Joanna Koshy	Ryan Casey	Jasper Nunez
William McArthur	Sebastian Ditsch	Alicja Olejniczak
	Anika Gulati	Caroline Rach
	Theo Hallgren	Sunetra Rao
	Jinwoo Han	Elora Sekour
	Conrad Hansen	Annika Shah
	Emma James	Aahana Shukla
	Pranav Kandibanda	Blakely Spurlock
	Calvin Krothe	Evangeline Suehs
	Slade Lesley	Ruben Todev
	Connor Lin	Devansi Vuta
	Ryan Lin	Oliver Ward
	Cameron Long	Lillian Wen
	Caden Mitchell	Connor Wooledge

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
James Bush – Principal, Lake Travis High School
Sheri Remore – Associate Principal, Lake Travis High School
Mindy Smith – Counselor, Lake Travis High School

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

ATTACHMENTS
None

MEETING DATE
October 21, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Public Hearing regarding the Financial Integrity Rating System of Texas (FIRST)

RECOMMENDED ACTION
No action required. Item is for public discussion only.

RATIONALE
The Board must hold a public hearing on the District's annual financial management report under the Financial Integrity Rating System of Texas (FIRST). Lake Travis ISD received a 2025-2026 FIRST rating of "A = Superior Achievement," based on financial data for the fiscal year ended August 31, 2025.

Under 19 Texas Administrative Code § 109.1001(q) and Education Code § 39.083, reflected in Policy CFA(LEGAL) – Accounting: Financial Reports and Statements, the District must prepare an annual financial management report and give the public an opportunity to comment on it at a public hearing held within two months after the District receives its final financial accountability rating. Notice of the hearing must be provided in accordance with applicable law. After the hearing, the report is disseminated in the District as prescribed by the Commissioner of Education.

BUDGET PROVISIONS
None

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

ATTACHMENTS
2025-2026 Schools FIRST Rating Management Report

MEETING DATE
October 21, 2026

Lake Travis Independent School District



2025–2026 Annual Financial Management Report

October 21, 2026

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Financial Integrity Rating System of Texas (FIRST)
Lake Travis Independent School District
2025-2026 Ratings based on School Year 2024-2025 Data

Executive Summary

Introduction

This is the 24th year of School FIRST (Financial Integrity Rating System of Texas), a financial accountability system for Texas school districts developed by the Texas Education Agency (TEA) in response to Senate Bill 875 of the 76th Texas Legislature in 1999. The primary goal of School FIRST is to achieve quality performance in the management of school district's financial resources, a goal made more significant due to the complexity of accounting associated with Texas' school finance system.

The School FIRST accountability rating system assigns a letter grade to each district. An A = Superior Rating, B = Above Standard, C = Meets Standard or F = Substandard Achievement. Districts that receive the "Substandard Achievement" ratings under School FIRST must file a corrective action plan with the Texas Education Agency.

Major Changes to the School FIRST System

The School FIRST Report has reinstated Indicator 10 which measures variances in budgeted revenues to actual revenues for the last three fiscal years. InIndicator 13 measures the district's administrative cost ratio and is not being evaluated based on TEA guidance.

Reporting Requirements under the School FIRST System

Under School FIRST, every school district in Texas is required to prepare an annual financial management report that includes the following:

A. The district's financial management performance rating provided by TEA based on its comparison with indicators established by the Commissioner of Education for the state's new Financial Accountability System.

B. The district's financial management performance under each indicator for the current and previous years' financial accountability ratings;

C. Additional information required by the Commissioner of Education. Under Chapter 109, the Commissioner requires certain disclosures, as follows:

    1. A copy of the superintendent's current employment contract. This must disclose all compensation and benefits paid to the superintendent.

2. A summary schedule for the fiscal year (12-month period) of total reimbursements received by the superintendent and each board member.
3. A summary schedule for the fiscal year of the dollar amount of compensation and/or fees received by the superintendent from another school district or any other outside entity in exchange for professional consulting and/or other personal services.
4. A summary schedule for the fiscal year of the total dollar amount by the executive officers and board members of gifts that had an economic value of $250 or more in the aggregate in the fiscal year. This reporting requirement only applies to gifts received by the school district's executive officers and board members (and their immediate family as described by Government Code, Chapter 573, Subchapter B, as a person related to another person within the first degree by consanguinity or affinity) from an outside entity that received payments from the school district in the prior fiscal year, and gifts from competing vendors that were not awarded contracts in the prior fiscal year. This reporting requirement does not apply to reimbursement of travel-related expenses by an outside entity when the purpose of the travel is to investigate or explore matters directly related to the duties of an executive officer or board member, or matter related to attendance at education-related conferences and seminars whose primary purpose is to provide continuing education.
5. A summary schedule for the fiscal year of the dollar amount by board members for the aggregate amount of business transactions with the school district. This reporting requirement is not to duplicate the items disclosed in the summary schedule of reimbursements received by board members.
6. Additional information that the district's board of trustees deems useful.

Publicizing the District's Financial Report and Rating

Within two months of receiving the final financial accountability rating school districts are required to distribute the financial management report to attendees at a public hearing for School FIRST. The board of trustees is to have the public hearing at a district facility.

Notice of the hearing, including date, time and location, must be provided to a newspaper of general circulation in the district prior to holding the public meeting. The notice may not be placed more than 30 days or less than 10 days prior to the public hearing. District staff should have copies of the report ready to hand out to attendees at the public hearing and to anyone that requests a copy after the meeting.

Financial Integrity Rating System of Texas

2025-2026 RATINGS BASED ON SCHOOL YEAR 2024-2025 DATA - DISTRICT STATUS DETAIL

Name: **LAKE TRAVIS ISD**(**227913**)	**Publication Level 1:** 8/6/2026 3:21:50 PM
Status: **Passed**	**Publication Level 2:** 8/7/2026 3:50:39 PM
Rating: A = Superior Achievement	**Last Updated:** 8/7/2026 3:50:39 PM
District Score: 98	**Passing Score:** 70

#	Indicator Description	Updated	Score
1	Was the complete annual financial report (AFR) and data submitted to the TEA on or before February 27, 2026?	6/4/2026 6:18:50 PM	Yes
2	Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)	6/4/2026 6:18:50 PM	Yes
3	Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? (If the school district was in default in a prior fiscal year, an exemption applies in following years if the school district is current on its forbearance or payment plan with the lender and the payments are made on schedule for the fiscal year being rated. Also exempted are technical defaults that are not related to monetary defaults. A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current. A debt agreement is a legal agreement between a debtor (= person, company, etc. that owes money) and their creditors, which includes a plan for paying back the debt.)	6/4/2026 6:18:50 PM	Yes
4	Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies? (If the school district received a warrant hold and the warrant hold was not	6/4/2026 6:18:50 PM	Yes Ceiling Passed

	cleared within 30 days from the date the warrant hold was issued, the school district is considered to not have made timely payments and will fail critical indicator 4. If the school district was issued a warrant hold, the maximum points and highest rating that the school district may receive is 95 points, A = Superior Achievement, even if the issue surrounding the initial warrant hold was resolved and cleared within 30 days.)		
			1 Multiplier Sum
5	Was the total net position in the governmental activities column in the Statement of Net Position (net of accretion of interest for capital appreciation bonds, net pension liability, and other post-employment benefits) greater than zero? (If it is not, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement, unless the school district has an increase of students in membership over 5 years of 7 percent or more or1,000 or more students in membership. If the school district has an increase of students in membership over 5 years of 7 percent or more or 1,000 or more students in membership, the maximum points and highest rating that the school district may receive is 89 point, B = Above Standard Achievement).	6/4/2026 6:18:50 PM	Ceiling Passed
6	Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)	6/4/2026 6:18:50 PM	Ceiling Passed
7	Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)? See ranges below in the Determination of Points section.	6/4/2026 6:18:50 PM	10
8	Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt? See ranges below in the Determination of Points section.	6/4/2026 6:18:50 PM	10

9	Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days? See ranges below in the Determination of Points section.	6/4/2026 6:18:50 PM	10
10	Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?	6/4/2026 6:18:50 PM	10
11	Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? If the school district's increase of students in membership over 5 years was 7 percent or more or 1,000 or more students in membership, then the school district passes this indicator.	6/4/2026 6:18:50 PM	8
12	What is the correlation between future debt requirements and the district’s assessed property value?	6/4/2026 6:18:50 PM	10
13	This indicator is not being evaluated.		10
14	Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? If the student enrollment did not decrease, the school district will automatically pass this indicator.	6/4/2026 6:18:50 PM	10
15	Was the school district's actual average daily attendance (ADA) within the allotted range of the district's biennial ADA projection submitted to TEA by the school district? If the school district did not submit ADA projections to TEA, it must certify TEA's projections to pass this indicator. See ranges below in the Determination of Points section.	6/4/2026 6:18:50 PM	5
16	Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function? (If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)	6/4/2026 6:18:50 PM	Ceiling Passed
17	Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.) (If the school district fails indicator 17, the maximum points and highest rating that the	6/4/2026 6:18:50 PM	Ceiling Passed

	school district may receive is 79 points, C = Meets Standard Achievement.)		
18	Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)	6/4/2026 6:18:50 PM	10
19	Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?	6/4/2026 6:18:50 PM	5
20	Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?	6/4/2026 6:18:50 PM	Ceiling Passed
21	Did the school district receive an adjusted repayment schedule for more than one fiscal year for an over-allocation of Foundation School Program (FSP) funds because of a financial hardship?	6/4/2026 6:18:50 PM	Ceiling Passed
			98 Weighted Sum
			1 Multiplier Sum
			(100 Ceiling)
			98 Score

DETERMINATION OF RATING

A.	Did the school district fail any of the critical indicators 1, 2, 3, or 4? If so, the school district's rating is **F for Substandard Achievement** regardless of points earned.
B.	Determine the rating by the applicable number of points.

A = Superior Achievement	90-100
B = Above Standard Achievement	80-89
C = Meets Standard Achievement	70-79
F = Substandard Achievement	<70

No Rating = A school district receiving territory that annexes with a school district ordered by the commissioner under TEC 13.054, or consolidation under Subchapter H, Chapter 41. No rating will be issued for the school district receiving territory until the third year after the annexation/consolidation.

The school district receives an **F** if it scores below the minimum passing score, if it failed any critical indicator 1, 2, 3, or 4, if the AFR or the data were not both complete, or if either the AFR or the data were not submitted on time for FIRST analysis.

CEILING INDICATORS

Did the school district meet the criteria for any of the following **ceiling indicators** 4, 6, 16, 17, 20 or 21? If so, the school district's applicable maximum points and rating are disclosed below. Please note, an F = Substandard Achievement Rating supersedes any rating earned as the result of the school district meeting the criteria of a ceiling indicator.

Determination of rating based on meeting ceiling criteria.	**Maximum Points**	**Maximum Rating**
Indicator 4 (Timely Payments) - School district was issued a warrant hold.	95	A = Superior Achievement
Indicator 6 (Average Change in Fund Balance) - Response to indicator is *No*.	89	B = Above Standard Achievement
Indicator 16 (PEIMS to AFR) - Response to indicator is *No*.	89	B = Above Standard Achievement
Indicator 17 (Material Weaknesses) - Response to indicator is *No*.	79	C = Meets Standard Achievement
Indicator 20 (Property Values and Tax Discussion) - Response to indicator is *No*.	89	B = Above Standard Achievement
Indicator 21 (FSP Repayment Plan) - Response to indicator is *Yes*.	70	C = Meets Standard Achievement

Lake Travis ISD's Financial Management Performance under each Indicator for the 2025-2026 Rating

Schools FIRST Rating Worksheet

	Indicator	**How Ratings Are Assessed**	**LTISD Response**	**Score**
1	Was the complete annual financial report (AFR) and data submitted to the TEA on or before February 27, 2026?	A simple indicator. Was the Annual Financial Report filed by the deadline? Note: The due date for the FY25 audit and data feed was revised due delay in new TEA Audit 2.0 system release. The change is only for the 2025-2026 rating year.	Lake Travis ISD's Annual Financial Report was filed with the Texas Education Agency on February 22, 2026.	Yes
2	Was there an unmodified opinion in the AFR on the financial statements as a whole? (The American Institute of Certified Public Accountants (AICPA) defines unmodified opinion. The external independent auditor determines if there was an unmodified opinion.)	A "modified" version of the auditor's opinion in your annual audit report means that you need to correct some of your reporting or financial controls. A district's goal, therefore, is to receive an "unmodified opinion" on its Annual Financial Report. This is a simple "Yes" or "No" indicator.	Lake Travis ISD received a "clean audit" unmodified opinion.	Yes

	Indicator	How Ratings Are Assessed	LTISD Response	Score
3	Was the school district in compliance with the payment terms of all debt agreements at fiscal year end? A technical default is a failure to uphold the terms of a debt covenant, contract, or master promissory note even though payments to the lender, trust, or sinking fund are current.	This indicator seeks to confirm that your district has timely paid all bills/obligations, including financing arrangements to pay for school construction, school buses, photocopiers, etc.	Lake Travis ISD has never defaulted on bonded indebtedness.	Yes
4	Did the school district make timely payments to the Teacher Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?	This indicator seeks to confirm the district fulfilled its obligation to the TRS, TWC and IRS to transfer payroll withholdings and to fulfill any additional payroll-related obligations required to be paid by the district.	Lake Travis ISD has always made timely payments to its governmental agencies.	Yes Ceiling Passed
5	Was the total net position balance in the governmental activities column in the Statement of Net Position (net of accretion of interest for capital appreciation bonds, net pension liability, and other post-employment benefits) greater than zero?	This indicator determines if the total net position in the governmental activities column of the Statement of Net Position as reported in the Annual Financial Report is greater than zero. A positive net position demonstrates financial solvency.	Lake Travis ISD has a total net position of $178.6 million.	Ceiling Passed
6	Was the average change in (assigned and unassigned) fund balance over 3 years less than a 25% decrease or did the current year assigned and unassigned fund balance exceed 75 days of operational expenditures? (If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)	This indicator measures the percentage change in general fund balance to see whether the fund balance is declining too quickly, and if it is declining, whether sufficient fund balance remains to operate for at least 75 days.	As of August 31, 2025, Lake Travis ISD had 98 days of fund balance on hand to cover its expenditures.	Ceiling Passed

	Indicator	How Ratings Are Assessed	LTISD Response	Score
7	Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?	This indicator measures how many days after the end of the fiscal year the school district could have disbursed funds for its operating expenditures without receiving any new revenues. Did Lake Travis ISD meet or exceed the target amount in School FIRST of greater than or equal to 90 days?	As of August 31, 2025, Lake Travis ISD had 135 days of cash on hand to pay its obligations.	10
8	Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?	This indicator measures whether the school district had sufficient short-term assets at the end of the fiscal year to pay off its short-term liabilities. Did Lake Travis ISD meet or exceed the target ratio amount in School FIRST of greater than or equal to 3?	As of August 31, 2025, Lake Travis ISD had a current liabilities ratio of 8.5.	10
9	Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?	This indicator measures the ability of the district to pay its obligations. To receive full credit for this indicator the district must have at least 60 days of cash on hand.	As of August 31, 2025, Lake Travis ISD had 135 days of cash on hand to pay its obligations.	10
10	Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?	This indicator measures how accurately the district forecast projected revenue by comparing budgeted revenue submitted through PEIMS in October of the fiscal year to actual revenue submitted after the close of the fiscal year.	Lake Travis ISD had an average variance of 1.44 percent when comparing budgeted revenues to actual revenues.	10

	Indicator	How Ratings Are Assessed	LTISD Response	Score
11	Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the school district's change of students in membership over 5 years was 7 percent or more, then the school district passes this indicator.)	This indicator measures the ability of the district to sustain its solvency long-term. Fortunately, this indicator recognizes that high-growth districts incur additional operating costs to open new instructional campuses.	As of August 31, 2025, Lake Travis ISD had a 5-year change in student enrollment of 0.07% and debt ratio of 0.6841. For maximum of 10 points, a debt ratio must be under 0.60.	8
12	What is the correlation between future debt requirements and the district's assessed property value?	This indicator asks about the school district's ability to make debt principal and interest payments. Did you meet or exceed the target amount of less than 4.0 in School FIRST?	As of August 31, 2025, Lake Travis ISD had a debt to assessed property value ratio of 2.5.	10
13	Was the school district's administrative cost ratio equal to or less than the threshold ratio?	This indicator measures the percentage of their budget that school districts spent on administration. Did Lake Travis ISD exceed the cap in School FIRST for districts of our size?	This indicator is not being evaluated.	10

	Indicator	How Ratings Are Assessed	LTISD Response	Score
14	Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)? (If the student enrollment did not decrease, the school district will automatically pass this indicator.)	If a decline in student enrollment is occurring, this indicator measures if the decline in total staff is in proportion to the declining enrollment over a 3-year period. If declining enrollment is occurring, the change in this ratio cannot exceed 15%.	Lake Travis ISD had a decrease in student enrollment of 391 and a decline of 11 percent in the students to staff ratio over 3 years.	10
15	Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA? If the district did not submit pupil projections to TEA, did it certify TEA's projections?	This indicator measures how well the district was able to project average daily attendance for the coming biennium for payment purposes. Projected ADA is compared to actual. Maximum points for this indicator is 5.	Lake Travis ISD actual ADA was less than projections. The allotted range of 7% or less received the maximum of 5 points.	5
16	Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?	This indicator measures the quality of data reported to PEIMS and in your Annual Financial Report to make certain that the data reported in each case "matches up." If the difference in numbers reported in any fund type is 3 percent or more, your district "fails" this measure.	Lake Travis ISD had a zero percent variance between its' Annual Financial Report and the data submitted to PEIMS.	Ceiling Passed
17	Did the external independent auditor report that the AFR was free of any instances of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds? (The AICPA defines material weakness.)	A clean audit of your Annual Financial Report would state that your district has no material weaknesses in internal controls. Any internal weaknesses create a risk of your district not being able to properly account for its use of public funds and should be immediately addressed.	Lake Travis ISD had a clean audit report.	Ceiling Passed

	Indicator	How Ratings Are Assessed	LTISD Response	Score
18	Did the external independent auditor indicate the AFR was free of any instances of material noncompliance for grants, contracts, and laws related to local, state, or federal funds? (The AICPA defines material noncompliance.)	This indicator measures whether the district is complying with laws, rules and regulations related to the expenditure of grant funds. contracts, and other state and federal funds.	Lake Travis ISD had no instances of material noncompliance reported in the audit.	10
19	Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?	This indicator measures whether the district is complying with legal requirements related to financial transparency by posting all required information. Maximum points for this indicator is 5.	Lake Travis ISD had all required financial postings.	5
20	Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?	This indicator measures whether the administration and the board had the opportunity to consider the impact of changes in local, state, and federal funding.	Lake Travis ISD administration and school board members discussed funding sources during budget workshops.	Ceiling Passed
21	Did the school district receive an adjusted repayment schedule for more than one fiscal year for an overallocation of Foundation School Program (FSP) funds because of a financial hardship?	This indicator determines if the district has an adjusted repayment schedule for an overallocation of FSP funds.	Lake Travis ISD did not receive an adjusted repayment schedule.	Ceiling Passed

SUPERINTENDENT'S EMPLOYMENT CONTRACT

Contract posted to Lake Travis ISD website - https://www.ltisdschools.org/leadership/superintendent/superintendents-contract

Reimbursements Received by the Superintendent and Board Members for Fiscal Year 2025

For the Twelve-month Period Ended August 31, 2025											
Description of Reimbursements	Supt. Curtis Null (June 2025)	Supt. Paul Norton	Place 1 Phillip Davis	Place 2 Lauren White	Place 3 Erin Archer	Place 4 John Aoueille	Place 4 Jonathan Bove (May 2025)	Place 5 Kim Flasch	Place 5 Kris Woodcock	Place 6 Rob Aird	Place 7 Keely Cano
Meals	$	$ 75.00	$ 75.00	$ 150.00	$ 150.00	$ 75.00	$	$ 150.00	$	$	$ 75.00
Lodging		1,461.81	229.35	1,478.73	664.92		727.75		920.75		229.35
Transportation		2,447.26		194.85			92.20		292.70	20.00	
Other	39.31	3,891.16	585.00	1,070.00	585.00		585.00		735.00		
Total	$ 39.31	$ 7,875.23	$ 889.35	$2,893.58	$1,399.92	$ 75.00	$ 1,404.95	$ 150.00	$ 1,948.45	$ 20.00	$ 304.35

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services in Fiscal Year 2025

For the Twelve-Month Period Ended August 31, 2025

Name(s) of Entity(ies)	
-	$ 0.00
Total	$ 0.00

Gifts Received by Board Members and Executive Officers (and First Degree Relatives, if any) in Fiscal Year 2025

(gifts that had an economic value of $250 or more in the aggregate in the fiscal year)
For the Twelve-Month Period Ended August 31, 2025

Place 1 Phillip Davis	Place 2 Lauren White	Place 3 Erin Archer	Place 4 John Aoueille	Place 4 Jonathan Bove	Place 5 Kim Flasch	Place 5 Kris Woodcock	Place 6 Rob Aird	Place 7 Keely Cano
$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

Superintendent Curtis Null	Superintendent Paul Norton	CFO Pam Sanchez	Asst. Supt. Susan Fambrough	Asst. Supt. Stefani Vickery	Asst. Supt. Tasha Barker	Asst. Supt. Bethany Medford
$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

Business Transactions Between School District and Board Members for Fiscal Year 2025

For the Twelve-Month Period Ended August 31, 2025

Superintendent Curtis Null	Superintendent Paul Norton	Place 1 Phillip Davis	Place 2 Lauren White	Place 3 Erin Archer	Place 4 John Aoueille	Place 4 Jonathan Bove	Place 5 Kim Flasch	Place 5 Kris Woodcock	Place 6 Rob Aird	Place 7 Keely Cano
$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00

School Financial Integrity Rating System of Texas (FIRST)

Lake Travis ISD FIRST Rating

Annual Financial Management Report

What is the Financial Integrity Rating System of Texas?

- **FIRST** is the state's school financial accountability rating system developed by the Texas Education Agency (TEA) to ensure that Texas public schools are held accountable for the quality of their financial management practices.

- District rating is based upon 2024-2025 school year student and staff PEIMS data, and budgetary and actual financial data for the fiscal year ended August 31, 2025.

How Ratings are Assessed

The School FIRST accountability rating system assigns a letter grade to Texas public schools.

A

- **Superior Achievement**
- 90-100 Points

B

- **Above Standard Achievement**
- 80-89 Points

C

- **Meets Standard Achievement**
- 70-79 Points

F

- **Substandard Achievement**
- 0-69 Points

FIRST Report Scoring
Indicator Types and Categories

Indicator	Points	Type	Critical	Solvency	Financial Competence
1	Pass/Fail	Critical	✓		
2	Pass/Fail	Critical	✓		
3	Pass/Fail	Critical	✓		
4	Pass/Fail	Critical/Ceiling	✓		
5	Pass/Fail	Ceiling		✓	
6	Pass/Fail	Ceiling		✓	
7	10			✓	
8	10			✓	
9	10			✓	
10	10			✓	
11	10			✓	
12	10			✓	
13	10			✓	
14	10			✓	
15	5				✓
16	Pass/Fail	Ceiling			✓
17	Pass/Fail	Ceiling			✓
18	10				✓
19	5				✓
20	Pass/Fail	Ceiling			✓
21	Pass/Fail	Ceiling			✓
Total	**100**				

Lake Travis ISD
FIRST Rating

- **Lake Travis ISD** received the highest possible rating of **A = Superior Achievement** scoring 98 out of 100 possible points.
- This is the 24th consecutive year that Lake Travis ISD has received the highest rating.
- The "A" rating demonstrates the quality of financial management and reporting practices of Lake Travis ISD.

Critical Indicators



Indicator 1

Was the complete annual financial report (AFR) and data submitted to the TEA on or before February 27, 2026?

Lake Travis ISD Response
Yes, submitted on January 22, 2026 (Pass)

Indicator 2

Was there an unmodified opinion in the AFR on the financial statements as a whole?

Lake Travis ISD Response
Yes, the unmodified opinion given is the highest a district can receive from external auditors. (Pass)

Indicator 3

Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?

Lake Travis ISD Response
Yes, the district has not defaulted on debt payments. (Pass)

Indicator 4

Did the school district make timely payments to the Teacher Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?

Lake Travis ISD Response
Yes (Pass)

Solvency Indicators



Indicator 5

Was the total net position in the governmental activities column in the Statement of Net Position greater than zero?

Lake Travis ISD Response
Yes (Pass)

Indicator 6

Was the average change in fund balance (assigned or unassigned) over the last 3 years less than a 25 percent decrease or did the current year fund balance (assigned or unassigned) exceed 75 days of operational expenditures?

Lake Travis ISD Response
Yes (Pass)

Indicator 7

Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures?

Lake Travis ISD Response

Yes, the district had sufficient cash and current investments on hand. 10 out of 10 possible points

Indicator 8

Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?

Lake Travis ISD Response

Yes (Pass)

Indicator 9

Did the school district's general fund revenues equal or exceed expenditures? If not, was the school district's number of days of cash on hand greater than or equal to 60 days?

Lake Travis ISD Response
Yes, received 10 out of 10 possible points

Indicator 10

Did the school district average less than a 10 percent variance (90%-110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?

Lake Travis ISD Response
Yes, received 10 out of 10 possible points

Indicator 11

Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency? (If the district's increase in students in membership over the last 5 years was 7% or more, the district passes this indicator.)

Lake Travis ISD Response

Received 8 out of 10 possible points. Ratio of 0.6841 which is above the 0.60 threshold.

Indicator 12

What is the correlation between future debt requirements and the district's assessed property value?

Lake Travis ISD Response

10 out of 10 possible points

Indicator 13

Was the school district's administrative cost ratio equal to or less than the threshold ratio?

Lake Travis ISD Response

This indicator was not scored per TEA guidance, received 10 out of 10 possible points.

Indicator 14

Did the school district not have a 15 percent decline in the students to staff ratio over 3 years (total enrollment to total staff)?

Lake Travis ISD Response

Yes, 10 out of 10 possible points

Financial Competency Indicators



Indicator 15

Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA?

Lake Travis ISD Response
Yes, 5 out of 5 possible points

Indicator 16

Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?

Lake Travis ISD Response
Yes, zero variances (Pass)

Indicator 17

Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds?

Lake Travis ISD Response
Received a clean audit (Pass)

Indicator 18

Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds?

Lake Travis ISD Response
Received a clean audit. 10 out of 10 possible points

Indicator 19

Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?

Lake Travis ISD Response

Yes, 5 out of 5 possible points

Indicator 20

Did the school district's administration and school board members discuss any changes and/or impact to local, state, and federal funding at a board meeting within 120 days before the district adopted its budget?

Lake Travis ISD Response

Yes (Pass)

Indicator 21

Did the school district receive an adjusted repayment schedule for more than one fiscal year for an over-allocation of Foundation School Program (FSP) funds because of a financial hardship?

Lake Travis ISD Response

No (Pass)

Lake Travis Independent School District

"A = Superior Achievement"

The complete FIRST Rating Annual Management Report and additional required disclosures can be found on the District's Financial Transparency website at:

www.ltisdschools.org/department/business-services/financial-transparency

Thank You



AGENDA ITEM ACTION SHEET

AGENDA ITEM
Presentation and Discussion of Updates regarding Lake Travis ISD's Emergent Bilingual Programs

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

RATIONALE
This item presents the District's annual evaluation report on its bilingual education and English as a Second Language (ESL) programs. Under 19 Texas Administrative Code § 89.1265, reflected in Policy EHBE(LEGAL) - Special Programs: Bilingual Education/ESL, a district required to provide these programs must conduct an annual evaluation and present the evaluation report to the Board before November 1 of each year. The report is retained at the District level and must meet the requirements of 19 Texas Administrative Code § 89.1265(b)-(c). The presentation gives the Board current information on emergent bilingual student progress and the effectiveness of the District's programs.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Dr. Lyndsae M. Benton – Senior Executive Director of Curriculum and Instruction
Anna Catherine Alvis – Academic Systems Coordinator

ATTACHMENTS
Presentation

MEETING DATE
October 21, 2026

Lake Travis ISD

Emergent Bilingual Program Review

October 2026

Emergent Bilingual Students

An **Emergent Bilingual (EB)** student is a student who is in the process of acquiring English and has another language as their primary language.

Emergent Bilingual - Student Languages

Student languages in Texas public schools	Student languages in Lake Travis ISD
120+	52


SINHALESE
DUTCH/FLEMISH
HAITIAN-CREOLE
AFRIKAANS
KANNADA
YORUBA
UKRAINIAN
BULGARIAN
PANJABI
PORTUGUESE
ROMANIAN
FRENCH
NEPALI
EFIK
TIGRINYA
SERBIAN
MANDARIN
BENGALI
GUJARATI
FINNISH
CANTONESE
ARABIC
SPANISH
HEBREW
HUNGARIAN
TAMIL
URDU
SINDHI
POLISH
ITALIAN
PILIPINO
MARATHI
TELUGU
HINDI
FARSI
SHANGHAI
GREEK
KOREAN
RUSSIAN
GERMAN
INDONESIAN
PASHTO
ICELANDIC
TURKISH
VIETNAMESE
SWEDISH
American Sign Language (ASL)
CZECH
MALAYALAM
TAIWANESE/FORMOSAN/MIN NAN

Bilingual Education Programs

Dual Language - One Way Immersion
Grades PK - 5 | Lake Travis Elementary

Program participants receive **instruction in literacy and academic content in the program's partner language (Spanish) as well as English for biliteracy development**. One-way models serve EB students only but include participation of former EB students who are continuing after reclassification.

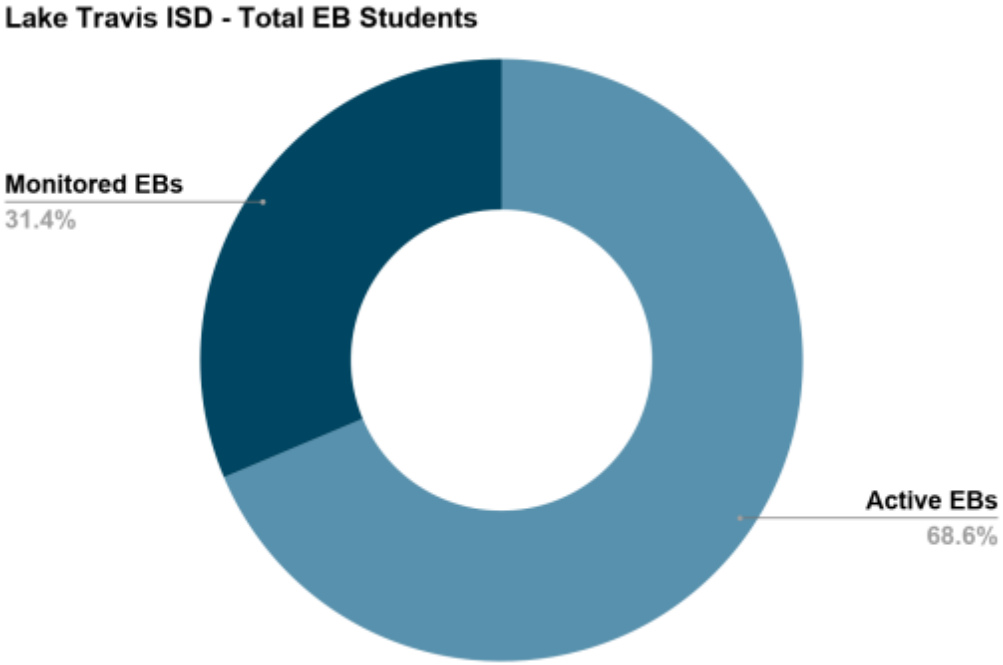
English as a Second Language (ESL) - Pull Out
Grades PK - 12 | All campuses

Program participants receive **linguistically responsive teaching in order to attain full proficiency in English** and to effectively participate in school. ESL Pull-Out models provide English Language Arts and Reading instruction by ESL certified teacher(s).

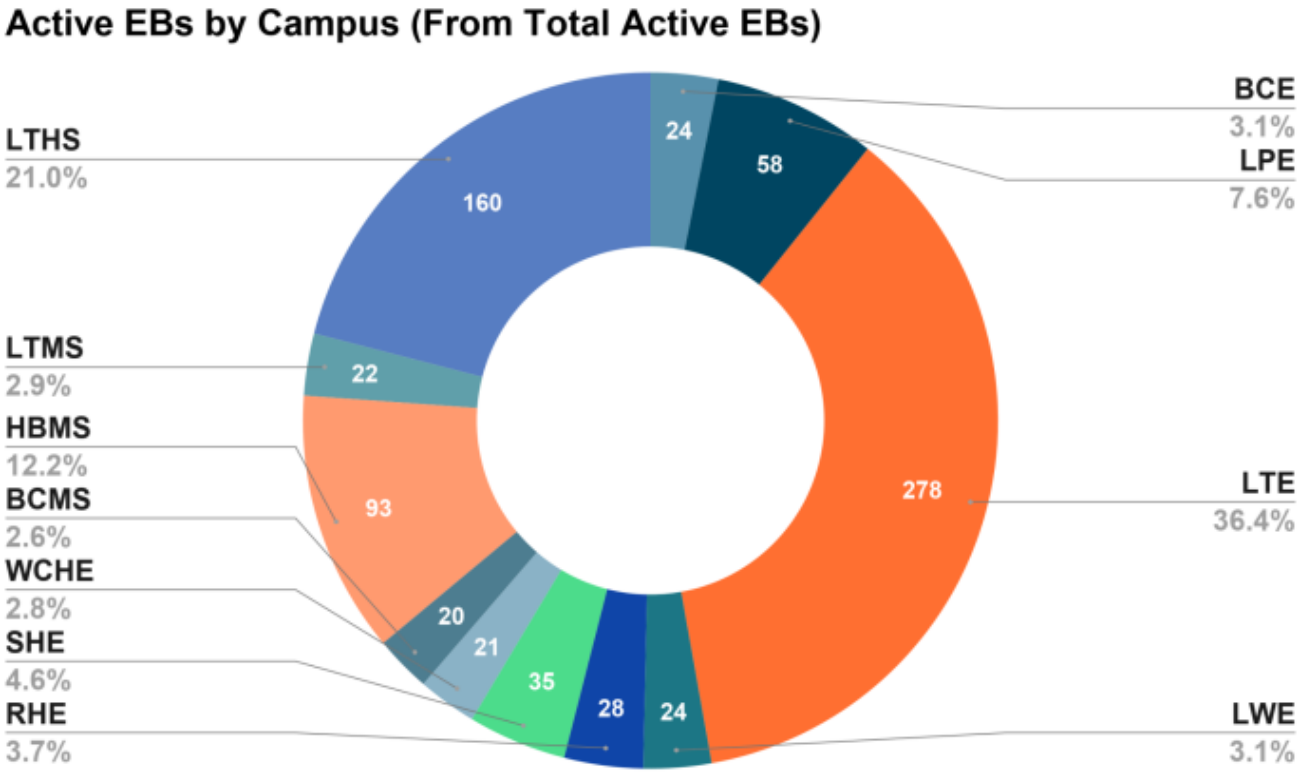
Emergent Bilingual Students

Active EBs: 763
Students currently identified as Emergent Bilingual.

Monitored EBs: 350
Students who have met the criteria for reclassification and exit from the Emergent Bilingual program.



Emergent Bilingual Students

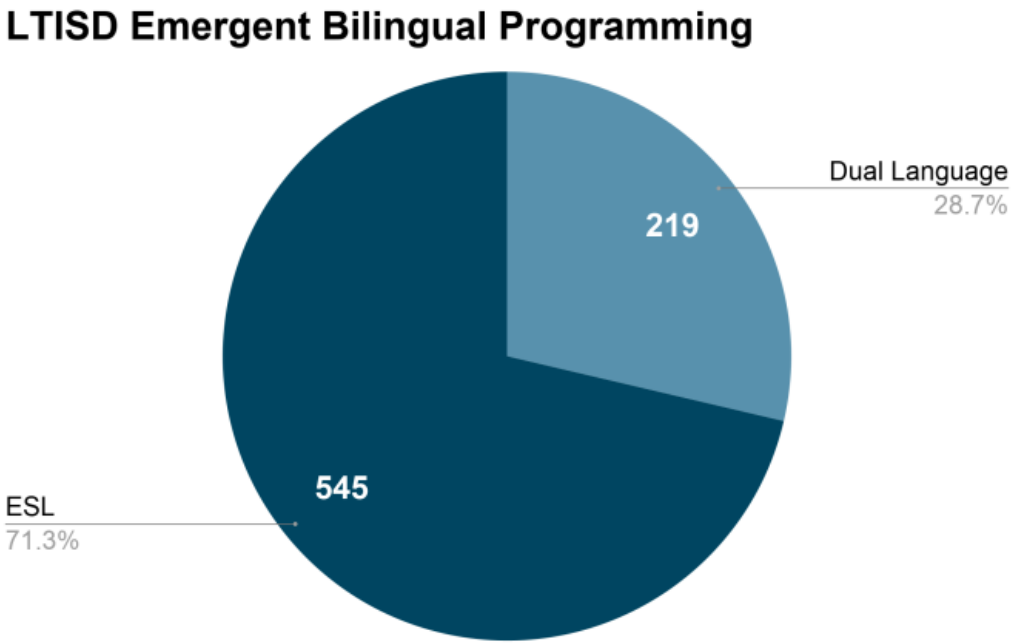


Emergent Bilingual Students

In Lake Travis ISD, most Emergent Bilingual Students are served through ESL programming.

1 in 2

Elementary age EB students participate in Dual Language

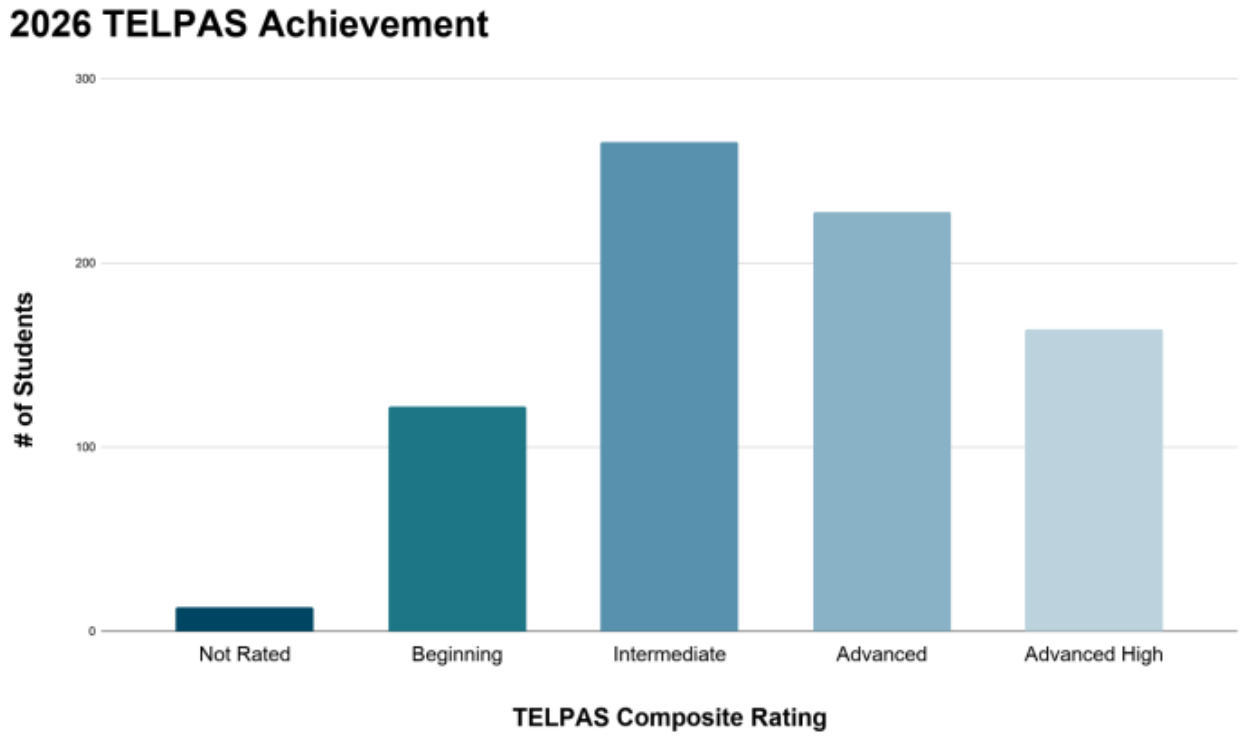


TELPAS Overview

The **Texas English Language Proficiency Assessment System (TELPAS)** is designed to assess the English language proficiency of emergent bilingual (EB) students in kindergarten through grade 12 and their progress in learning English. TELPAS assesses students in the **four language domains of listening, speaking, reading, and writing** and is aligned to the Texas English Language Proficiency Standards (ELPS).

TELPAS fulfills the requirements of the federal Every Student Succeeds Act (ESSA) for assessing the English language proficiency of emergent bilingual (EB) students in kindergarten through grade 12.

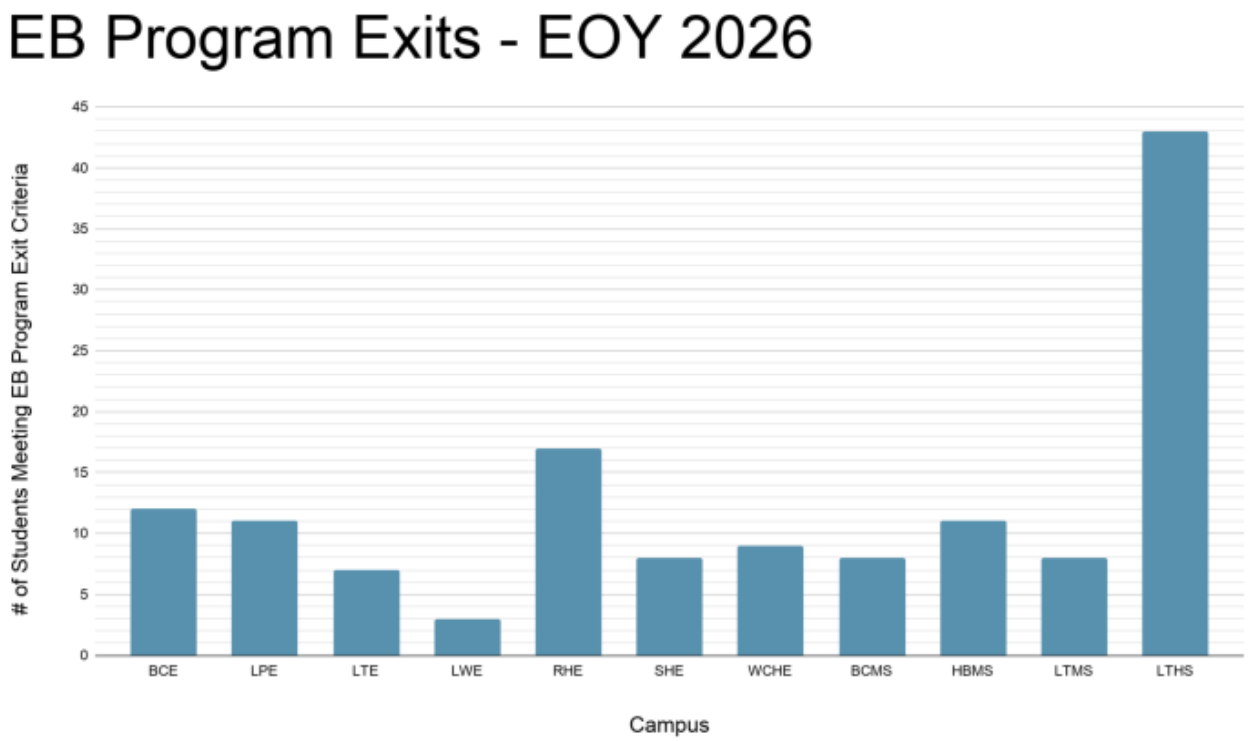
TELPAS Achievement



Reclassification & Exit

129

LTISD students met the criteria for reclassification and exit from the Emergent Bilingual program at the end of the 2025-2026 school year.



Emergent Bilingual Extended Year

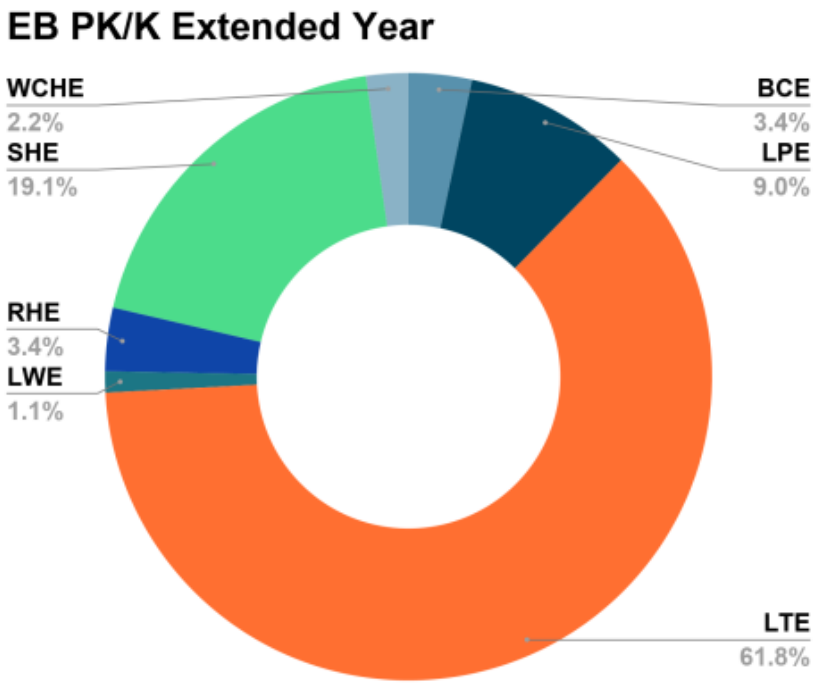
Extended Year programming is provided for Emergent Bilingual students completing PreK and Kindergarten.

88

EB students participated in Extended Year programming during Summer 2026

39 PK students
(2026-2027 Kinder)

49 Kinder students
(2026-2027 1st Grade)



Professional Development

2025-2026

Content Based Language Instruction (CBLI)

ELPS In Action:
Strategies for Supporting EBs

2026-2027

Strengthening Instruction Through Content Based Language Instruction (CBLI)

**ELPS Toolkit:
Updated Strategies for Supporting EBs**

“What Works with EBs”

Literacy RBIS / Literacy Framework

Community Engagement

EB Family Workshops

EB Family Newsletters

EB Community Events

District Improvement Plan

Strategies for supporting EB student success across the district.

Strategy 4:
District-wide literacy framework

Strategy 7:
Tier 1 instruction and intervention for RLA

Strategy 8:
Tier 1 instruction and intervention for Math

Questions?

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Presentation and Discussion of Updates regarding Board Committees

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

RATIONALE
The chairs of the Board's four committees will present updates on the committees' work since their last report to the Board in February 2026. Under Policy BDB(LOCAL) – Board Internal Organization: Board Committees, Board committees are fact-finding, deliberative, and advisory, and report their findings and recommendations to the Board at a regular or special meeting.

Board Operating Procedures – Lauren White
Board Advocacy – Lauren White, Chair
Strategic Resources Committee – Jonathan Bove, Chair
Community Engagement Committee – Erin Archer, Chair

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Lauren White – Board President
Dr. Curtis Null – Superintendent of Schools

ATTACHMENTS
None

MEETING DATE
October 21, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Request for Approval of 2027-2028 Lake Travis ISD Proposed Instructional Calendar

RECOMMENDED ACTION
Administration recommends approval of the 2027-2028 Lake Travis ISD Proposed Instructional Calendar, as presented.

RATIONALE
The proposed 2027-2028 instructional calendar satisfies state requirements by delivering at least 75,600 operational minutes for students and aligning with the 187-day work calendar for professional staff. It preserves core instructional time, balances semesters to the extent possible, and provides built-in flexibility to manage unforeseen disruptions.

The calendar banks sufficient additional minutes to absorb up to two full bad-weather days without extending the school year. It also anticipates the Texas Education Agency's spring waiver process for staff development minutes; upon approval, the District will allocate up to 2,100 waiver minutes for high-quality professional learning that supports student outcomes, using the following full-day dates: October 29, 2027; February 17, 2028; and March 10, 2028. These staff development days preserve instructional continuity while investing in teacher effectiveness.

Overall, the calendar protects instructional time, supports staff development, and maintains operational flexibility, with no additional budget impact.

BUDGET PROVISIONS
None

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

ATTACHMENTS
2027-2028 LTISD Proposed Instructional Calendar

MEETING DATE
October 21, 2026

Lake Travis ISD 2027-2028 Proposed Instructional Calendar

July 2027

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

August 2027

Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	R				

8/2 Exchange Day, 8/3-10 Staff Days, First Day 8/11

September 2027

Su	Mo	Tu	We	Th	Fr	Sa
			1	Sc	3	4
5	6	7	8	9	10	11
12	13	M	15	SS	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

9/6 Holiday, 9/20 Student Holiday/Staff Day

October 2027

Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

10/8 & 29 Student Holiday/Staff Day; 10/11 Holiday

November 2027

Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

11/7 Student Holiday/Staff Day; 11/22-26 Holiday

December 2027

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

12/16 ER LTHS Only; 12/17-31 Holiday

January 2028

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	R	12	Sc	14	15
16	17	M	19	SS	21	22
23	24	25	26	27	28	29
30	31					

1/3 Student Holiday/Staff Day; 1/17 Holiday

February 2028

Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29				

2/17 & 18 Student Holiday/Staff Day; 2/21 Holiday

March 2028

Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

3/10 Student Holiday/Staff Day 3/13-17 Holiday

April 2028

Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	CR	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

4/14 & 4/17 Holiday

May 2028

Su	Mo	Tu	We	Th	Fr	Sa
	1	RLA	3	4	5	6
7	8	M	10	SS	12	13
14	15	Sc	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

5/24 ER LTHS Only; 5/25 Districtwide ER/Last day of school; 5/26 Staff Day

June 2028

Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

171 Student Days 187 Teacher Days

440 Minutes in a day
Early Release 200 minutes

*Required 187 for Teachers
Required 75,600 for Students
880 banked for BW

First Semester: 81
Second Semester: 90

Elementary 7:40-3:00
Secondary 8:50-4:10

Early Release Times
Elementary 11:40 p.m.
Secondary 12:50 p.m.

State Assessment Windows
BOY 8/23-9/30
MOY 1/3-2/21
EOY 5/1-5/19
CR 4/3-4/7
TELPAS 2/14-3/24

First/Last Day of School
Holiday Students/Staff
Student Holiday/Staff Day
SST
Districtwide ER 200 Minutes 5/25
HS Only ER 200 Minutes 12/16 & 05/24
PD Waiver Minutes

Green outline - beginning of grading period
Red outline - end of grading period

1st Grading Period - 40 days
2nd Grading Period - 41 days
3rd Grading Period - 43 days
4th Grading Period - 47 days

Request for Approval October 2026 TEA Waiver available in early Spring

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Consideration of and Request for Adoption of Resolution No. 102126-01 regarding Convening the School Health Advisory Council (SHAC) to Recommend Curriculum Materials for Instruction relating to the Prevention of Child Abuse, Family Violence, Dating Violence, and Sex Trafficking

RECOMMENDED ACTION
Administration recommends adoption of Resolution No. 102126-01 convening the School Health Advisory Council (SHAC) to recommend curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking, as presented.

RATIONALE
Resolution No. 102126-01 convenes the District's School Health Advisory Council (SHAC) to recommend curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking. Texas Education Code § 28.004(q) provides that course materials on these subjects are selected by the Board with the advice of the SHAC, and § 28.004(q-1) requires an adoption process that begins with a Board resolution convening the SHAC for that purpose. The District adopted that process in Board Policy EHAA(LOCAL) - Basic Instructional Program: Required Instruction (All Levels).

Once convened, the SHAC holds at least two public meetings on the curriculum materials, adopts its recommendations, and presents them to the Board at a public meeting. The Board then acts on the recommendations by record vote, after ensuring the materials are based on the SHAC's advice, suitable for the subject and grade level, and reviewed by academic experts in that subject and grade level.

Adoption of the resolution begins the statutory review process so that the SHAC's recommendations on these curriculum materials can be brought to the Board for consideration at a future meeting.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Tasha Barker – Assistant Superintendent of Organizational Services

ATTACHMENTS
Resolution No. 102126-01

MEETING DATE
October 21, 2026

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT CONVENING THE SCHOOL HEALTH ADVISORY COUNCIL TO RECOMMEND CURRICULUM MATERIALS FOR INSTRUCTION RELATING TO THE PREVENTION OF CHILD ABUSE, FAMILY VIOLENCE, DATING VIOLENCE, AND SEX TRAFFICKING

WHEREAS, the Board of Trustees has established a local school health advisory council (SHAC) under Texas Education Code § 28.004(a) to assist the District in ensuring that local community values are reflected in the District's health education instruction; and

WHEREAS, Texas Education Code § 28.004(q) provides that any course materials relating to the prevention of child abuse, family violence, dating violence, and sex trafficking shall be selected by the Board with the advice of the SHAC; and

WHEREAS, Texas Education Code § 28.004(q-1) and Board Policy EHAA(LOCAL) require the Board to adopt a resolution convening the SHAC for the purpose of making recommendations regarding the curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking;

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 Board hereby convenes the District's SHAC for the purpose of making recommendations regarding curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking;
3. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board;
4. The SHAC's recommendations shall comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended;
5. The SHAC shall present its recommendations to the Board at a public meeting, and the Board will take action on the recommendations by a record vote at a public meeting; and
6. The Superintendent or designee is authorized to provide the SHAC with the administrative support necessary to carry out this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:

Lauren White
President, Board of Trustees

ATTEST:

Jonathan Bove
Secretary, Board of Trustees

RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT CONVENING THE SCHOOL HEALTH ADVISORY COUNCIL TO RECOMMEND CURRICULUM MATERIALS FOR INSTRUCTION RELATING TO THE PREVENTION OF CHILD ABUSE, FAMILY VIOLENCE, DATING VIOLENCE, AND SEX TRAFFICKING

WHEREAS, the Board of Trustees has established a local school health advisory council (SHAC) under Texas Education Code § 28.004(a) to assist the District in ensuring that local community values are reflected in the District's health education instruction; and

WHEREAS, Texas Education Code § 28.004(q) provides that any course materials relating to the prevention of child abuse, family violence, dating violence, and sex trafficking shall be selected by the Board with the advice of the SHAC; and

WHEREAS, Texas Education Code § 28.004(q-1) and Board Policy EHAA(LOCAL) require the Board to adopt a resolution convening the SHAC for the purpose of making recommendations regarding the curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking;

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 Board hereby convenes the District's SHAC for the purpose of making recommendations regarding curriculum materials for the District's instruction relating to the prevention of child abuse, family violence, dating violence, and sex trafficking;
3. The SHAC shall hold at least two public meetings on the curriculum materials before adopting recommendations to present to the Board;
4. The SHAC's recommendations shall comply with the instructional content requirements in law, be suitable for the subject and grade level for which the materials are intended, and be reviewed by academic experts in the subject and grade level for which the materials are intended;
5. The SHAC shall present its recommendations to the Board at a public meeting, and the Board will take action on the recommendations by a record vote at a public meeting; and
6. The Superintendent or designee is authorized to provide the SHAC with the administrative support necessary to carry out this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:

Lauren White
President, Board of Trustees

ATTEST:

Jonathan Bove
Secretary, Board of Trustees

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the September 16, 2026, Regular Board Meeting Minutes and October 7, 2026 Special Called Board Meeting Minutes

RECOMMENDED ACTION
Administration recommends approval of the September 16, 2026, Regular Board Meeting Minutes and October 7, 2026 Special Called Meeting Minutes.

RATIONALE
Under Policy BE(LOCAL) - Board Meetings, Board action is recorded by the Board Secretary or clerk, and when approved the minutes serve as the legal record of official Board actions. The written minutes of all meetings are approved by vote of the Board and signed by the Board President and the Board Secretary.

BUDGET PROVISIONS
None

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

ATTACHMENTS
1. September 16, 2026, Regular Board Meeting Minutes
2. October 7, 2026, Special Called Board Meeting Minutes

MEETING DATE
October 21, 2026

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of an Application for a Certification Waiver for a High School Counselor at Lake Travis High School

RECOMMENDED ACTION
Administration recommends approval of the District's application to the Commissioner of Education under Texas Education Code § 7.056 for a waiver of the certification requirements applicable to the school counselor position at Lake Travis High School for the 2026-2027 school year, including the written plan required to accompany the application.

RATIONALE
The District has experienced ongoing difficulty recruiting certified school counselors. The Lake Travis High School counselor position was posted on the District website and on multiple recruitment platforms, and the resulting applicant pools were limited, with many candidates lacking the required certification, the required counseling experience, or both. The counselor for whom the waiver is requested holds a bachelor's degree in Education and a master's degree in Counseling and receives ongoing mentoring and support from the Director of Counseling and from his campus principal.

Under Texas Education Code § 21.003 and 19 Texas Administrative Code § 231.1(e), reflected in Policy DBA(LEGAL) – Employment Requirements and Restrictions: Credentials and Records, a person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or school counselor by a district unless the person holds an appropriate certificate or permit. Policy DBA(LEGAL) further provides that this requirement does not preclude a district from receiving a waiver under Education Code § 7.056.

Texas Education Code § 7.056 and Policy BF(LEGAL) – Board Policies allow the District to apply to the Commissioner of Education for a waiver of a requirement, restriction, or prohibition imposed by the Education Code or by rule. The application must include a written plan approved by the Board that states the achievement objectives of the campus or district and the inhibition imposed on those objectives by the requirement, together with written comments from the campus-level or district-level committee established under Education Code § 11.251. A waiver is effective for the period stated in the application, which may not exceed three years.

General State Waiver requests to waive certification requirements are considered only where there are unique campus populations, district needs, circumstances, or certification requirements not otherwise addressed by rule. The waiver is a temporary measure for a defined term that maintains the District's compliance with current law and rule.

Board approval of the application and the accompanying written plan allows the Administration to submit the waiver request to the Commissioner and to continue counseling services for students at Lake Travis High School without interruption.

BUDGET PROVISIONS
None. The counselor position is funded in the 2026-2027 General Operating Fund.

RESOURCE PERSONNEL
Susan Fambrough – Assistant Superintendent of Human Resources

ATTACHMENTS
1. Texas Education Code § 7.056 waiver application
2. Written plan required by Education Code § 7.056(a)(1)
3. Written comments of the planning and decision-making committee required by Education Code § 7.056(a)(2)

MEETING DATE
October 21, 2026

Texas Education Agency

Waivers

2026-2027 Application for Certifications Waiver

Waiver ID: 90592

Application Information

Category: General
Creator: Susan Fambrough, District Editor
Status: Draft
Creation Date: 10/6/2026
Approving Superintendent:
Assigned To: Susan Fambrough

LEA Contact

LEA Information

***First Name:**

Susan

***Last Name:**

Fambrough

***Phone:**

(512) 533-6024

Ext:

***Email:**

fambroughs@ltisdschools.org

LEA: LAKE TRAVIS ISD (227913)
Address: 3322 RANCH RD 620 S, AUSTIN, TX 78738-6801
Phone: (512) 533-6020
Accountability Rating: A Exemplary Performance

Date of LEA Board of Trustees Approval

***Date:**

10/15/2026

Attach a copy of the board agenda or minutes from the meeting at which the specific waiver request was approved using the LEA Attachments section below.

Related Waivers (6)

Information

Pursuant to TEC §7.056 , this waiver allows the district to waive Texas Education Code §21.003, Certification Required; TEC §21.0031, Failure to Obtain Certification; Contract Void; and Texas Administrative Code §231.1(e), Criteria for Assignment of Public School Personnel, which states a person may not be employed as a teacher, teacher intern or teacher trainee, librarian, educational aide, administrator, educational diagnostician, or counselor by a school district unless the person holds an appropriate certificate or permit issued by the State Board for Educator Certification for his or her current assignment.
If submitting five or more waiver applications, you will receive an email from Educator Preparation and Certification staff containing an excel spreadsheet to provide additional information for processing.

Certification Waiver Agreement

General State Waiver requests to waive the certification law are considered only for unique district campus populations; district needs; circumstances and/or unique certification requirements not currently covered by rule. The waiver will be for a defined period as a temporary fix to provide district compliance with current law and rule. The term of the waiver is for a maximum period of three years. If the waiver is granted, and without notification from the Texas Education Agency, it is expected the district will have taken action to ensure the district is in compliance with TEC §25.081, §21.003, TEC §21.0031 and TAC §231.1(e) without needing a General State Waiver. Exceptions will be considered on a case-by-case basis. Teacher certification waivers cannot be approved for individuals to serve in special education, bilingual education, or prekindergarten (PK-3) program assignments.

* ☐ **I have read and understand the above statement.**

Candidate Information

***First Name:**

Paul

Middle Name:

***Last Name:**

Moore

***TEA ID Number:**

2660392

***Date of Birth:**

10/01/1968

***Projected Certification Date:**

05/31/2028

Assignments

***Area:** School Counselor

***Grade Level:**

☑ All Level (EC-12)

☐ Elementary (EC-6)

Related Waivers (6)

☐ Middle (4-8)

☐ Secondary (8-12)

Questions

*** 1. Provide a description of the assignment and grade level for this waiver.**

75 of 600 characters allowed

Paul will serve as a high school counselor serving students in grades 9-12.

*** 2. Provide a brief description of the unique district circumstances/criteria requiring a State Waiver to allow a non-certified individual to be placed in the requested assignment.**

109 of 600 characters allowed

We have had two counselor vacancies in our district with few qualified/certified school counselor candidates.

*** 3. Did the district list Texas "certification" as one of the search criteria?** ◉ Yes ○ No

*** 4. Provide a brief description of the search process to fill the vacancy. Include the breadth of the search process; how long advertised; number of applicants; number of finalists.**

568 of 600 characters allowed

The position was posted for the 2026-2027 school year and yielded few applicants who did not have the school counseling certification requirement. An interview committee comprised of the Principal, Associate Principal, and Director of Counseling for the district interviewed 3 candidates, and Paul was the unanimous choice of the committee. Paul holds a Bachelor's degree in Education from the University of Arkansas and a Masters degree on Counseling from John Brown University. He is working on his school counseling certification through Education Service Center 4.

*** 5. What qualifications did the decision making committee and district stakeholders identify as key district needs for filling this vacancy?**

228 of 600 characters allowed

The committee and district leadership team identified needing a counselor who holds counseling experience for this campus to ensure all students' social-emotional and academic needs are met and the counseling vacancy was filled.

*** 6. How is this individual qualified to meet the key district needs?**

303 of 600 characters allowed

The candidate holds a Bachelor's degree in Education from the University of Arkansas and a Masters degree on Counseling from John Brown University. He is working on his school counseling certification through Education Service Center 4. He also has experience as a mental health therapist and counselor.

Related Waivers (6)

*** 7. List SBEC certification areas issued:**

289 of 600 characters allowed

Paul holds a Bachelor's degree in Education from the University of Arkansas and a Masters degree on Counseling from John Brown University. He is working on his school counseling certification through Education Service Center 4 and has experience as a mental health therapist and counselor.

*** 8. List Out-of-State certification areas issued:**

4 of 600 characters allowed

None

*** 9. List any other professional licenses:**

399 of 600 characters allowed

This candidate holds a Bachelor's degree in Education from the University of Arkansas and a Masters degree on Counseling from John Brown University. He is working on his school counseling certification through Education Service Center 4 and has experience as a mental health therapist and counselor. This candidate also is a Licensed Marriage and Family Therapist and a National Certified Counselor.

*** 10. List any educational degree(s) and the university name that were earned at an accredited university recognized by the Texas Higher Education Coordinating Board (THECB). For out-of-country credentials, please list the out-of-country university name.**

346 of 600 characters allowed

holds a Bachelor's degree in Education from the University of Arkansas and a Masters degree on Counseling from John Brown University. He is working on his school counseling certification through Education Service Center 4 and has experience as a mental health therapist and counselor and has experience as a mental health therapist and counselor.

*** 11. Has this candidate been fingerprinted per SB9 law?** (●) Yes ( ) No

*** 12. What is this person lacking to obtain his/her Texas certification for the assignment (deficiency plan)?**

289 of 600 characters allowed

Texas school counseling certification, we plan to issue the counseling certification waiver for the 2026-2027 and 2027-2028 school year, and after he completes the ESC Region 4 school counseling certification program and becomes certified as a Texas school counselor, he will be certified.

*** 13. If the educator is enrolled in an Educator Preparation Program (EPP), please list the candidate's educator preparation program and the representative you contacted about placing this educator on a certification waiver.**

117 of 600 characters allowed

Education Service Center 4 School Counseling Certification program, representative in the ESC 4 certification office.

Related Waivers (6)

*** 14. How will the district evaluate the candidate's performance during the waiver period?**

451 of 600 characters allowed

This candidate will be assigned an experienced counselor to serve as a mentor and check in with Paul regularly to ensure compliance and to also receive coaching; the candidate will meet regularly with the campus principal to set goals and measure progress and ensure counseling goals are met. The Director of Counseling for the district will also meet with the counselor once per month to coach and mentor and ensure compliance with counseling duties.

*** 15. How will the district monitor the certification progress of the individual? Documentation must be maintained by the district.**

227 of 600 characters allowed

The District Human Resources Assistant Director who oversees certification will check in quarterly with the candidate to check on progress and ensure goals are being met to meet the school counseling certification requirements.

*** 16. If this waiver is granted, what is the district's back-up plan to ensure that at the expiration of the waiver period, the district will have an individual with Texas certification appropriate for the assignment?**

223 of 600 characters allowed

We plan to issue the school counseling certification waiver for the 2026-2027 and 2027-2028 school year, and after he completes the certification requirements and program, he will be certified as a school counselor in Texas

Related Waivers (6)

Requested Years

Years	
2026-2027	☑
2027-2028	☑
2028-2029	☐

***At least one school year is required.**

LEA Attachments (0)

There are no LEA attachments.

Add Attachment

***Attachment title**

Choose File No file chosen

Add

Change History

Click to expand.

Complete & Route | Save | Cancel Application | Print PDF | Close

Related Waivers (6)

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waivers 2.32.5.0

Lake Travis Independent School District

One Community. One Purpose. All Heart.

Date: October 21, 2026

To: Dr, Null, Superintendent

LTISD Board of Trustees

From: Susan Fambrough, Assistant Superintendent of Human Resources

Re: Support Plan for Paul Moore, LTHS Counselor

Dr. Null and the LTISD Board of Trustees:

Paul Moore was recommended for hire as the Lake Travis High School counselor. He holds a bachelor's degree in Education and a master's degree in Counseling. He is currently enrolled in the School Counseling certification program and is expected to complete the requirements for Texas School Counselor certification by May 2028.

The district and campus supports we will put in place include the following:

- The district will issue a certification waiver for the 2026–2027 and 2027–2028 school years to allow the counselor to continue serving in the counseling role while completing certification requirements.
- Human Resources will conduct quarterly check-ins with the counselor to monitor progress toward certification, review program requirements, identify barriers, and ensure established goals are being met.
- Paul will be assigned an experienced counselor to serve as a mentor and check in with Paul regularly to ensure compliance and to also receive coaching.
- Paul will also meet regularly with the campus principal to set goals and measure progress and ensure counseling goals are met.
- The Director of Counseling for the district will also meet with the counselor once per month to coach and mentor and ensure compliance with counseling duties.
- The district will provide reasonable support and guidance to assist the counselor in completing the certification process.

Paul plans to complete the counseling program and all applicable Texas certification requirements and obtain Texas School Counselor certification by May 2028.

September 16, 2026

TO: Region 4 Education Service Center / Certification Department

SUBJECT: Letter of Recommendation and Support for Paul Moore

To Whom It May Concern,

It is my distinct pleasure to write this letter of recommendation on behalf of **Paul Moore**, who has been selected to join the staff at Lake Travis High School as a School Counselor. Our hiring team was exceptionally impressed with Mr. Moore during the interview process, noting both his strong background in educational settings and his valuable clinical experience. We are confident that his unique blend of skills and professional expertise will make him an outstanding addition to our counseling team and school community.

As Mr. Moore works toward completing his School Counselor Certification through Region 4, Lake Travis High School is fully committed to supporting his professional growth and practical training. To ensure a seamless transition and robust guidance, he will be paired with a dedicated site supervisor right here on campus.

His site supervisor will be Brenda Gremminger, our Lead Counselor. Ms. Gremminger is an accomplished, highly experienced school counselor who will provide exemplary mentorship and direct supervision throughout his program. Her Texas Education Agency (TEA) ID number is **1493994**.

We are eager to welcome Mr. Moore to Lake Travis High School and look forward to supporting him as he completes his certification requirements through Region 4. Please feel free to reach out if you require any additional information or documentation.

Sincerely,

James Bush
Principal
512.533.6119

Lake Travis High School
3324 Ranch Road 620 S
Austin, Texas 78738

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of an Interlocal Agreement between Education Service Center Region 12 and Lake Travis ISD for Skyward SIS Support Services

RECOMMENDED ACTION
Administration recommends approval of the interlocal agreement with Education Service Center Region 12 for Skyward student information system support and training services.

RATIONALE
The agreement provides Lake Travis ISD with Skyward Student Information System software training and support provided by ESC Region 12. The support package includes direct phone and email support for up to four designated district staff members, a response time within 24 hours, application-specific webinars, and biweekly question-and-answer sessions. The agreement also provides access to virtual training and support to assist with Skyward SIS operations and related reporting requirements.

Under Government Code § 791.011, reflected in Policy GRB(LEGAL) – Relations with Governmental Entities: Interlocal Cooperation Contracts, an interlocal contract must be authorized by the governing body of each party. Approval of the agreement authorizes Education Service Center Region 12 to provide Skyward student information system support and training services.

BUDGET PROVISIONS
2026-2027 General Fund

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Chad Crowson – General Counsel

ATTACHMENTS
ESC Region 12 Skyward Support Services Interlocal Agreement

MEETING DATE
October 21, 2026

EDUCATION SERVICE CENTER REGION 12
Memorandum of Agreement
with LAKE TRAVIS ISD
September 01, 2026 through August 31, 2027

This Memorandum of Agreement ("Agreement") is entered into by and between the **Education Service Center Region 12** ("ESC Region 12") and **LAKE TRAVIS ISD**. The purpose of this Agreement is to authorize ESC Region 12 to provide Support and/or training services to the staff of **LAKE TRAVIS ISD** for the LEA's Skyward Student Information System (SIS) software.

WITNESSETH

WHEREAS, the Participating LEA is authorized by the Texas Education Code and the Texas Interlocal Cooperation Act (Chapter 791, Title 7, Government Code), to enter into agreements with Education Service Centers (ESC's); and,

WHEREAS, the Participating LEA desires to purchase certain Support Services; and,

WHEREAS, Texas Education Code 8.002 permits Regional Education Service Centers, at the discretion of the Commissioner of Education, to provide services to assist school districts in increasing efficiency and effectiveness of school operations (TEC 8.002). Authority for such services is granted under Texas Government Code §791.001 *et seq*, as amended.

THEREFORE, now be it agreed that the undersigned Participating LEA, in return for payment of the consideration stated below, and subject to all terms of this Agreement, does hereby agree to the following terms, conditions, and general provisions.

TERMS AND CONDITIONS

1. Term of the Agreement
   The term of this Agreement shall be from **September 01, 2026** through **August 31, 2027.**

2. Education Service Center Region 12 Responsibilities

   - ESC Region 12 will provide Skyward Student Information System software training and support. All training sessions including workshops, refresher trainings and other instructional offerings will be scheduled and initiated by ESC Region 12. These trainings will be conducted via Zoom (or another virtual platform).

   - ESC Region 12 will provide **LAKE TRAVIS ISD** the phone numbers and email addresses of ESC Region 12's support personnel for the purpose of direct support.

3. Limitations to this Memorandum of Agreement

   - This Agreement stands alone, and is not intended to change, alter, or replace any existing or future contracts or agreements

   - Support shall be limited to the availability of the ESC Region 12's Skyward Student Software Support staff during normal working hours and calendar of ESC Region 12

   - ESC Region 12 may rotate or substitute support staff as needed

   - ESC Region 12 shall not be held responsible for the outcome or negative consequences of PEIMS, TSDS, or Federal Office of Civil Rights reporting, or any other issues related to, or including, desk-top audits, PBMAS Monitoring, Accountability Ratings, repayments, missed deadlines, issues with special programs/populations, or reduction in funding due to data and/or reporting issues

   - *This Agreement is made only between ESC Region 12 and **LAKE TRAVIS ISD**, and is not part of any other contractual agreement involving **LAKE TRAVIS ISD's** primary (home), Education Service Center or Skyward, Inc.*

4. Education Service Center Region 12's Skyward Support Package establishes a relationship with **LAKE TRAVIS ISD**, and includes membership in ESC Region 12's *Skyward Student Cooperative (Co-op)*. This Co-op provides:

   a) Direct phone and email support will be available, allowing up to four (4) designated District staff members to contact ESC Region 12 support personnel with questions regarding the LEA's Skyward Student Information System software. Our response time shall be within 24 hours of the call/email being received;

   b) Application-specific, follow-up webinars designed to provide more in-depth knowledge to the TSDS/PEIMS trainings as applicable to the Skyward Student Information System;

   c) Region 12 Skyward Student Team will provide biweekly open hour Q&A Sessions with focus on school year timely topics: and,

   d) Access to the district's Skyward database is requested to improve support response times. The district determines the level of access, though Super User access is recommended for effective troubleshooting. Access will be used solely for support purposes, with no data modifications, and individual accounts for each support team member are recommended for transparency.

5. Fees for ESC Region 12 Skyward Student Supplemental Support

Option	Description	Cost
Skyward Student Supplemental Support	(Please complete section 8, below, with names and contact information for designated district contacts)	**$8,000.00**
*Training/Consulting Days/Hours for Skyward Software	Number of Pre-purchased Skyward Training/Consulting Days Requested (Participants are limited to a maximum of 10 staff members): 0.00 day(s) x $950.00 =	**$0.00**
Additional Cost:		
	TOTAL CONTRACT COST	**$8,000.00**

**** Note: All services must be used, or scheduled for use, prior to the expiration date of this Agreement. All unused time shall be lost, as there is not carry-over to the following year.***

LAKE TRAVIS ISD's P.O. Number:

(Note: Purchase order shall be invoiced and payable within 60 days after initiation of this agreement)

6. IMMUNITIES

Nothing herein shall be construed as limiting the powers or immunities otherwise held by either party, and this Agreement shall not be construed to create any employer-employee relationship between **LAKE TRAVIS ISD** and ESC Region 12, or any agreement whereby either party will have any obligation to indemnify the other. Each party agrees to hold the other, its governing board, officers, agents, servants and employees, harmless of and from all claims, demands, liability, loss, cost and expenses (including attorney's fees and costs of litigation) in any manner arising out of or resulting from any claim, demand, liability, loss, cost or expense caused in whole or in part by its own negligence or the negligence of its agents, servants or employees.

7. AUTHORIZATION

LAKE TRAVIS ISD	**Education Service Center Region 12**
Board President	Director
Date	Date
	Allison Middleton
Printed Name	Printed Name
	Chief Financial Officer
	Date
	Terry Marak
	Printed Name

8. **LAKE TRAVIS ISD** designates the following as person as the primary contact for questions regarding scheduling of workshops, training sessions, and use of hours toward accumulation of Skyward software trainings:

   Name

   Email Address

   Office Phone

   Cell Phone (optional)

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of Library Materials Procurement List Recommended by the School Library Advisory Council (SLAC)

RECOMMENDED ACTION
Administration recommends approval of the library materials procurement list as recommended by the School Library Advisory Council (SLAC).

RATIONALE
The Lake Travis ISD School Library Advisory Council (SLAC) recommends the attached list of library materials proposed for procurement. District librarians selected these titles to support the curriculum, address collection gaps, and encourage student reading. The list includes only new or replacement materials with ISBNs not currently represented in the District library catalog.

Policy EFB(LEGAL) – Instructional Resources: Library Materials requires the Board to approve all library materials proposed to be procured by a school library, with the advice and recommendations of the SLAC, and to approve or reject the list in an open meeting after the list has been accessible to the public for at least 30 days. Under Education Code § 33.026, the Board acts at the first open meeting held on or after the 30th day after the list is made accessible. Consistent with Policy EFB(LOCAL), the list was made accessible for public review and comments received were shared with the Board. Approval keeps the District in compliance with law and Board policy and supports library collections that enrich instruction and student reading.

BUDGET PROVISIONS
2023 Bond Program

RESOURCE PERSONNEL
Tasha Barker – Assistant Superintendent of Organizational Services

ATTACHMENTS
LTISD SLAC Recommended Library Materials Procurement List

MEETING DATE
October 21, 2026

ISBN	Author	Title
9798368758718	Adams, William D	Acids, bases, and salts
9781791145361	Aspen-Baxter, Linda	Africa
9781725420601	George, K	Anne arrives
9781791145408	Aspen-Baxter, Linda	Antarctica
9781791145439	Aspen-Baxter, Linda	Asia
9781836002406	Arnold, Jo	Atlas of shipwrecks revealing the mysteries surrounding ...
9781791145460	Hudak, Heather C	Australia
9781681156811	Wind, Lee	Banana menorah
9781623108816	Doeden, Matt	Base jumping
9798875304651	Larsen, Ib	Benjamin Franklin
9781644876893	Barnes, Rachael	Blackbirds
9781623108823	Doeden, Matt	BMX
9781510566521	Miller-Schroeder, Patricia	Boreal forests
9781668804421	Mendez, Yamile Saied	Can't be tamed
9798892008303	Suen, Anastasia	Cardinals
9781510566583	Banting, Erinn	Caves
9781629727882	Mull, Brandon	Champion of the Titan Games
9781516052530	Gibbs, Stuart	Charlie Thorne and the curse of Cleopatra
9781713721703	Gibbs, Stuart	Charlie Thorne and the last equation
9781668821008	Gibbs, Stuart	Charlie Thorne and the lost city
9798368755465	Gibbs, Stuart	Charlie Thorne and the Royal Society
9781791157876	Letkeman, Candice	Cheerleading
9781644874929	Neuenfeldt, Elizabeth	Chickadees
9798892008310	Suen, Anastasia	Chickadees
9781544453446	Hale, Bruce	Clark the Shark gets a pet
9781644876916	Barnes, Rachael	Crows

ISBN	Author	Title
9781510566552	Hurtig, Jennifer	Deciduous forests
9781510566491	Banting, Erinn	Deserts
9798895778142	Mather, Charis	Discovering octopuses and squid
9798368734460	Mallory, Louis	Do you want a pet ferret?
9798368734477	Mallory, Louis	Do you want a pet hedgehog?
9781629722566	Mull, Brandon	Dragonwatch
9781644669198	Wexo, John Bonnett	Ducks, geese & swans
9781791145491	Findlay, Galadriel	Europe
9781665910934	Erivo, Cynthia	Field trip
9781668818824	Miller, William	Friends like these
9781978550636	Mull, Brandon	Giant Squid
9781482480092	Larsen, Ib	Giant Squid and Octopuses
9798368796024	Morey, Allan	Hollowthorn
9781638788294	Morey, Allan	Horse life : the ultimate guide to caring for and riding
9781915153814	Banting, Erinn	Hostile habitats : biology at its most extreme!
9781644876923	Morey, Allan	Hummingbirds
9780593352373	Barnes, Rachael	I'm not scared, you're scared!
9781791157937	Mull, Brandon	Karate
9781791157968	Mull, Brandon	Lacrosse
9781537973968	Sinclair, Julie L	Life in motion : an unlikely ballerina
9781629726045	Wilson, Jon	Master of the phantom isle
9781518119002	Abadia, Ximo	Masterminds
9798895770801	Thomas, Angie	Mighty mountains
9781647478445	Adams, Alane	Misty Copeland : groundbreaking dancer
9781623108830	Kuefler, Joseph	Mountain biking

ISBN	Author	Title
9780593966068	Barfield, Mike	Mountains : traverse the vast ranges and peaks that ...
9798368708768	Lerner, Jarrett	Mountains and cliffs
9798217031016	Belleny, Danielle	Murray the knight
9798217030989	Yuhas, Daisy	Murray the viking
9798875304675	Barnes, Derrick	Nathan Hale
9781442467439	Adler, David A	Never play music right next to the zoo
9781936261932	Paris, Harper	No more noisy nights
9781936261932	Rose, Rae	No more noisy nights
9781668875742	Quigley, Dawn	No place like home
9781791145521	Johannes, Shelli R	North America
9781525313691	Larsen, Ib	Nuts about Scaredy Squirrel : five classic stories
9781623108847	Amores, Eva	Parkour
9780316574563	Amores, Eva	Piccolo
9781713771548	Krensky, Stephen	Please please the bees
9780735845909	Amores, Eva	Rainbow Fish and the great escape
9781510566460	Watson, Galadriel	Rainforests
9781516069309	Locher, Wes	Ravenfall
9780316496155	Levy, Ganit	Remember to dream, Ebere
9780329661809	Moore, Jodi	Rent party jazz
9781629729305	Doeden, Matt	Return of the dragon slayers
9798875304644	Josephson, Kalyn	Samuel Adams
9781623108854	Barnes, Rachael	Skateboarding
9781623108861	Suen, Anastasia	Snowboarding
9781791145552	Mull, Brandon	South America
9781623108878	Mull, Brandon	Surfing
9781644876930	Lerner, Jarrett	Swallows

ISBN	Author	Title
9781639933051	Mendez, Yamile Saied	The adventurer's guide to Dragonwatch
9781639933051	Marshall, Emmanuel	The adventurer's guide to Dragonwatch
9798875306242	Patrick, Devon	The airplane
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9781094256795	Gibbs, Stuart	Spaced out
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INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of American Constructors as Contractor for JOC 23-143 for Lake Travis High School Track Structural Spray Coating

RECOMMENDED ACTION
Administration recommends approval of American Constructors as contractor for JOC 23-143 for the Lake Travis High School track structural spray coating, in the amount of $200,201.

RATIONALE
Administration is recommending American Constructors as the General Contractor for the repair and structural spray coating of the Lake Travis High School track. The scope of work includes structural spray application and repairs to the existing track surface, including a prime coat to strengthen the surface, followed by a spray coating across the track and field event areas. An additional structural spray coat will be applied to the most heavily used section of the track to enhance durability and performance. All track striping will comply with UIL and NFHS rules and regulations. The work includes a five-year warranty covering materials and labor.

Under Policy CV(LOCAL) – Facilities Construction, construction contracts valued at or above $100,000 must be submitted to the Board for approval. The contract amount of $200,201 exceeds that threshold.

BUDGET PROVISIONS
2024 Bond Program

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Robert Winovitch – Director of Facilities and Construction
Nicole Blanchard – Director of Purchasing

ATTACHMENTS
American Constructors Pricing – JOC 23-143

MEETING DATE
October 21, 2026

American Constructors

PROPOSAL

Date: 9/11/2026

Owner: Lake Travis ISD
16101 Hwy 71, Bldg B
Austin, TX 78738

Contractor: American Constructors
11900 West Parmer Lane
Cedar Park, Texas 78613
JOC Contract #21-021

Project: Lake Travis HS Running Track Structural Spray

Scope of Work Includes:

1. Cut and patch minor track repairs, up to 100 SF
2. Apply heavy polyurethane prime coat to strengthen existing surface
3. Apply two polyurethane spray coats - includes D-zone, jump runways, pole vault, and steeple-chase event
4. Apply additional structural spray coat to the main home straight as this is the most used section of the track
5. Provide color-coded 400M metric striping per UIL and NFHS rules and regulations
6. Striping will be per existing layout other than updating the exchange zone to meet UIL and NFHS rules and regulations
7. 5-year material and labor warranty

Exclusions / Clarifications:

1. Excludes graphics and logos
2. Excludes repair of curbs & asphalt
3. Excludes testing, removal or abatement of existing hazardous materials
4. Excludes permitting and material testing
5. Contractor is not responsible for any FF&E left in the work area
6. All work during normal business hours

Total Amount of Proposal **$200,201**

Proposal is valid for 30 days from the date listed. Proposal assumes all areas will be available so work can proceed, uninterrupted to completion. All work to be done during normal hours unless otherwise noted in the proposal.

Accepted by:

Signature _____ Date _____

Printed name _____ Title _____

Lake Travis HS Running Track Structural Spray

Item	Description	Amount
1	**Cut & Patch Track Base Layer**	**$4,000**
2	**Track Structural Spray**	**$158,723**
3	**Additional Structural Spray at Main Straight**	**$9,163**
4	**Dumpster & Haul Off**	**$2,200**
5	**Temporary Toilets**	**$375**
6	**Supervision**	**$8,200**
	Subtotal	$182,661
	Fee	$9,133
	Subtotal	$191,794
	Bonds & Insurance	$8,407
	Total	**$200,201**

American Constructors

PROPOSAL

Date: 9/11/2026

Owner: Lake Travis ISD
16101 Hwy 71, Bldg B
Austin, TX 78738

Contractor: American Constructors
11900 West Parmer Lane
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6. Striping will be per existing layout other than updating the exchange zone to meet UIL and NFHS rules and regulations
7. 5-year material and labor warranty

Exclusions / Clarifications:

1. Excludes graphics and logos
2. Excludes repair of curbs & asphalt
3. Excludes testing, removal or abatement of existing hazardous materials
4. Excludes permitting and material testing
5. Contractor is not responsible for any FF&E left in the work area
6. All work during normal business hours

Total Amount of Proposal **$200,201**

Proposal is valid for 30 days from the date listed. Proposal assumes all areas will be available so work can proceed, uninterrupted to completion. All work to be done during normal hours unless otherwise noted in the proposal.

Accepted by:

Signature

10-21-2026
Date

Curtis Null, Ed D
Printed name

Superintendent of Schools
Title

Lake Travis HS Running Track Structural Spray

Item	Description	Amount
1	**Cut & Patch Track Base Layer**	**$4,000**
2	**Track Structural Spray**	**$158,723**
3	**Additional Structural Spray at Main Straight**	**$9,163**
4	**Dumpster & Haul Off**	**$2,200**
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	Subtotal	$182,661
	Fee	$9,133
	Subtotal	$191,794
	Bonds & Insurance	$8,407
	Total	**$200,201**

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of Resolution No. 102126-02 regarding the Granting of a Permanent Access Easement to Travis County on Reimers-Peacock (Old Reimer's) Road

RECOMMENDED ACTION
Administration recommends approval of Resolution No. 102126-02 authorizing the Superintendent to negotiate and execute a permanent access easement with required maintenance in favor of Travis County.

RATIONALE
As part of the construction of Highland Lakes High School, the District proposes to construct a hammerhead-style vehicle turnaround connected to the Travis County road currently known as Reimers-Peacock Road, which the District has proposed be renamed Old Reimers Road. The County road terminates a short distance to the west of the turnaround and will not be extended. The turnaround will allow vehicles using the County road, including emergency service vehicles, to turn around and return to SH 71. The turnaround was approved by Travis County as part of the alignment of the private roadway the District is constructing to serve the new high school.

Public use of the turnaround requires that the area either be dedicated to the County as an additional right-of-way or be placed within a public access easement adjacent to the existing right-of-way. The District has elected the easement approach because the easement is nonexclusive and allows the District to retain ownership of, and greater control over, the area. In exchange, the County desires to obligate the District to maintain the turnaround in good, functioning, and safe condition. If the District does not perform that maintenance, the County may do so and recover its costs from the District. Approval of the resolution allows the District to complete the turnaround as approved by Travis County while retaining ownership of the property.

BUDGET PROVISIONS
2023 Bond Program

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Chad Crowson – General Counsel
Robert Winovitch – Director of Facilities and Construction

ATTACHMENTS
1. Resolution No. 102126-02
2. Draft Permanent Access Easement with Required Maintenance

MEETING DATE
October 21, 2026

RESOLUTION NO. 102126-02

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING NEGOTIATION AND EXECUTION OF A PERMANENT ACCESS EASEMENT WITH REQUIRED MAINTENANCE IN FAVOR OF TRAVIS COUNTY ON OLD REIMERS 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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District owns certain real property in Travis County, Texas, located west of State Highway 71 ("SH 71") and south of Cypress Ranch Boulevard, on which the District is developing a new high school and related campus facilities (the "Project"); and

WHEREAS, a portion of the District's property adjoins an existing roadway currently known as Reimers-Peacock Road, which the District has proposed be renamed "Old Reimers Road" (the "County Road"), and the County Road terminates a short distance to the west and will not be extended beyond its current terminus; and

WHEREAS, in connection with Travis County's ("County") approval of the alignment of a private roadway being constructed by the District to serve the Project, the County requested a hammerhead-style vehicle turnaround be constructed by the District adjacent to the existing right-of-way of the County Road, so that vehicles using the County Road, including emergency service vehicles, may turn around and return to SH 71; and

WHEREAS, to allow public use of the hammerhead-style turnaround, the County has requested that the District grant to the County a Permanent Access Easement with Required Maintenance (the "Easement") over the tract of land that encompasses the turnaround as described in the attached Exhibit A (the "Easement Tract"), pursuant to which (i) the District would grant the County a perpetual, nonexclusive easement over the Easement Tract; (ii) the District would retain the right to use the Easement Tract in a manner that does not materially interfere with the Easement; and (iii) the District would be obligated to continuously maintain the Easement Tract in good, functioning, and safe condition, with the County having the right, but not the obligation, to perform such maintenance if the District fails to do so; and

WHEREAS, the Board finds that the grant of the Easement serves a valid public purpose of the District, in that (i) the turnaround area is a component of the County-approved plans for the Project and is necessary to obtain the County approvals required for construction and operation of the Project and (ii) the turnaround provides safe vehicular and emergency access in the vicinity of a District campus; and

WHEREAS, the Board desires to approve the Easement in substantially the form attached hereto as Exhibit B, and to authorize the Superintendent of Schools ("Superintendent") to negotiate, finalize, and execute the Easement on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board hereby approves the Easement in substantially the form attached hereto as Exhibit B and incorporated herein by reference, and finds that the grant of the Easement to Travis County serves a public purpose of the District as set forth above;
3. The Superintendent is hereby authorized and directed to negotiate, finalize, and execute the Easement on behalf of the District, and to acknowledge the Easement before a notary public for recording in the Official Public Records of Travis County, Texas, in substantially the form attached hereto as Exhibit B, with such modifications (including any adjustment to the description of the Easement Tract resulting from final survey) as the Superintendent, in consultation with legal counsel and consultants, may deem appropriate; provided, however, that any modification that would materially alter the obligations of the District shall be submitted to the Board for approval; and
4. The Superintendent is authorized and directed to execute and deliver such other documents, certificates, and instruments, and to take all further actions, as may be necessary or appropriate to carry out the purposes of this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

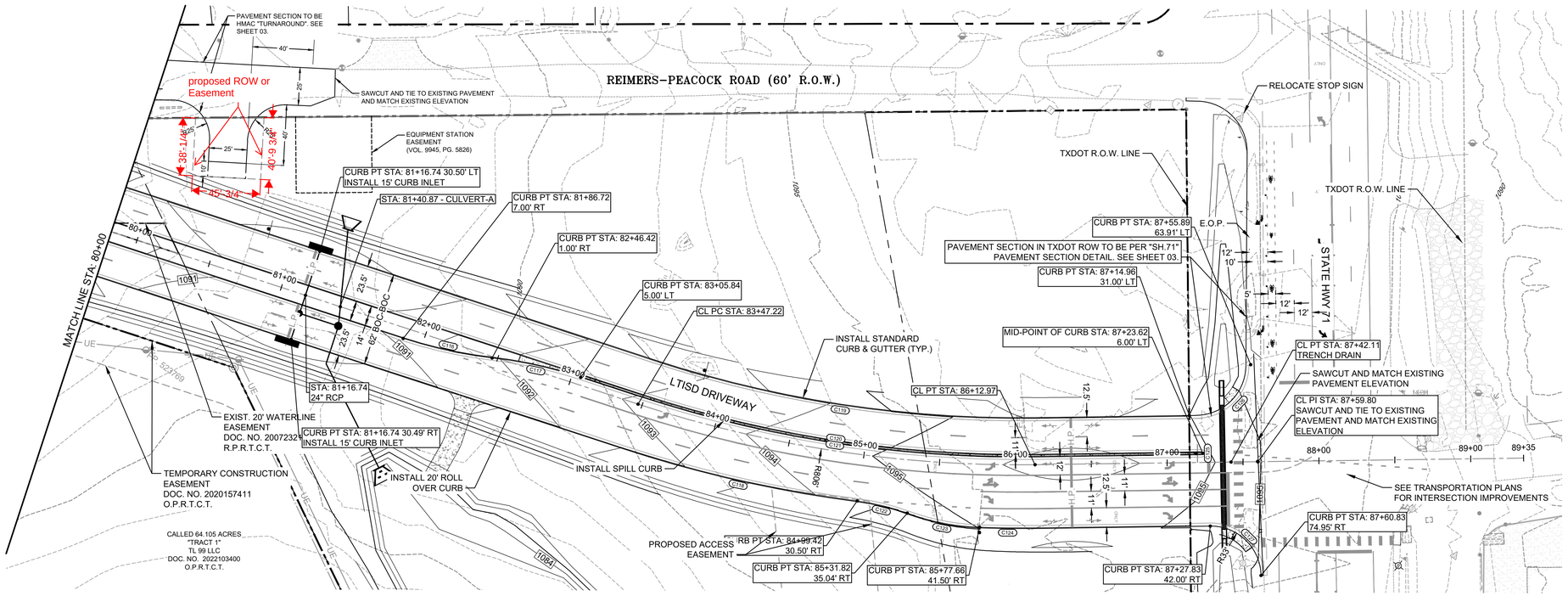
APPROVED:	**ATTEST:**
Lauren White President, Board of Trustees	Jonathan Bove Secretary, Board of Trustees

EXHIBIT A
TO RESOLUTION NO. 102126-02

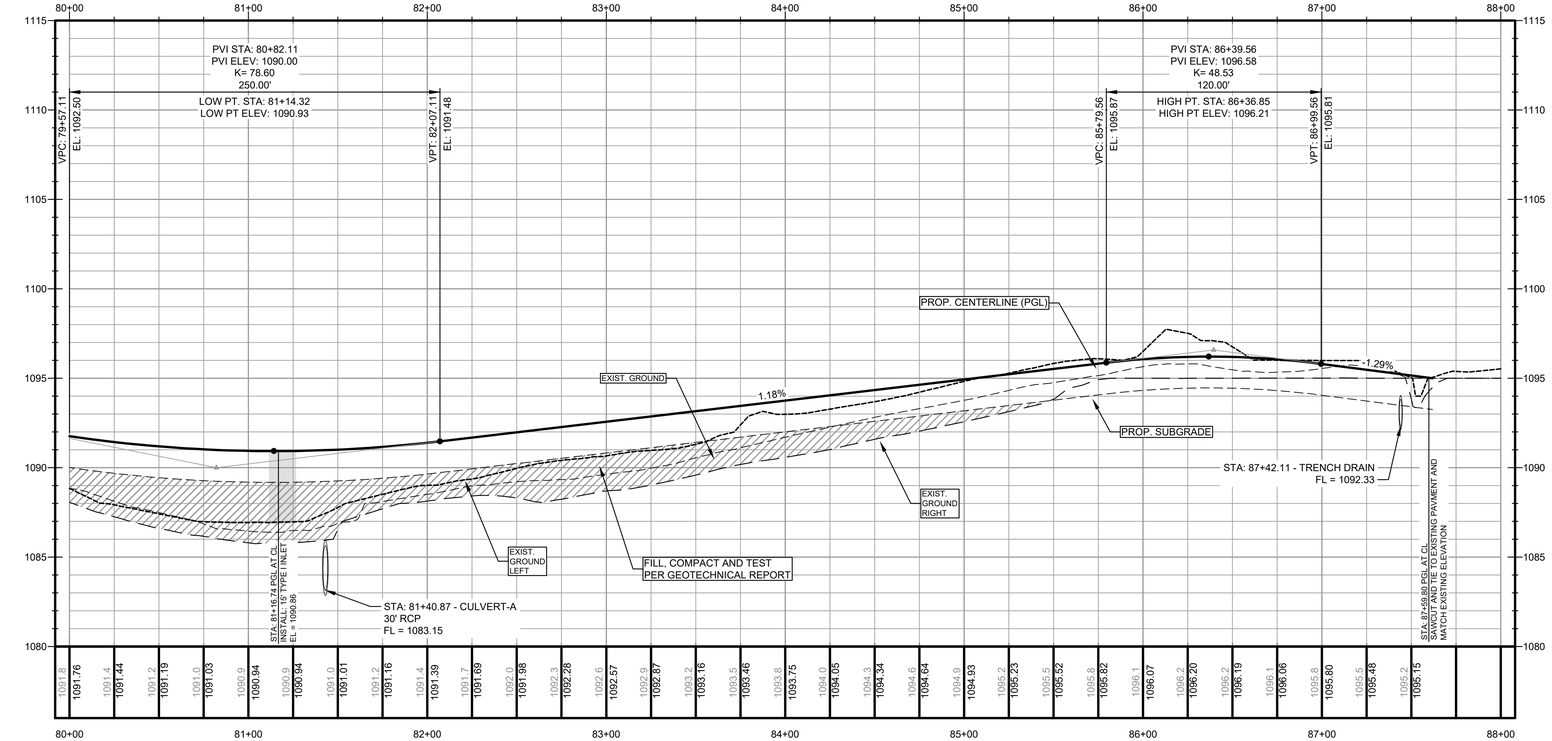
Description of the Easement Tract

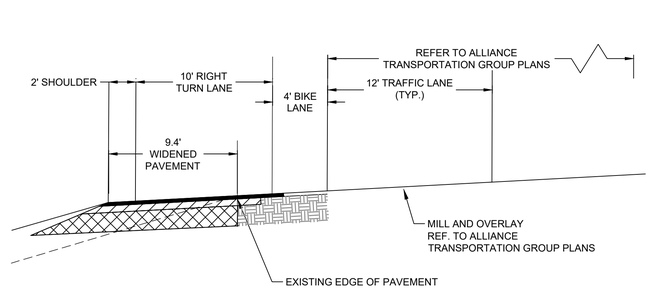
EXHIBIT B
TO RESOLUTION NO. 102126-02

Form of Permanent Access Easement with Required Maintenance



LTISD DRIVEWAY
35 M.P.H. DESIGN





S.H. 71 - RIGHT TURN LANE AND INTERSECTION

WARNING !!!!
CONTRACTOR TO FIELD VERIFY ALL EXIST. UTILITIES VERTICALLY AND HORIZONTALLY PRIOR TO CONSTRUCTION.

ALL RESPONSIBILITY FOR THE ADEQUACY OF THESE PLANS REMAINS WITH THE ENGINEER WHO PREPARED THEM. TRAVIS COUNTY, TX IN REVIEWING THESE PLANS, MUST RELY UPON THE ADEQUACY OF THE WORK OF THE DESIGN ENGINEER.

SCALE:
1" = 40' HORIZ.
1" = 4' VERT.

PROFILE LEGEND:
PROPOSED TOC
EXIST GND LT
EXIST GND RT
SUBGRADE

NO.	DATE	REVISION	BY

LTISD EDUCATIONAL FACILITIES CAMPUS PHASE 1
TRAVIS COUNTY, TX

DETAILED PLAN & PROFILE 8

MALONE★WHEELER INC.
SINCE 1995
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601 Fax: (512) 899-0655
Firm Registration No. F-786

STATE OF TEXAS
LANDON M. MCCLELLAN
142710
LICENSED PROFESSIONAL ENGINEER
05/26/2025

DESIGN BY :	MWV
CHECKED BY :	LM
APPROVED BY :	LM
DATE :	5/13/2025

SHEET 39
OF 119

F:\LTISD OVERALL\PROJECTS\HIGH SCHOOL 2 MASTER FOLDER\PROJECTS\23-005-AUS_LTISD REIMERS PEACOCK RD\DRAWINGS\PLANSET\PRIVATE IMPROVEMENTS\14 ROAD PLAN AND PROFILE DWG, 5/26/2025, LANDON MCCLELLAN

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

PERMANENT ACCESS EASEMENT WITH REQUIRED MAINTENANCE

Date:	October 21, 2026
Grantor:	**LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the State of Texas
Grantor's Address:	3322 Ranch Road 620 South Austin, Travis County, Texas 78738
Grantee:	**TRAVIS COUNTY**, a political subdivision of the State of Texas
Grantee's Address:	P.O. Box 1748 Austin, Travis County, Texas 78767
Easement Tract:	All that parcel of land situated in Travis County, Texas, described in the attached **Exhibit A**
Easement Duration:	Perpetual
Easement Purpose:	To access, install, construct, operate, use, maintain, repair, modify, upgrade, monitor, inspect, replace, make connections with, and remove the Facilities
Facilities:	Turnaround area or accessway for vehicles, including emergency service vehicles, with all associated culverts, drainage, together with any and all appurtenances
Maintenance Obligations:	Continuous maintenance of the Facilities to a good, functioning, and safe condition in compliance with all applicable laws and in accordance with the requirements of the Grantee as determined by the Grantee in its sole discretion
Permitted Encumbrances:	Any easements, liens, encumbrances, and other matters of record in the Real Property Records of the Texas county in which the Easement Tract is located as of the Date that are valid, existing, and affect the Easement Tract

Non-Permitted Activity: Installation, construction, operation, use, maintenance, repair, modification, upgrade, relocation, or replacement of any structure, building, retaining wall, or fence which is installed other than parallel to the Facilities, or for detention or water quality control, rainwater harvesting system, or other similar improvement in the Easement Tract

Grantor, for **TEN AND NO/100 DOLLARS ($10.00)** and other good and valuable consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, **GRANTS, SELLS, AND CONVEYS** to Grantee a nonexclusive easement in, over, under, on, and across the Easement Tract for the Easement Purpose as may be necessary or desirable, together with (i) the right of ingress and egress at all times over, on, and across the Easement Tract for use of the Easement Tract for the Easement Purpose, (ii) the right to eliminate any encroachments or obstructions in the Easement Tract that interfere in any material way or are inconsistent with the rights granted to Grantee under this instrument for the Easement Purpose as determined by Grantee in its sole discretion, and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract (collectively, the "**Easement**").

TO HAVE AND TO HOLD the Easement to the Grantee and Grantee's successors and assigns for the Easement Duration; provided, however, Grantor reserves the right to enter upon and use any portion of the Easement Tract, but in no event shall Grantor enter upon or use any portion of the Easement Tract for any Non-Permitted Activity or in any other manner that interferes in any material way or is inconsistent with the rights granted to Grantee under this Easement for the Easement Purpose as determined by Grantee in its sole discretion. **Grantor is obligated to perform the Maintenance Obligations, is jointly and severally liable to Grantee for the Maintenance Obligations, and in the event Grantor does not perform the maintenance obligations, agrees: (i) that Grantee at its option may perform the Maintenance Obligations and (ii) to indemnify Grantee for all Grantee's costs necessary to perform the Maintenance Obligations, and (iii) that Grantee has a judicially enforceable lien on the Easement Tract to secure the payment of all Grantee costs necessary to perform the maintenance obligations.** Grantor may enter into an agreement with a third party regarding the maintenance obligations but in no such event shall the agreement with the third-party release Grantor from its obligations to Grantee under this Easement.

Grantor binds Grantor and Grantor's heirs, successors, and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to Grantee against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract. Grantor covenants that Grantor and Grantor's heirs, successors, and assigns shall not convey any other easement, license, or right to use the Easement (or any portion thereof) for any Non-Permitted Activity or for any use that may interfere in any material way or may be inconsistent with the rights granted to Grantee under this Easement, as determined by Grantee in its sole discretion.

Except where the context otherwise requires, *Grantor* includes *Grantor's heirs, successors, and assigns* and *Grantee* includes *Grantee's employees, agents, consultants, contractors, successors, and assigns*; and where the context requires, singular nouns and pronouns include the plural.

Executed effective the Date first above stated.

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,
a political subdivision of the State of Texas

By: _____

Name: _____

Title: _____

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

Before me, the undersigned notary, on this day personally appeared _____, _____ of Lake Travis Independent School District, a political subdivision of the State of Texas, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person's official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office on _____.

[Seal]

_____
Notary Public, State of Texas

Legal Description

BEING A DESCRIPTION OF A TRACT OF LAND CONTAINING 0.0408 ACRE (1,777 SQUARE FEET) OUT OF THE ADAMS BEATY & MOULTON SURVEY NO. 37, ABSTRACT NO. 43, IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 4.0213 ACRE TRACT OF LAND CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN DOCUMENT NO. 2022191103 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.T.), SAID 0.0408 ACRE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

CAPITAL SURVEYING
P.O. Box 90163
Austin, TX 78709
(512) 327-4006
fperez@capitalsurveying.com

COMMENCING, at a 1-inch iron pipe found in the southeast right-of-way line of Reimers-Peacock road (60' right-of-way) for the westernmost corner of a called 1.4961 acre tract of land described as "Tract 1" and conveyed to Lake Travis Independent School District in Document No. 2022191103 (O.P.R.T.C.T.), and being the northernmost corner of said 4.0213 acre tract for a **POINT OF COMMENCEMENT** hereof;

THENCE, with the southeast right-of-way line of said Reimers-Peacock road and the northwest line of said 4.0213 acre tract, S53°02'00"W, a distance of 395.85 feet to a calculated point for the northernmost corner and **POINT OF BEGINNING** hereof;

THENCE, leaving the southeast right-of-way line of said Reimers-Peacock road, over and across said 4.0213 acre tract, the following three (3) courses and distances:

1) **S33°21'47"E**, a distance of **40.92** feet to a calculated point for the easternmost corner hereof;
2) **S56°38'13"W**, a distance of **45.00** feet to a calculated point for the southernmost corner hereof;
3) **N33°21'47"W**, a distance of **38.08** feet to a calculated point in the southeast right-of-way line of said Reimers-Peacock road, for the westernmost corner hereof, from which a 1/2-inch iron pipe found for the southernmost terminus of said Reimers-Peacock road, being in the northeast line of a called 117.07 acre tract of land conveyed to Lake Travis Independent School District in Document No. 2017111944 (O.P.R.T.C.T.) bears, S53°02'00"W, a distance of 53.93 feet;

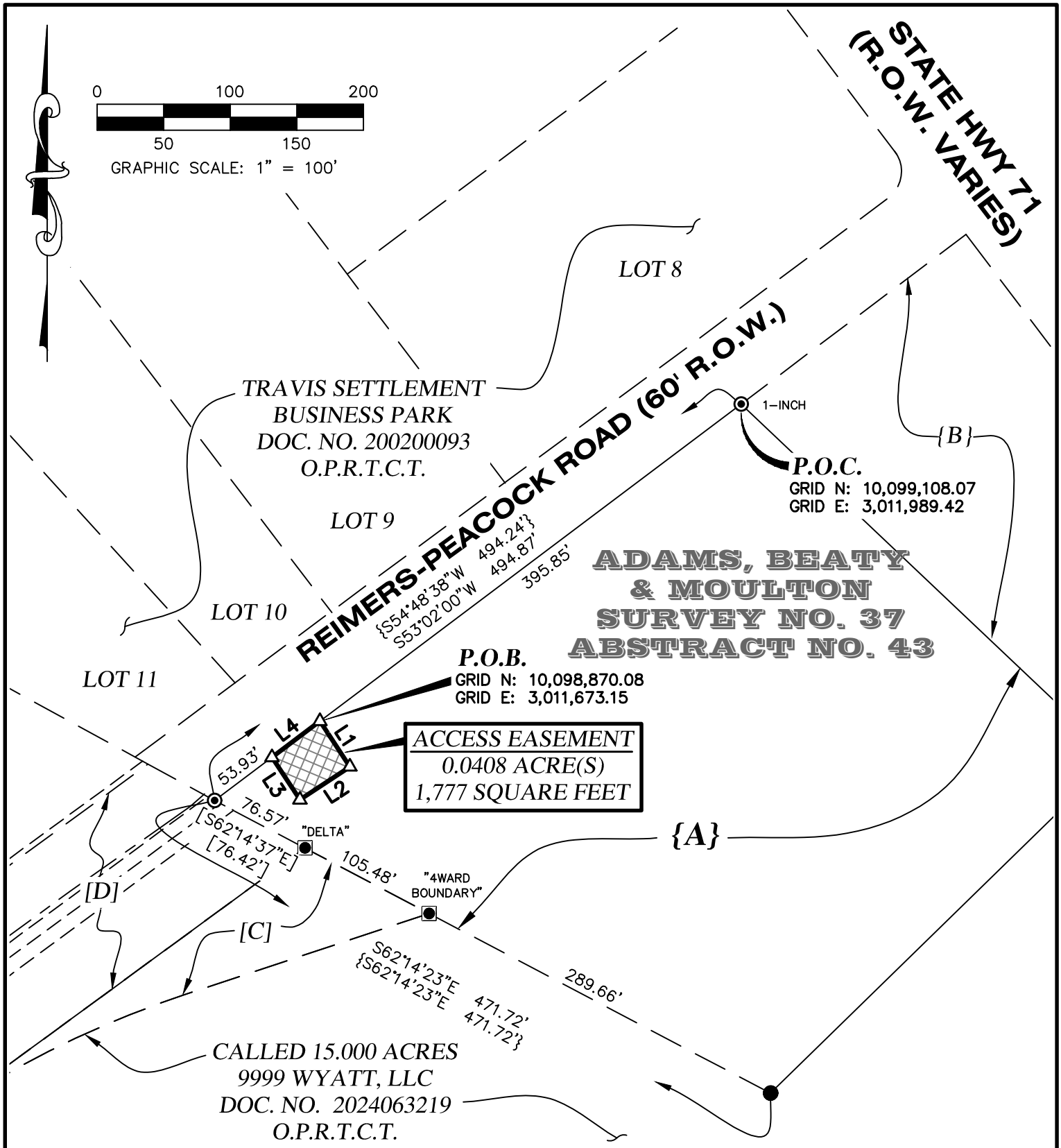
THENCE, with the common line of the southeast right-of-way line of said Reimers-Peacock road and said 4.0213 acre tract, **N53°02'00"E**, a distance of **45.09** feet to the **POINT OF BEGINNING** and containing 0.0408 Acre (1,777 Square Feet) more or less.

NOTE:

All bearings are based on the Texas State Plane Coordinate System, Grid North, Central Zone (4203); all distances were adjusted to surface using a combined scale factor of 1.000102170438. See attached sketch (reference drawing: 00031_AE-1.dwg).

10/7/2026
Fernando Perez, RPLS #7041
Capital Surveying





0.0408 ACRE ACCESS EASEMENT City of Spicewood, Travis County, Texas

CAPITAL SURVEYING

info@capitalsurveying.com (512) 327-4006
P.O. BOX 90163 - Austin, Texas 78709
TBPELS FIRM #10126700

Date:	10/7/2026
Project:	00031
Scale:	AS NOTED
Reviewer:	JB
Tech:	AK
Field Crew:	CC
Sheet:	1 OF 2

I:\00031\Dwg\00031_AE-1.dwg

NOTES:

1) ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, GRID NORTH, CENTRAL ZONE, (4203), NAD83, ALL DISTANCES WERE ADJUSTED TO SURFACE USING A COMBINED SCALE FACTOR OF 1.000102170438.

2) SEE ATTACHED METES AND BOUNDS DESCRIPTION.

STATE OF TEXAS
REGISTERED
FERNANDO PEREZ
7041
PROFESSIONAL
LAND SURVEYOR

10/7/2026

LEGEND

———	PROPOSED EASEMENT LINE
— ——— —	EXISTING PROPERTY LINES
– – – – –	EXISTING EASEMENTS
●	1/2" IRON ROD FOUND (UNLESS NOTED)
○	1/2" IRON ROD WITH "CSC BOUNDARY" CAP SET
◉	IRON ROD WITH "DELTA" CAP FOUND (UNLESS NOTED)
⊙	1/2" IRON PIPE FOUND
△	CALCULATED POINT
P.O.B.	POINT OF BEGINNING
P.O.B.	POINT OF COMMENCEMENT
DOC. NO.	DOCUMENT NUMBER
R.O.W.	RIGHT-OF-WAY
O.P.R.T.C.T.	OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
{.....}	RECORD INFORMATION PER DEED DOC. NO. 2022191103
[.....]	RECORD INFORMATION PER ADJACENT PROPERTIES

{A}
CALLED 4.0213 ACRES
"TRACT 2"
LAKE TRAVIS
INDEPENDENT SCHOOL
DISTRICT
DOC. NO. 2022191103
O.P.R.T.C.T.

{B}
CALLED 1.4961 ACRES
"TRACT 1"
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2022191103
O.P.R.T.C.T.

[C]
CALLED 0.2865 ACRES
(EXHIBIT "A" TRACT 1)
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2024009615
O.P.R.T.C.T.

[D]
CALLED 117.07 ACRES
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2017111944
O.P.R.T.C.T.

LINE TABLE

LINE #	DIRECTION	LENGTH
L1	S33°21'47"E	40.92'
L2	S56°38'13"W	45.00'
L3	N33°21'47"W	38.08'
L4	N53°02'00"E	45.09'

0.0408 ACRE ACCESS EASEMENT City of Spicewood, Travis County, Texas

CAPITAL SURVEYING
info@capitalsurveying.com (512) 327-4006
P.O. BOX 90163 - Austin, Texas 78709
TBPELS FIRM #10126700

Date:	10/7/2026
Project:	00031
Scale:	AS NOTED
Reviewer:	JB
Tech:	AK
Field Crew:	CC
Sheet:	2 OF 2

I:\00031\Dwg\00031_AE-1.dwg

RESOLUTION NO. 102126-02

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING NEGOTIATION AND EXECUTION OF A PERMANENT ACCESS EASEMENT WITH REQUIRED MAINTENANCE IN FAVOR OF TRAVIS COUNTY ON OLD REIMERS 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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District owns certain real property in Travis County, Texas, located west of State Highway 71 ("SH 71") and south of Cypress Ranch Boulevard, on which the District is developing a new high school and related campus facilities (the "Project"); and

WHEREAS, a portion of the District's property adjoins an existing roadway currently known as Reimers-Peacock Road, which the District has proposed be renamed "Old Reimers Road" (the "County Road"), and the County Road terminates a short distance to the west and will not be extended beyond its current terminus; and

WHEREAS, in connection with Travis County's ("County") approval of the alignment of a private roadway being constructed by the District to serve the Project, the County requested a hammerhead-style vehicle turnaround be constructed by the District adjacent to the existing right-of-way of the County Road, so that vehicles using the County Road, including emergency service vehicles, may turn around and return to SH 71; and

WHEREAS, to allow public use of the hammerhead-style turnaround, the County has requested that the District grant to the County a Permanent Access Easement with Required Maintenance (the "Easement") over the tract of land that encompasses the turnaround as described in the attached Exhibit A (the "Easement Tract"), pursuant to which (i) the District would grant the County a perpetual, nonexclusive easement over the Easement Tract; (ii) the District would retain the right to use the Easement Tract in a manner that does not materially interfere with the Easement; and (iii) the District would be obligated to continuously maintain the Easement Tract in good, functioning, and safe condition, with the County having the right, but not the obligation, to perform such maintenance if the District fails to do so; and

WHEREAS, the Board finds that the grant of the Easement serves a valid public purpose of the District, in that (i) the turnaround area is a component of the County-approved plans for the Project and is necessary to obtain the County approvals required for construction and operation of the Project and (ii) the turnaround provides safe vehicular and emergency access in the vicinity of a District campus; and

WHEREAS, the Board desires to approve the Easement in substantially the form attached hereto as Exhibit B, and to authorize the Superintendent of Schools ("Superintendent") to negotiate, finalize, and execute the Easement on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board hereby approves the Easement in substantially the form attached hereto as Exhibit B and incorporated herein by reference, and finds that the grant of the Easement to Travis County serves a public purpose of the District as set forth above;
3. The Superintendent is hereby authorized and directed to negotiate, finalize, and execute the Easement on behalf of the District, and to acknowledge the Easement before a notary public for recording in the Official Public Records of Travis County, Texas, in substantially the form attached hereto as Exhibit B, with such modifications (including any adjustment to the description of the Easement Tract resulting from final survey) as the Superintendent, in consultation with legal counsel and consultants, may deem appropriate; provided, however, that any modification that would materially alter the obligations of the District shall be submitted to the Board for approval; and
4. The Superintendent is authorized and directed to execute and deliver such other documents, certificates, and instruments, and to take all further actions, as may be necessary or appropriate to carry out the purposes of this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:

Lauren White
Lauren White
President, Board of Trustees

ATTEST:

Jonathan Bove
Secretary, Board of Trustees

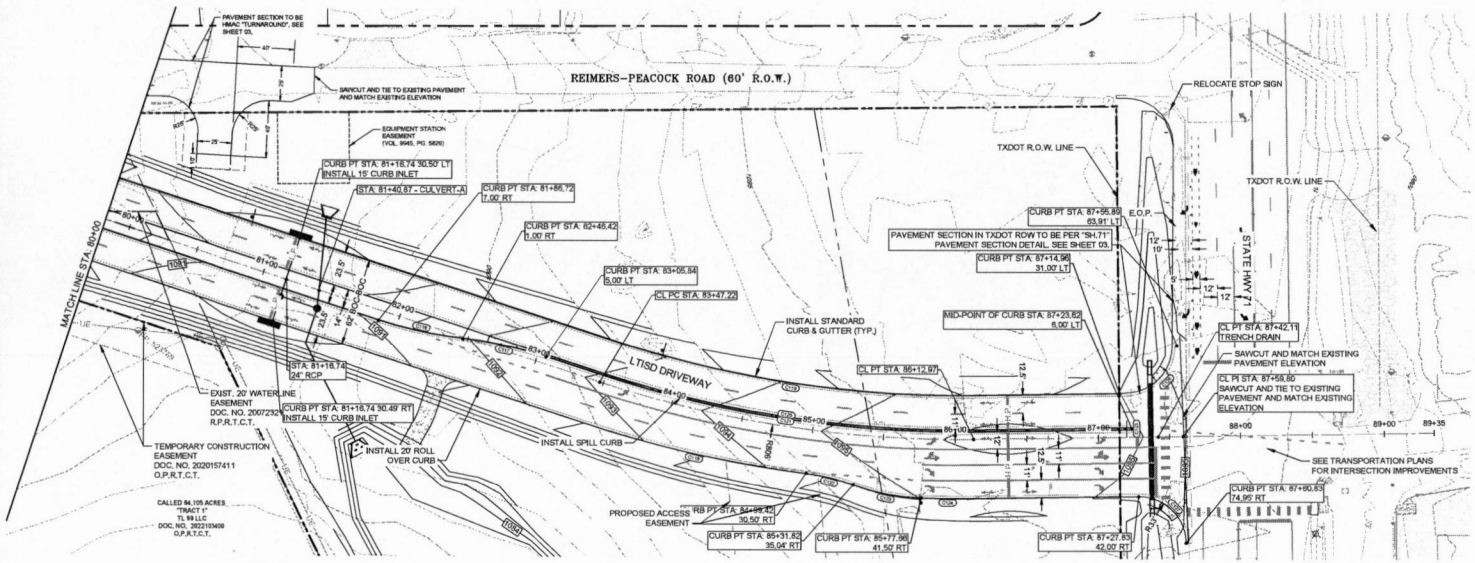
EXHIBIT A
TO RESOLUTION NO. 102126-02

Description of the Easement Tract

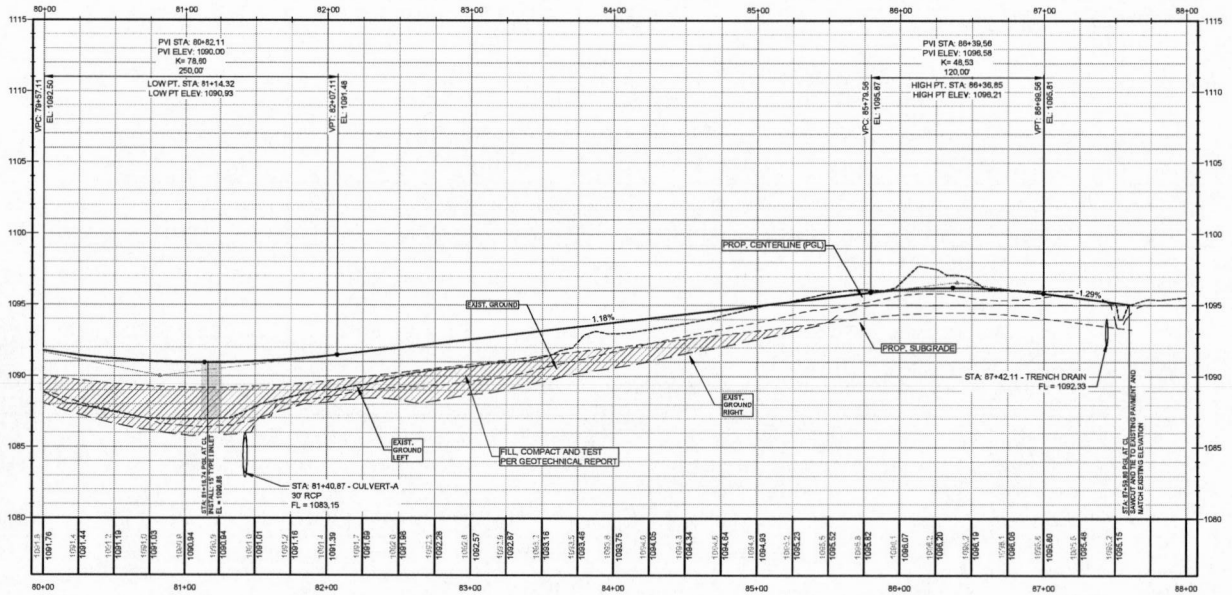
EXHIBIT B

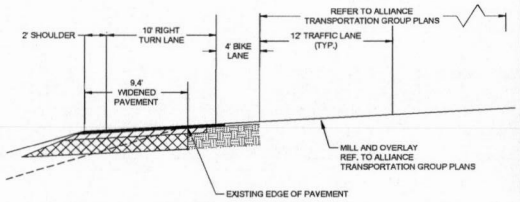
TO RESOLUTION NO. 102126-02

Form of Permanent Access Easement with Required Maintenance



LTISD DRIVEWAY
35 M.P.H. DESIGN





S.H. 71 - RIGHT TURN LANE AND INTERSECTION

WARNING !!!!
CONTRACTOR TO FIELD VERIFY ALL EXIST. UTILITIES VERTICALLY AND HORIZONTALLY PRIOR TO CONSTRUCTION.

ALL RESPONSIBILITY FOR THE ADEQUACY OF THESE PLANS REMAINS WITH THE ENGINEER WHO PREPARED THEM. TRAVIS COUNTY, TX, IN REVIEWING THESE PLANS, MUST RELY UPON THE ADEQUACY OF THE WORK OF THE DESIGN ENGINEER.

SCALE:
1" = 40' HORIZ.
1" = 4' VERT.

PROFILE LEGEND:
PROPOSED TOC
EXIST GND LT
EXIST GND RT
SUBGRADE

NO.	DATE	REVISION	BY

LTISD EDUCATIONAL FACILITIES CAMPUS
PHASE 1
TRAVIS COUNTY, TX

DETAILED PLAN & PROFILE 8

MALONE★WHEELER INC.
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 894-0601 Fax: (512) 892-7910
Firm Registration No. 1276

STATE OF TEXAS
LANDON M. MCCLELLAN
142710
LICENSED PROFESSIONAL ENGINEER
05/15/2025

DESIGN BY :	MWV
CHECKED BY :	LM
APPROVED BY :	LM
DATE :	5/13/2025

SHEET 39
OF 119

P:\LTISD OVERALL\PROJECT\3HIGH SCHOOL 2 MASTER FOLDER\PROJECT\3120-485-ALE LTISD REIMERS PEACOCK RD\DRAWINGS\PLAN&PROFILE\ENGINEERING\ROAD PLAN AND PROFILE.DWG, 5/15/2025, LANDON MCCLELLAN

NOTICE OF CONFIDENTIALITY RIGHTS: If you are a natural person, you may remove or strike any or all of the following information from any instrument that transfers an interest in real property before it is filed for record in the public records: your Social Security number or your driver's license number.

PERMANENT ACCESS EASEMENT WITH REQUIRED MAINTENANCE

Date:	October 21, 2026
Grantor:	**LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT**, a political subdivision of the State of Texas
Grantor's Address:	3322 Ranch Road 620 South Austin, Travis County, Texas 78738
Grantee:	**TRAVIS COUNTY**, a political subdivision of the State of Texas
Grantee's Address:	P.O. Box 1748 Austin, Travis County, Texas 78767
Easement Tract:	All that parcel of land situated in Travis County, Texas, described in the attached **Exhibit A**
Easement Duration:	Perpetual
Easement Purpose:	To access, install, construct, operate, use, maintain, repair, modify, upgrade, monitor, inspect, replace, make connections with, and remove the Facilities
Facilities:	Turnaround area or accessway for vehicles, including emergency service vehicles, with all associated culverts, drainage, together with any and all appurtenances
Maintenance Obligations:	Continuous maintenance of the Facilities to a good, functioning, and safe condition in compliance with all applicable laws and in accordance with the requirements of the Grantee as determined by the Grantee in its sole discretion
Permitted Encumbrances:	Any easements, liens, encumbrances, and other matters of record in the Real Property Records of the Texas county in which the Easement Tract is located as of the Date that are valid, existing, and affect the Easement Tract

Non-Permitted Activity: Installation, construction, operation, use, maintenance, repair, modification, upgrade, relocation, or replacement of any structure, building, retaining wall, or fence which is installed other than parallel to the Facilities, or for detention or water quality control, rainwater harvesting system, or other similar improvement in the Easement Tract

Grantor, for **TEN AND NO/100 DOLLARS ($10.00)** and other good and valuable consideration paid to Grantor, the receipt and sufficiency of which is acknowledged by Grantor, **GRANTS, SELLS, AND CONVEYS** to Grantee a nonexclusive easement in, over, under, on, and across the Easement Tract for the Easement Purpose as may be necessary or desirable, together with (i) the right of ingress and egress at all times over, on, and across the Easement Tract for use of the Easement Tract for the Easement Purpose, (ii) the right to eliminate any encroachments or obstructions in the Easement Tract that interfere in any material way or are inconsistent with the rights granted to Grantee under this instrument for the Easement Purpose as determined by Grantee in its sole discretion, and (iii) any and all rights and appurtenances pertaining to use of the Easement Tract (collectively, the "**Easement**").

TO HAVE AND TO HOLD the Easement to the Grantee and Grantee's successors and assigns for the Easement Duration; provided, however, Grantor reserves the right to enter upon and use any portion of the Easement Tract, but in no event shall Grantor enter upon or use any portion of the Easement Tract for any Non-Permitted Activity or in any other manner that interferes in any material way or is inconsistent with the rights granted to Grantee under this Easement for the Easement Purpose as determined by Grantee in its sole discretion. **Grantor is obligated to perform the Maintenance Obligations, is jointly and severally liable to Grantee for the Maintenance Obligations, and in the event Grantor does not perform the maintenance obligations, agrees: (i) that Grantee at its option may perform the Maintenance Obligations and (ii) to indemnify Grantee for all Grantee's costs necessary to perform the Maintenance Obligations, and (iii) that Grantee has a judicially enforceable lien on the Easement Tract to secure the payment of all Grantee costs necessary to perform the maintenance obligations.** Grantor may enter into an agreement with a third party regarding the maintenance obligations but in no such event shall the agreement with the third-party release Grantor from its obligations to Grantee under this Easement.

Grantor binds Grantor and Grantor's heirs, successors, and assigns to **WARRANT AND FOREVER DEFEND** the title to the Easement, subject to the Permitted Encumbrances, to Grantee against every person whomsoever lawfully claiming or to claim the Easement Tract or any part of the Easement Tract. Grantor covenants that Grantor and Grantor's heirs, successors, and assigns shall not convey any other easement, license, or right to use the Easement (or any portion thereof) for any Non-Permitted Activity or for any use that may interfere in any material way or may be inconsistent with the rights granted to Grantee under this Easement, as determined by Grantee in its sole discretion.

Except where the context otherwise requires, *Grantor* includes *Grantor's heirs, successors, and assigns* and *Grantee* includes *Grantee's employees, agents, consultants, contractors, successors, and assigns*; and where the context requires, singular nouns and pronouns include the plural.

Executed effective the Date first above stated.

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,
a political subdivision of the State of Texas

By: _____

Name: Curtis Null, Ed.D.

Title: Superintendent

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

Before me, the undersigned notary, on this day personally appeared Curtis Null, Ed.D, Superintendent of Lake Travis Independent School District, a political subdivision of the State of Texas, known to me through valid identification to be the person whose name is subscribed to the preceding instrument and acknowledged to me that the person executed the instrument in the person's official capacity for the purposes and consideration expressed in the instrument.

Given under my hand and seal of office on October 21, 2026.

[Seal]

SUZANNE CATHERINE KELBAUGH
Notary Public, State of Texas
Notary ID# 131604931
My Commission Expires
JUNE 14,2030

_____
Notary Public, State of Texas

Legal Description

BEING A DESCRIPTION OF A TRACT OF LAND CONTAINING 0.0408 ACRE (1,777 SQUARE FEET) OUT OF THE ADAMS BEATY & MOULTON SURVEY NO. 37, ABSTRACT NO. 43, IN TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 4.0213 ACRE TRACT OF LAND CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN DOCUMENT NO. 2022191103 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.T.), SAID 0.0408 ACRE BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

CAPITAL SURVEYING
P.O. Box 90163
Austin, TX 78709
(512) 327-4006
fperez@capitalsurveying.com

COMMENCING, at a 1-inch iron pipe found in the southeast right-of-way line of Reimers-Peacock road (60' right-of-way) for the westernmost corner of a called 1.4961 acre tract of land described as "Tract 1" and conveyed to Lake Travis Independent School District in Document No. 2022191103 (O.P.R.T.C.T.), and being the northernmost corner of said 4.0213 acre tract for a **POINT OF COMMENCEMENT** hereof;

THENCE, with the southeast right-of-way line of said Reimers-Peacock road and the northwest line of said 4.0213 acre tract, S53°02'00"W, a distance of 395.85 feet to a calculated point for the northernmost corner and **POINT OF BEGINNING** hereof;

THENCE, leaving the southeast right-of-way line of said Reimers-Peacock road, over and across said 4.0213 acre tract, the following three (3) courses and distances:

1) **S33°21'47"E**, a distance of **40.92** feet to a calculated point for the easternmost corner hereof;
2) **S56°38'13"W**, a distance of **45.00** feet to a calculated point for the southernmost corner hereof;
3) **N33°21'47"W**, a distance of **38.08** feet to a calculated point in the southeast right-of-way line of said Reimers-Peacock road, for the westernmost corner hereof, from which a 1/2-inch iron pipe found for the southernmost terminus of said Reimers-Peacock road, being in the northeast line of a called 117.07 acre tract of land conveyed to Lake Travis Independent School District in Document No. 2017111944 (O.P.R.T.C.T.) bears, S53°02'00"W, a distance of 53.93 feet;

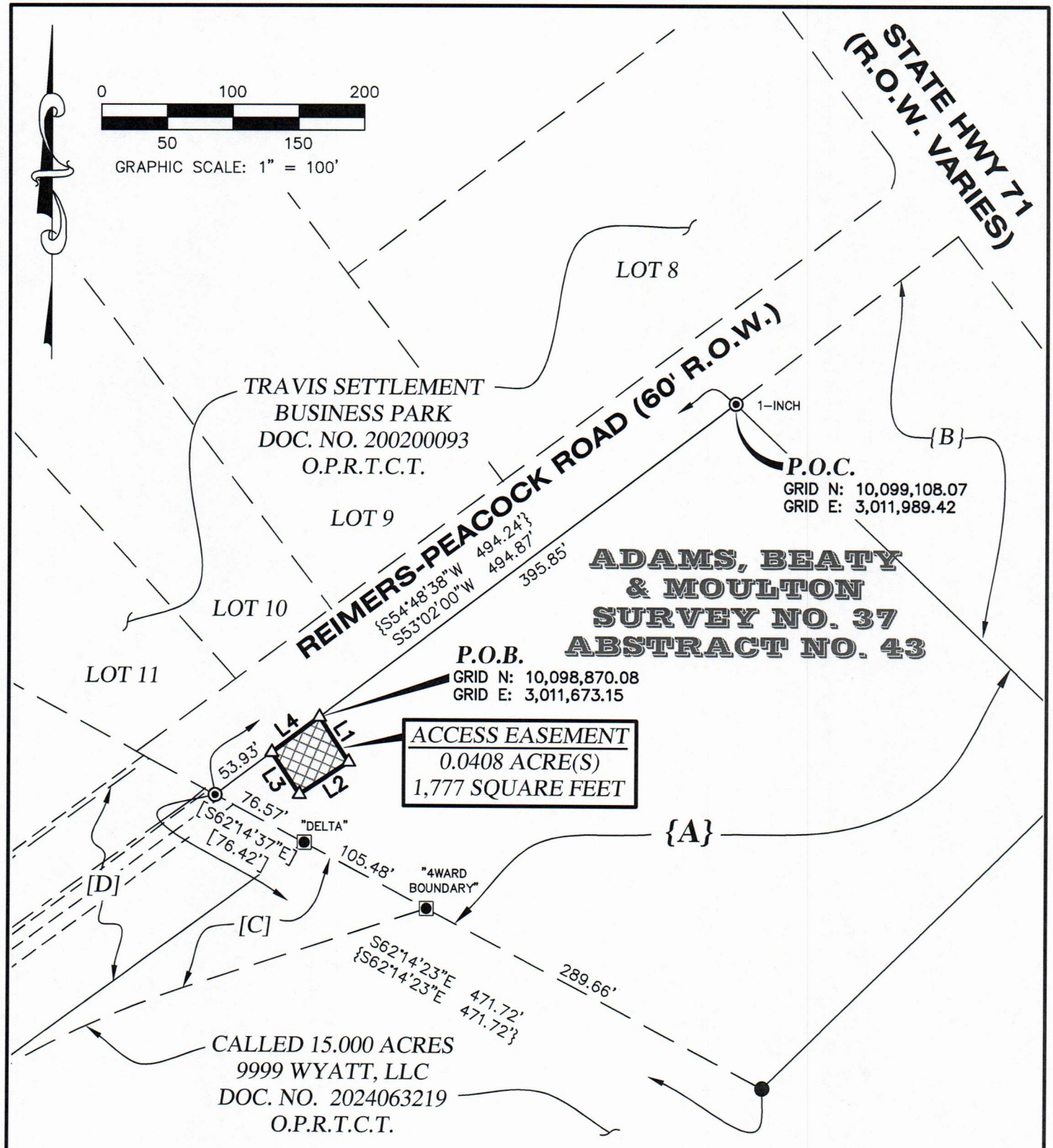
THENCE, with the common line of the southeast right-of-way line of said Reimers-Peacock road and said 4.0213 acre tract, **N53°02'00"E**, a distance of **45.09** feet to the **POINT OF BEGINNING** and containing 0.0408 Acre (1,777 Square Feet) more or less.

NOTE:

All bearings are based on the Texas State Plane Coordinate System, Grid North, Central Zone (4203); all distances were adjusted to surface using a combined scale factor of 1.000102170438. See attached sketch (reference drawing: 00031_AE-1.dwg).

Fernando Perez 10/7/2026
Fernando Perez, RPLS #7041
Capital Surveying

STATE OF TEXAS
REGISTERED
FERNANDO PEREZ
7041
PROFESSIONAL
LAND SURVEYOR



0.0408 ACRE ACCESS EASEMENT City of Spicewood, Travis County, Texas

CAPITAL SURVEYING

info@capitalsurveying.com (512) 327-4006
P.O. BOX 90163 - Austin, Texas 78709
TBPELS FIRM #10126700

Date:	10/7/2026
Project:	00031
Scale:	AS NOTED
Reviewer:	JB
Tech:	AK
Field Crew:	CC
Sheet:	1 OF 2

I:\00031\Dwg\00031_AE-1.dwg

NOTES:

1) ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, GRID NORTH, CENTRAL ZONE, (4203), NAD83, ALL DISTANCES WERE ADJUSTED TO SURFACE USING A COMBINED SCALE FACTOR OF 1.000102170438.

2) SEE ATTACHED METES AND BOUNDS DESCRIPTION.

STATE OF TEXAS
REGISTERED
FERNANDO PEREZ
7041
PROFESSIONAL
LAND SURVEYOR

10/7/2026

LEGEND

———	PROPOSED EASEMENT LINE
— — —	EXISTING PROPERTY LINES
— — — —	EXISTING EASEMENTS
●	1/2" IRON ROD FOUND (UNLESS NOTED)
○	1/2" IRON ROD WITH "CSC BOUNDARY" CAP SET
▣	IRON ROD WITH "DELTA" CAP FOUND (UNLESS NOTED)
⊙	1/2" IRON PIPE FOUND
△	CALCULATED POINT
P.O.B.	POINT OF BEGINNING
P.O.B.	POINT OF COMMENCEMENT
DOC. NO.	DOCUMENT NUMBER
R.O.W.	RIGHT-OF-WAY
O.P.R.T.C.T.	OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
{.....}	RECORD INFORMATION PER DEED DOC. NO. 2022191103
[.....]	RECORD INFORMATION PER ADJACENT PROPERTIES

{A}
CALLED 4.0213 ACRES
"TRACT 2"
LAKE TRAVIS
INDEPENDENT SCHOOL
DISTRICT
DOC. NO. 2022191103
O.P.R.T.C.T.

{B}
CALLED 1.4961 ACRES
"TRACT 1"
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2022191103
O.P.R.T.C.T.

[C]
CALLED 0.2865 ACRES
(EXHIBIT "A" TRACT 1)
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2024009615
O.P.R.T.C.T.

[D]
CALLED 117.07 ACRES
LAKE TRAVIS INDEPENDENT
SCHOOL DISTRICT
DOC. NO. 2017111944
O.P.R.T.C.T.

LINE TABLE

LINE #	DIRECTION	LENGTH
L1	S33°21'47"E	40.92'
L2	S56°38'13"W	45.00'
L3	N33°21'47"W	38.08'
L4	N53°02'00"E	45.09'

0.0408 ACRE ACCESS EASEMENT
City of Spicewood, Travis County, Texas

CAPITAL SURVEYING
info@capitalsurveying.com (512) 327-4006
P.O. BOX 90163 - Austin, Texas 78709
TBPELS FIRM #10126700

Date:	10/7/2026
Project:	00031
Scale:	AS NOTED
Reviewer:	JB
Tech:	AK
Field Crew:	CC
Sheet:	2 OF 2

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LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of Resolution No. 102126-03 regarding a Construction and Traffic Mitigation Agreement with Travis County for Highland Lakes High School

RECOMMENDED ACTION
Administration recommends approval of Resolution No. 102126-03 authorizing the Superintendent to finalize and execute the Construction and Traffic Mitigation Agreement with Travis County and to post the required warranty fiscal security of $19,982.00.

RATIONALE
As part of the Travis County approvals for the Highland Lakes High School site, which will include a high school for up to 2,000 students and a middle school for up to 1,250 students, the District prepared a Transportation Assessment ("TA") analyzing the traffic impacts of the project on area roadways and the mitigation improvements needed to address them. The County accepted the TA on July 9, 2025 (County Project No. 24-49258).

The TA calls for a westbound left-turn lane, approximately 750 feet in length, on Cypress Ranch Boulevard at the intersection of Sabino Drive and LTISD Private Drive 2. It also identifies TxDOT-required improvements at SH 71 and the intersection of Bob Wire Road and LTISD Private Drive 1 (a northbound left-turn lane, a southbound right-turn lane, and a traffic signal). Travis County requires a Construction and Traffic Mitigation Agreement ("TMA") to ensure the Cypress Ranch Boulevard improvements are designed and constructed to County standards and to provide for County inspection and acceptance of the completed improvements.

Under the TMA, the District will design and construct the Cypress Ranch Boulevard turn lane within the timeframes set out in the agreement, warrant the improvements for one year after County acceptance, and post warranty fiscal security of $19,982.00 (10% of the estimated construction cost). The County initially also requested construction fiscal security of approximately $200,000. Through negotiation, the County agreed to eliminate the construction security requirement but has continued to require the warranty fiscal security.

BUDGET PROVISIONS
2023 Bond Program

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Chad Crowson – General Counsel
Robert Winovitch – Director of Facilities and Construction

ATTACHMENTS
1. Resolution No. 102126-03

2. Draft Construction and Traffic Mitigation Agreement

MEETING DATE
October 21, 2026

RESOLUTION NO. 102126-03

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING EXECUTION OF A CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT WITH TRAVIS COUNTY FOR HIGHLAND LAKES HIGH SCHOOL

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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District is developing approximately 245 acres of real property it owns in Travis County, Texas, located west of State Highway 71 ("SH 71") and south of Cypress Ranch Boulevard, for a new high school (the "Project"); and

WHEREAS, as part of the approvals required from Travis County ("County") for the Project, the District submitted a Transportation Assessment dated June 30, 2025 (the "TA"), which is on file with the County under County Project No. 24-49258 and was accepted by the County on July 9, 2025; and

WHEREAS, the TA identifies the expected impacts of the Project on the surrounding roadway network and the measures necessary to mitigate those impacts, including a westbound left-turn lane on Cypress Ranch Boulevard at its intersection with Sabino Drive and LTISD Private Drive 2 (the "Intersection Improvements"); and

WHEREAS, the County requires that a Construction and Traffic Mitigation Agreement (the "Agreement") be executed to establish the District's obligation to design and construct the Intersection Improvements in conformance with the County's development standards and the County's obligation to inspect and accept the completed Intersection Improvements for operation and maintenance; and

WHEREAS, under the Agreement, the District would (i) submit construction plans for the Intersection Improvements to the County within the time set forth in the Agreement; (ii) construct the Intersection Improvements within the time set forth in the Agreement; (iii) warrant the Intersection Improvements against defects for one (1) year following their acceptance by the County; (iv) post warranty fiscal security in the amount of $19,982.00, equal to ten percent (10%) of the estimated cost of the Intersection Improvements (the "Performance Period Security"); and (v) design and construct certain improvements required by the Texas Department of Transportation ("TxDOT") in coordination with TxDOT (the "TxDOT Improvements"); and

WHEREAS, through negotiation, the County has agreed not to require the District to post fiscal security for the construction of the Intersection Improvements, but continues to require the Performance Period Security as a condition of its approval of the Agreement; and

WHEREAS, the Board finds that the Agreement is necessary to obtain the County approvals required for the construction and operation of the Project, that the Intersection Improvements and TxDOT Improvements will mitigate traffic impacts of the Project and improve safety for District

students, staff, and the public, and that entering into the Agreement serves a public purpose of the District; and

WHEREAS, the Board desires to approve the Agreement in substantially the form attached hereto as Exhibit A, and to authorize the Superintendent of Schools ("Superintendent") to finalize and execute the Agreement on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board hereby approves the Agreement in substantially the form attached hereto as Exhibit A and incorporated herein by reference;
3. The Superintendent is hereby authorized and directed to finalize and execute the Agreement on behalf of the District, and to acknowledge the Agreement before a notary public for recording in the Official Public Records of Travis County, Texas, in substantially the form attached hereto as Exhibit A, with such modifications as the Superintendent, in consultation with legal counsel and consultants, may deem appropriate; provided, however, that any modification that would require fiscal security for the construction of the Intersection Improvements or that would materially increase the amount of the Performance Period Security shall be submitted to the Board for approval;
4. The Superintendent is authorized to cause the District to post the Performance Period Security in the amount of $19,982.00, in the form of cash, a bond, or such other form as may be acceptable to the County, from lawfully available funds, and to execute and deliver any instruments necessary in connection therewith;
5. The Superintendent is authorized to cause the design and construction of the Intersection Improvements and the TxDOT Improvements in accordance with the Agreement, the requirements of TxDOT, and Board policy, and to coordinate with the County and TxDOT regarding the review, approval, inspection, and acceptance of such improvements; and
6. The Superintendent is authorized and directed to execute and deliver such other documents, certificates, and instruments, and to take all further actions, as may be necessary or appropriate to carry out the purposes of this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

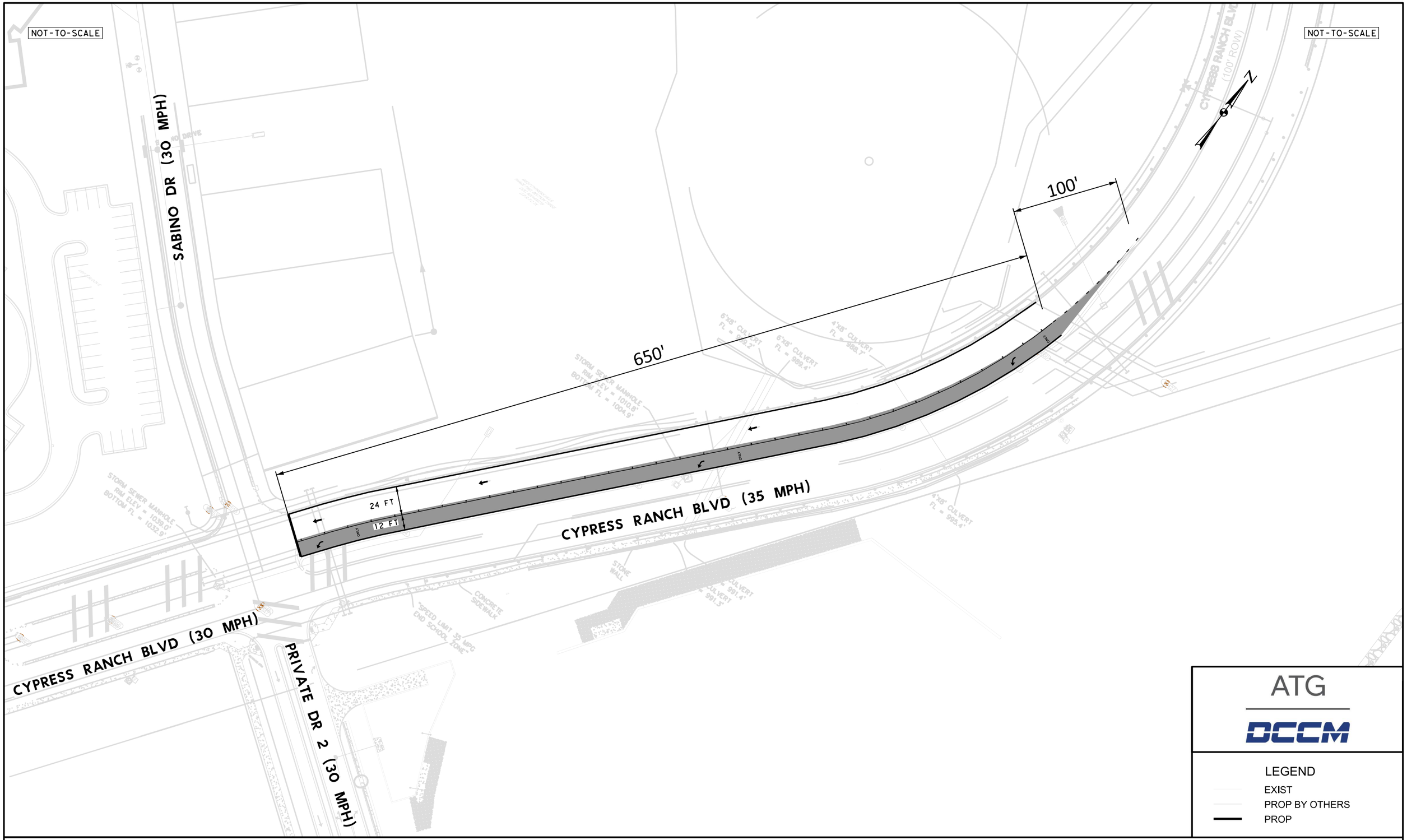
APPROVED:	**ATTEST:**
Lauren White President, Board of Trustees	Jonathan Bove Secretary, Board of Trustees

EXHIBIT A
TO RESOLUTION NO. 102126-03

Construction and Traffic Mitigation Agreement

NOT-TO-SCALE

NOT-TO-SCALE



ATG

DCCM

LEGEND

EXIST

PROP BY OTHERS

PROP

PROPOSED CYPRESS RANCH BLVD AT SABINO DR LEFT TURN EXHIBIT

CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT
LTISD HIGH SCHOOL NO. 2

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

THIS CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT (this "**Agreement**") is made and entered into by and between Lake Travis Independent School District, a Texas public independent school district and political subdivision of the State of Texas (the "**Developer**"), and Travis County, a political subdivision of the State of Texas (the "**County**"), hereinafter collectively referred to as the "Parties," and individually as "Party," except as specifically noted otherwise, for the purposes and consideration stated herein.

WHEREAS, the Developer is in the process of developing approximately 245 acres of real property located in Travis County, Texas, as described in those deeds of record to Lake Travis Independent School District, recorded at Document Nos. 2007228271, 2017111944, 2018078098, 2022191103, 2024009615, 2025070929, of the Official Public Records of Travis County, Texas; and being located west of Texas State Highway 71 ("**SH 71**") and south of Cypress Ranch Boulevard, and more particularly described in **Exhibit A**, attached hereto and made a part hereof (the "**Property**"); and

WHEREAS, the location of the Property is depicted in the site location map attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the Developer intends for the Property to be developed as depicted in the site plan attached hereto as **Exhibit C**, and made a part hereof; and such development will consist of constructing a middle school to accommodate up to 1,250 students and a high school to accommodate up to 2,000 students on the Property (the "**Project**"); and

WHEREAS, the Property will be developed in a manner that impacts the area's transportation system; and

WHEREAS, the Developer submitted a Transportation Assessment report for the development of the Project on the Property dated June 30, 2025 (the "**TA**"), a copy of which is on file with County Project No. 24-49258, and the TA was accepted by the County on July 9, 2025; and

WHEREAS, the TA identified the Project's expected impacts on the surrounding roadway network and the measures necessary to mitigate such impacts, which the Developer is legally obligated to satisfy and has agreed to satisfy for the Project; and

WHEREAS, the County desires that road improvements be completed along Cypress Ranch Boulevard, as part of the County's Capital Improvement Program or other future improvement project in the vicinity of the Property (collectively, the "**Roadway Improvement Project**"), and such project would relieve traffic impacts of the Project; and

WHEREAS, the Developer agrees to construct certain improvements identified in the TA, along Cypress Ranch Boulevard, as further described in Section I.A below and depicted in **Exhibit D**, attached hereto and made a part hereof (the "**Intersection Improvements**"); and

WHEREAS, the County desires to set forth the Developer's responsibility for the design and construction of the Intersection Improvements; and

WHEREAS, the Developer desires to set forth the County's responsibility to accept the constructed Intersection Improvements.

NOW, THEREFORE, in consideration of these premises and the promises contained herein, the Parties agree as follows:

I. DEVELOPER'S OBLIGATIONS

A. Intersection Improvements. The Developer agrees to design and construct the Intersection Improvements in conformance with current Travis County Standards as set forth in Chapter 482, Travis County Development Regulations (the "**County Standards**"), as detailed in the TA and in the manner described in this Section as follows:

1. The Developer shall design and construct a westbound left-turn lane to measure seven hundred fifty feet (750') at the intersection of Cypress Ranch Boulevard and Sabino Drive/LTISD Private Drive 2 on or before June 29, 2029; and such Intersection Improvements referenced herein are depicted in **Exhibit D**.

B. Completion. The Intersection Improvements shall be completed and ready for acceptance by the County as detailed in Section I.A. above. Prior to the construction of the Intersection Improvements, the Developer will provide the County with the final construction plans for the Intersection Improvements and obtain the County's approval of said Intersection Improvements.

C. Warranty. The Developer warrants that the Intersection Improvements will be free from defects for a period of one (1) year from the date the Intersection Improvements become operational and are accepted by the County (the "**Performance Period**"). The Developer shall correct and repair or shall cause the correction and repair of any defects in materials or workmanship, including design inadequacies and damage to or deterioration of the public Intersection Improvements that occur before and during this Performance Period due to any cause. As a condition of the County's approval of this Agreement, the Developer must post fiscal security in the form of cash, a performance bond, or other approved form and in the amount of Nineteen Thousand Nine Hundred Eighty-Two and 00/100 Dollars ($19,982.00) which equals ten percent (10%) of the estimated cost of constructing the Intersection Improvements, to secure the warranty established by this Section I.C (the "**Performance Period Security**"). Prior to the commencement of the Performance Period, the Developer shall post the Performance Period Security. The Developer acknowledges and agrees that the Intersection Improvements must meet the County Standards at the end of the Performance Period in order for the County to release the Performance Period Security.

D. Covenant, Restriction, and Condition. In the event that the Intersection Improvements are not constructed to the County Standards and the required Performance Period Security has expired, the Developer shall not sell, transfer, or convey any Property until either the Intersection Improvements have been constructed to County Standards or new Performance Period Security, in an amount approved by the County, has been provided.

E. TxDOT Improvements. In coordination with the Texas Department of Transportation ("**TxDOT**"), the Developer agrees to design and construct those road improvements along SH 71 ("**TxDOT Improvements**") required by TxDOT for the Project as detailed in the TA and in the manner described in this Section as follows:

1. The Developer shall design and construct a northbound left-turn lane at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1; and

2. The Developer shall design and construct a southbound right-turn lane at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1; and

3. The Developer shall design and construct a traffic signal at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1.

II. COUNTY'S OBLIGATION

A. Intersection Improvements.

1. Inspection and Approval. The County will inspect the Intersection Improvements at the completion of construction. If the Intersection Improvements are completed in accordance with the County Standards, the County will approve the Intersection Improvements and accept the Intersection Improvements for operation and maintenance, subject to the warranty described in Section I.C above.

2. Notice of Defect. The County will notify the Developer if an inspection reveals that any portion of the Intersection Improvements is not constructed in accordance with the County Standards or is otherwise defective. However, the County is not responsible for the construction of the Intersection Improvements, the quality of the material, or the construction methods utilized. In addition, the County is not responsible for making continuous on-site inspections of the construction work and the County has no privity with or responsibility for the construction contractor or any subcontractors. The Developer will have thirty (30) days from such notice to cure the defect, or, if the defect cannot reasonably be cured within thirty (30) days, to commence to cure the defect during such thirty (30) day period and diligently pursue completion thereof until completed. It is an event of default under this Agreement if the defect is not cured prior to the expiration of the time to cure.

3. Performance Period Security Release. After completion and acceptance of the Intersection Improvements, and upon expiration of the one (1) year Performance Period with no damages or defects which, the executive of the County's Transportation and Natural Resources Department, or its successor department (the "**County Executive**") notifies the Developer must be corrected, the County Executive will release the Performance Period Security.

4. Conditions to Draw on Performance Period Security. The County may draw upon any Performance Period Security posted under this Agreement upon the occurrence of one or more of the following events:

   i. The failure of the Developer to construct the Intersection Improvements to the applicable County Standards within the time periods provided in this Agreement;

   ii. The Developer's failure to cure damage, failure or defect within the time period specified herein;

   iii. The Developer's failure to renew or replace the Performance Period Security at least forty-five (45) days prior to its expiration;

   iv. The arrangement by the Commissioners Court for the completion, repair or reconstruction of the Intersection Improvements;

   v. The determination by the Commissioners Court that the completion, repair or reconstruction of the Intersection Improvements is in the public's interest; or

   vi. The Developer's failure to cure any defect in materials, workmanship, or design, or damage discovered within the Performance Period.

5. Notice of Intent to Draw. The County shall provide ten (10) days' written notice of the occurrence of such an event to the Developer with a copy provided to any fiscal surety, lender, or escrow agent. The notice will include a statement that the County intends to provide for the performance of some or all of the Developer's obligations hereunder for the construction of the Intersection Improvements, if the failure is not cured, or, if the defect cannot reasonably be cured within ten (10) days, the Developer has commenced to cure the defect during such ten (10) day period and diligently pursues completion thereof until completed. The County shall be entitled to draw the amount it considers necessary to perform the Developer's obligations under this Agreement up to the total amount of the Performance Period Security.

6. Use of Proceeds.

   i. The County must utilize the proceeds of any posted security solely for the purpose of completing, repairing, or reconstructing the Intersection Improvements to the County Standards or to correct defects in or failures of the Intersection Improvements.

   ii. The County may in its sole discretion complete the unfinished Intersection Improvements at the time of default, regardless of the extent to which development has taken place in the approved construction plans for the Property or whether development ever commenced, without incurring any obligation to complete the unfinished Intersection Improvements. If the County uses the proceeds to complete, repair, or reconstruct the Intersection Improvements, it will do so as a public trustee of the development process in order to protect purchasers and taxpayers from the adverse consequences of the Developer's default or to protect the public's interest by completing the Intersection Improvements.

iii. The County is not a private developer and its draft on the Performance Period Security and utilization of the proceeds to complete, repair, or reconstruct the Intersection Improvements is not an acceptance of the dedication of the Intersection Improvements.

iv. The Developer has no claim or rights under this Agreement to funds drawn under the Performance Period Security or any accrued interest earned on the funds to the extent the same are used by the County hereunder.

v. All funds obtained by the County pursuant to one or more draws under the Performance Period Security shall be maintained by the County in an interest-bearing account or accounts until such funds, together with accrued interest thereon (the **"Escrowed Funds"**), are disbursed by the County.

vi. The County shall disburse all or portions of the Escrowed Funds when the Intersection Improvements are completed, repaired or reconstructed by the County, or in accordance with the terms of a written construction contract between the County and a third party for the construction, reconstruction, or repair of the Intersection Improvements.

vii. Escrowed Funds not used or held by the County for the purpose of completing the Intersection Improvements or correcting defects in or failures of the Intersection Improvements, together with any interest accrued thereon, shall be paid by the County to the issuer of the Performance Period Security, or, if the Performance Period Security was originally in the form of cash, to the Developer, no later than sixty (60) days following the County's release of the Performance Period Security .

B. Releases. The County Executive will execute such release of this Agreement as is necessary and reasonable upon the request of the Developer, its successors or assigns, or a purchaser of a portion or all of the Property, subject to the performance of the Developer of its obligations under this Agreement.

III. MISCELLANEOUS

A. Restrictive Covenant. This Agreement touches and concerns real property in Travis County, Texas, and, if recorded, constitutes and will operate as covenants running with the land and will be binding upon the Developer and the Developer's legal representatives, successors and assigns.

B. Measure of Damages. The measure of damages for breach of this Agreement by the Developer is the actual cost of completing the Intersection Improvements in conformance with the County Standards, including without limitation its associated administrative expenses.

C. Remedies. The remedies available to the County and the Developer under this Agreement and the laws of Texas are cumulative in nature.

D. Third-Party Rights. No non-party shall have any right of action under this Agreement, nor shall any such non-party, including without limitation a trustee in bankruptcy, have any interest in or claim to funds drawn on the posted Fiscal Security and/or Performance Period Security and held in escrow by the County in accordance with this Agreement.

E. INDEMNIFICATION. TO THE EXTENT PERMITTED BY LAW, THE DEVELOPER SHALL INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ALL CLAIMS, DEMANDS, COSTS, AND LIABILITY OF EVERY KIND AND NATURE, INCLUDING REASONABLE ATTORNEY'S FEES, FOR THE DEFENSE OF SUCH CLAIMS AND DEMANDS, ARISING FROM ANY BREACH ON THE PART OF THE DEVELOPER OF ANY PROVISION IN THIS AGREEMENT, OR FROM ANY ACT OR NEGLIGENCE OF THE DEVELOPER OR THE DEVELOPER'S AGENTS, CONTRACTORS, EMPLOYEES, TENANTS, OR LICENSEES IN THE CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS. THE DEVELOPER FURTHER AGREES TO AID AND DEFEND THE COUNTY, IF THE COUNTY IS NAMED AS A DEFENDANT IN AN ACTION ARISING FROM ANY BREACH ON THE PART OF THE DEVELOPER OF ANY PROVISION IN THIS AGREEMENT OR FROM ANY ACT OR NEGLIGENCE OF THE DEVELOPER OR THE DEVELOPER'S AGENTS, CONTRACTORS, EMPLOYEES, TENANTS, OR LICENSEES IN THE CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS.

F. No Waiver. The waiver of any provision of this Agreement will not constitute a waiver of any other provision, nor will it constitute a continuing waiver unless expressly provided for by a written amendment to this Agreement. The County's failure to enforce any provision will not constitute a waiver or estoppel of the right to do so.

G. Amendment to this Agreement. Any revision, modification, or amendment to this Agreement will be effective only when reduced to writing and signed by the County and the current owners of the affected portion(s) of the Property. NO OFFICIAL, AGENT, OR EMPLOYEE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, MODIFY, OR OTHERWISE CHANGE THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE DELEGATED BY THE COMMISSIONERS COURT.

H. Successors and Assigns. This Agreement is binding on the Developer and the heirs, successors, and assigns of the Developer and on any person acquiring an ownership interest in the Property through the Developer. The Developer's obligations under this Agreement may not be assigned without the written approval of the County; provided the County's approval shall not be unreasonably withheld or delayed if the Developer's assignee expressly assumes all obligations of the Developer under this Agreement. An assignment shall not be construed as releasing the Developer from Developer's obligations under this Agreement and the Developer's obligations hereunder shall continue notwithstanding any assignment approved pursuant to this paragraph unless and until the County executes and delivers to the Developer a written release. The County agrees to release the Developer, if the Developer's assignee expressly assumes the Developer's obligations under this Agreement and has posted the Fiscal Security required by this Agreement. The County in its sole discretion may assign some or all of its rights under this Agreement and any such assignment shall be effective upon notice to the Developer.

I. Entire Agreement. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof. As of this date, there are no other agreements or representations, oral or written, between the Parties in conflict with this Agreement.

J. Expiration. This Agreement will terminate upon the completion of the Developer's obligations under this Agreement.

K. Notice. Any notices hereunder will be delivered in writing and addressed to the respective Party at the address set forth below for such Party by (i) personal delivery; (ii) U.S. Mail, certified or registered, return receipt requested, postage prepaid; or (iii) FedEx or other nationally recognized overnight courier service. Notice deposited in the U.S. Mail in the manner hereinabove described will be effective upon the earlier of the date of actual receipt or three (3) days after the date of such deposit. Notice given in any other manner shall be effective only if and when received by the Party to be notified.

Developer: Lake Travis Independent School District
16101 Highway 71 West, Building B
Austin, Texas 78738
Attention: Robert Winovitch

Copy to: Lake Travis Independent School District – General Counsel
322 RR 620 South
Austin, Texas 78738
Attention: Chad Crowson

County: Transportation & Natural Resources Department
P. O. Box 1748
Austin, Texas 78767
Attention: Cynthia McDonald (or successor), County Executive

Copy to: Travis County Attorney's Office
P. O. Box 1748
Austin, Texas 78767
Attention: Honorable Delia Garza (or successor), County Attorney

The Parties may from time to time change their respective addresses by written notice to the other Party.

L. Jurisdiction and Venue. This Agreement concerns real property located in Travis County, Texas, and shall be governed and construed under Texas law. Venue for any action arising under this Agreement shall be exclusively in Travis County, Texas.

M. Severability. If any provision of this Agreement is held by any court of competent jurisdiction to be invalid, unconstitutional or otherwise unenforceable for any reason, the remainder of this Agreement will not be affected thereby, and this Agreement shall be construed as if such invalid, unconstitutional or unenforceable portion had never been contained herein.

N. Vested Rights. This Agreement shall not be construed to waive, modify, or reduce Developer's vested rights related to the Project.

O. Number and Gender. All terms or words used in this Agreement, regardless of the number or gender in which they are used, will be deemed to include any other number or gender as the context may require.

P. Captions Immaterial. The captions or headings of the paragraphs of this Agreement are for convenience only and shall not be considered in construing this Agreement.

Q. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original, but all of which shall constitute one instrument.

R. Exhibit List:

Exhibit A – Property Description
Exhibit B – Site Location Map
Exhibit C – Site Map
Exhibit D – Intersection Improvements

S. Recitals and Exhibits Incorporated. The recitals set forth above, including all terms defined herein and the attached exhibits are incorporated herein for all purposes.

[Signature Pages Follow]

EXECUTED to be effective as of the later date set forth below.

COUNTY:

TRAVIS COUNTY, a political subdivision of the State of Texas

By: _____
Andy Brown,
Travis County Judge

Date: _____

356.363.115/Construction and Traffic Mitigation Agreement- Lake Travis ISD
Commissioners Court Item # _____, APPROVED on ___/____/2026.

DEVELOPER:

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,
a Texas public independent school district and political subdivision of the State of Texas,

By: _____
Lauren White, President of the Board of Trustees

ACKNOWLEDGEMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on the ___day of _____, 2026, by Lauren White, President of the Board of Trustees of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district and in the capacity herein stated.

_____
Notary Public, State of Texas
My Commission Expires: _____

_____
(Printed Name of Notary)

Exhibit A

DESCRIPTION OF LTISD PROPERTY

Tract 1 43.286 acres of land as described in the deed recorded in Document No. 2007228271, Official Public Records of Travis County, Texas. (Hert)

Tract 2 190.5 acres of land described in the Special Warranty Deed recorded in Document No. 2017111944, Official Public Records of Travis County, Texas. (Reimers)

Tract 3 1.84 acres of land described in the Special Warranty Deed recorded in Document No. 2018078098, Official Public Records of Travis County, Texas. (Hert)

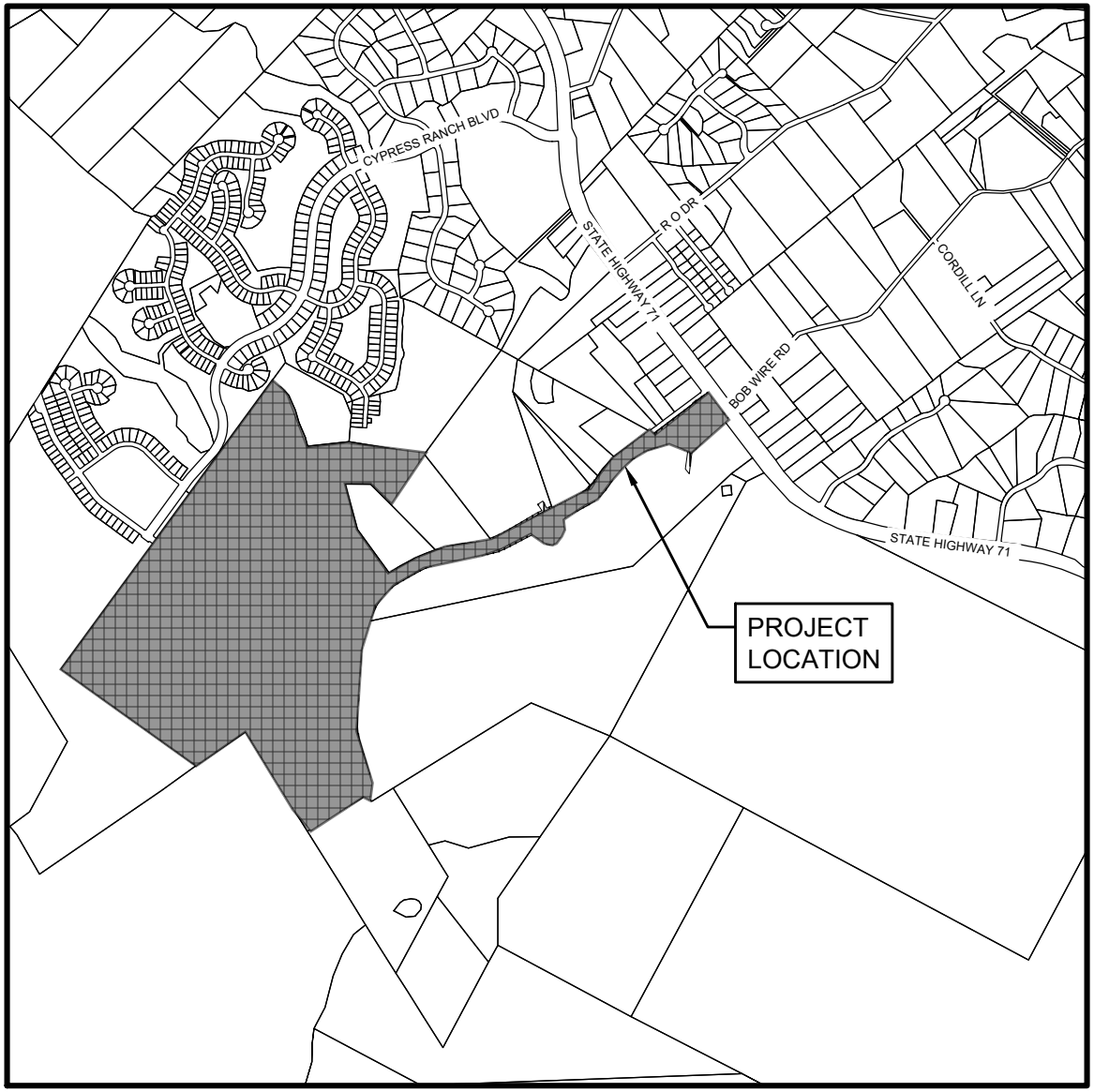
Tract 4 5.517-acres of land as described in the Deed recorded in Document No. 2022191103, Official Public Records of Travis County, Texas. (Holt)

Tract 5 1.7097 acres of land as described in the Deed recorded in Document No. 2024009615, Official Public Records of Travis County, Texas. (TL 99)

Tract 6 2.6928 acres of land as described in the Judgment recorded in Document No. 2025070929, Official Public Records of Travis County, Texas. (Hert)

Exhibit B

LOCATION MAP



N

0 2000'

SCALE: 1" = 2000'

LTISD EDUCATIONAL FACILITIES CAMPUS

MALONE★WHEELER SINCE INC. 1995

CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT

5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601 Fax: (512) 899-0655
Firm Registration No. F-786

EXHIBIT C

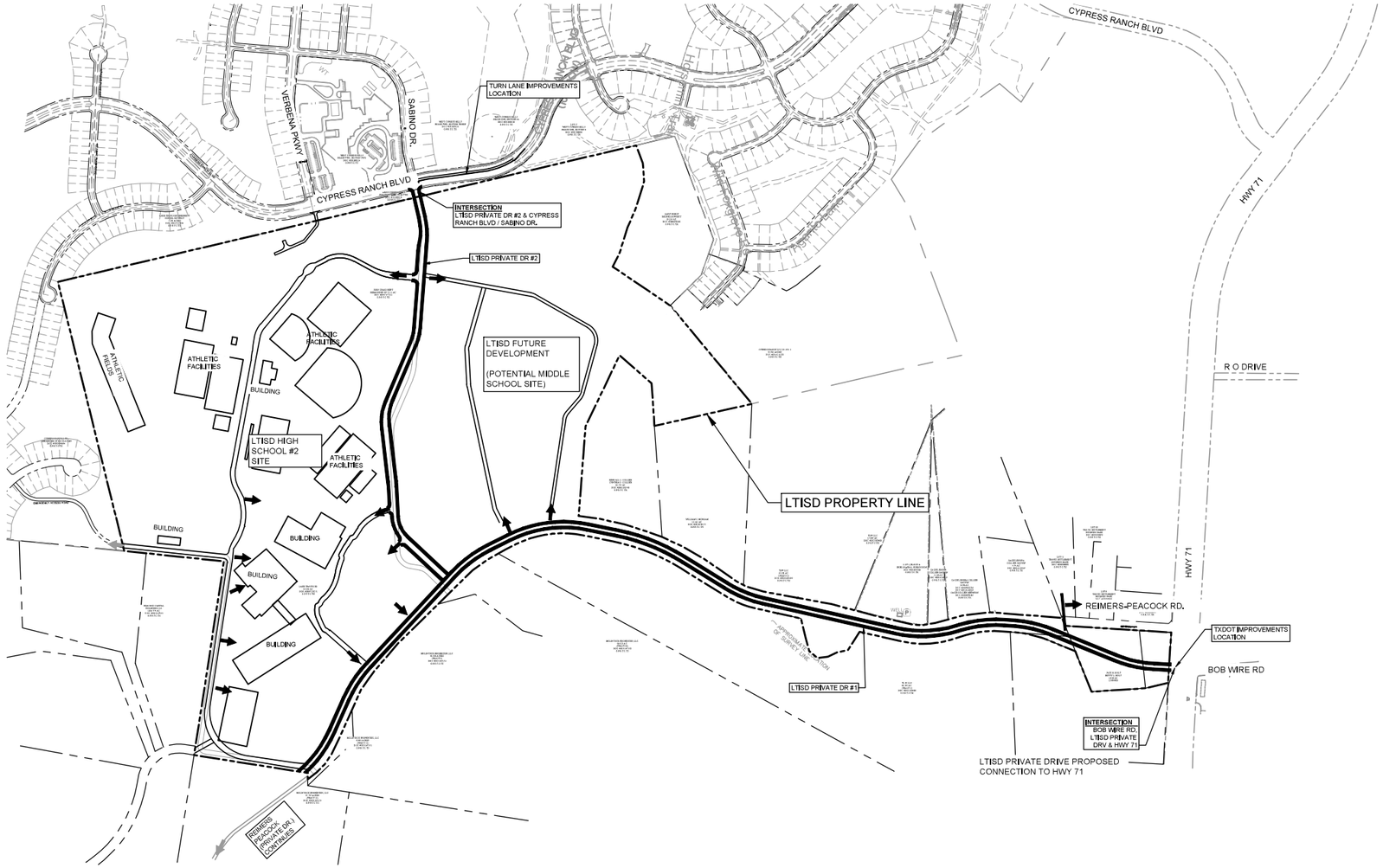


FIGURE 2: SITE PLAN
EXHIBIT C

MALONE★WHEELER
SINCE INC. 1995
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601 Fax: (512) 899-0655
Firm Registration No. F-786

F:\LTISD OVERALL\PROJECTS\HIGH SCHOOL 2 MASTER FOLDER\PROJECTS\2300S-AUS LTISD REIMERS PEACOCK RD\DRAWINGS\EXHIBITS\TIA EXHIBIT.DWG, 9/1/2026, JACKIE KEYMAN

NOT-TO-SCALE

NOT-TO-SCALE

SABINO DR (30 MPH)

650'

100'

24 FT

12 FT

ONLY

CYPRESS RANCH BLVD (35 MPH)

CYPRESS RANCH BLVD (30 MPH)

PRIVATE DR 2 (30 MPH)

CYPRESS RANCH BLVD (100' ROW)

ATG

DCCM

LEGEND

EXIST

PROP BY OTHERS

PROP

PROPOSED CYPRESS RANCH BLVD AT SABINO DR LEFT TURN EXHIBIT

Exhibit D

RESOLUTION NO. 102126-03

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING EXECUTION OF A CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT WITH TRAVIS COUNTY FOR HIGHLAND LAKES HIGH SCHOOL

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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District is developing approximately 245 acres of real property it owns in Travis County, Texas, located west of State Highway 71 ("SH 71") and south of Cypress Ranch Boulevard, for a new high school (the "Project"); and

WHEREAS, as part of the approvals required from Travis County ("County") for the Project, the District submitted a Transportation Assessment dated June 30, 2025 (the "TA"), which is on file with the County under County Project No. 24-49258 and was accepted by the County on July 9, 2025; and

WHEREAS, the TA identifies the expected impacts of the Project on the surrounding roadway network and the measures necessary to mitigate those impacts, including a westbound left-turn lane on Cypress Ranch Boulevard at its intersection with Sabino Drive and LTISD Private Drive 2 (the "Intersection Improvements"); and

WHEREAS, the County requires that a Construction and Traffic Mitigation Agreement (the "Agreement") be executed to establish the District's obligation to design and construct the Intersection Improvements in conformance with the County's development standards and the County's obligation to inspect and accept the completed Intersection Improvements for operation and maintenance; and

WHEREAS, under the Agreement, the District would (i) submit construction plans for the Intersection Improvements to the County within the time set forth in the Agreement; (ii) construct the Intersection Improvements within the time set forth in the Agreement; (iii) warrant the Intersection Improvements against defects for one (1) year following their acceptance by the County; (iv) post warranty fiscal security in the amount of $19,982.00, equal to ten percent (10%) of the estimated cost of the Intersection Improvements (the "Performance Period Security"); and (v) design and construct certain improvements required by the Texas Department of Transportation ("TxDOT") in coordination with TxDOT (the "TxDOT Improvements"); and

WHEREAS, through negotiation, the County has agreed not to require the District to post fiscal security for the construction of the Intersection Improvements, but continues to require the Performance Period Security as a condition of its approval of the Agreement; and

WHEREAS, the Board finds that the Agreement is necessary to obtain the County approvals required for the construction and operation of the Project, that the Intersection Improvements and TxDOT Improvements will mitigate traffic impacts of the Project and improve safety for District

students, staff, and the public, and that entering into the Agreement serves a public purpose of the District; and

WHEREAS, the Board desires to approve the Agreement in substantially the form attached hereto as Exhibit A, and to authorize the Superintendent of Schools ("Superintendent") to finalize and execute the Agreement on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board hereby approves the Agreement in substantially the form attached hereto as Exhibit A and incorporated herein by reference;
3. The Superintendent is hereby authorized and directed to finalize and execute the Agreement on behalf of the District, and to acknowledge the Agreement before a notary public for recording in the Official Public Records of Travis County, Texas, in substantially the form attached hereto as Exhibit A, with such modifications as the Superintendent, in consultation with legal counsel and consultants, may deem appropriate; provided, however, that any modification that would require fiscal security for the construction of the Intersection Improvements or that would materially increase the amount of the Performance Period Security shall be submitted to the Board for approval;
4. The Superintendent is authorized to cause the District to post the Performance Period Security in the amount of $19,982.00, in the form of cash, a bond, or such other form as may be acceptable to the County, from lawfully available funds, and to execute and deliver any instruments necessary in connection therewith;
5. The Superintendent is authorized to cause the design and construction of the Intersection Improvements and the TxDOT Improvements in accordance with the Agreement, the requirements of TxDOT, and Board policy, and to coordinate with the County and TxDOT regarding the review, approval, inspection, and acceptance of such improvements; and
6. The Superintendent is authorized and directed to execute and deliver such other documents, certificates, and instruments, and to take all further actions, as may be necessary or appropriate to carry out the purposes of this resolution.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:

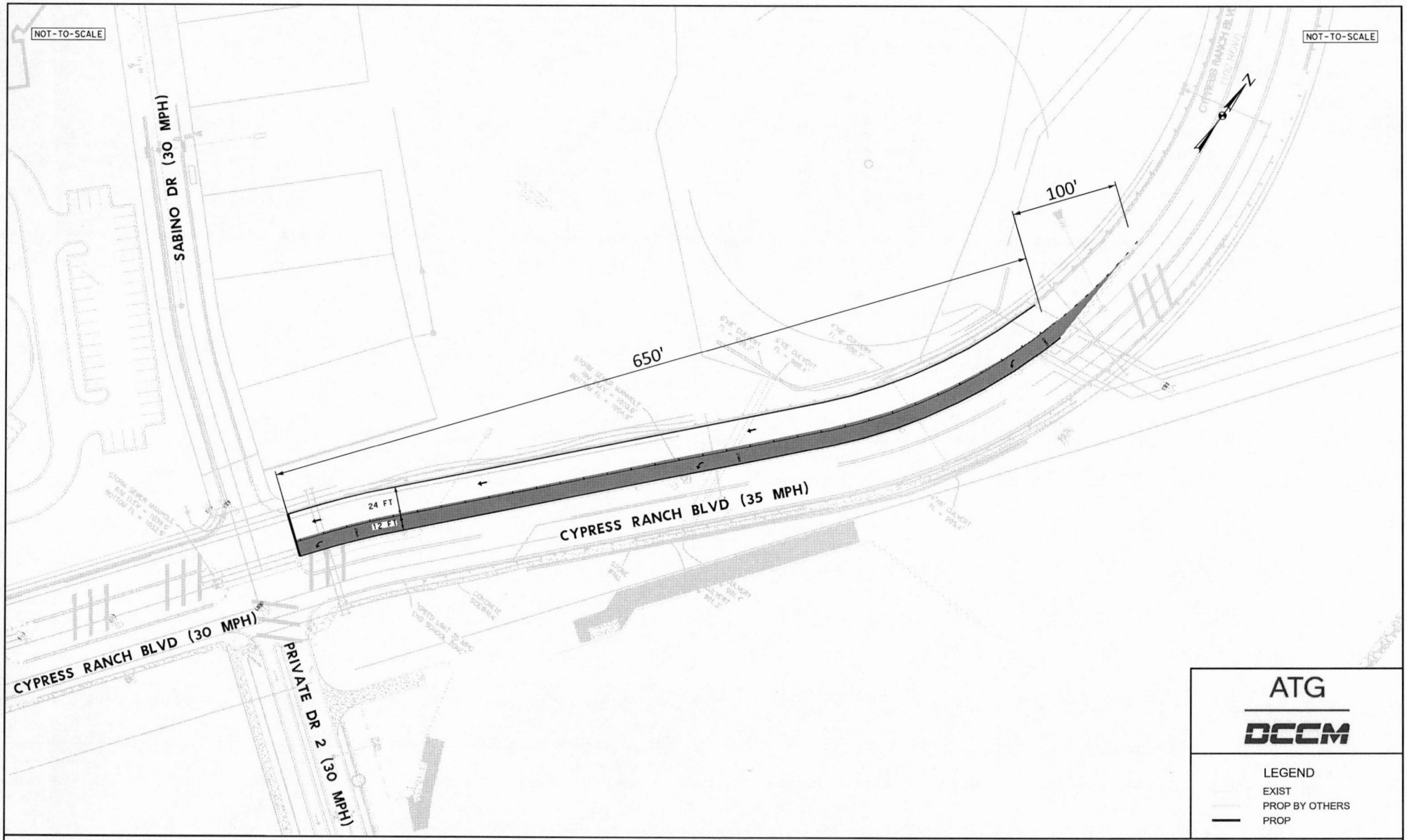
Lauren White
President, Board of Trustees

ATTEST:

Jonathan Bove
Secretary, Board of Trustees

EXHIBIT A
TO RESOLUTION NO. 102126-03

Construction and Traffic Mitigation Agreement



PROPOSED CYPRESS RANCH BLVD AT SABINO DR LEFT TURN EXHIBIT

CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT
LTISD HIGH SCHOOL NO. 2

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

THIS CONSTRUCTION AND TRAFFIC MITIGATION AGREEMENT (this "**Agreement**") is made and entered into by and between Lake Travis Independent School District, a Texas public independent school district and political subdivision of the State of Texas (the "**Developer**"), and Travis County, a political subdivision of the State of Texas (the "**County**"), hereinafter collectively referred to as the "Parties," and individually as "Party," except as specifically noted otherwise, for the purposes and consideration stated herein.

WHEREAS, the Developer is in the process of developing approximately 245 acres of real property located in Travis County, Texas, as described in those deeds of record to Lake Travis Independent School District, recorded at Document Nos. 2007228271, 2017111944, 2018078098, 2022191103, 2024009615, 2025070929, of the Official Public Records of Travis County, Texas; and being located west of Texas State Highway 71 ("**SH 71**") and south of Cypress Ranch Boulevard, and more particularly described in **Exhibit A**, attached hereto and made a part hereof (the "**Property**"); and

WHEREAS, the location of the Property is depicted in the site location map attached hereto as **Exhibit B** and made a part hereof; and

WHEREAS, the Developer intends for the Property to be developed as depicted in the site plan attached hereto as **Exhibit C**, and made a part hereof; and such development will consist of constructing a middle school to accommodate up to 1,250 students and a high school to accommodate up to 2,000 students on the Property (the "**Project**"); and

WHEREAS, the Property will be developed in a manner that impacts the area's transportation system; and

WHEREAS, the Developer submitted a Transportation Assessment report for the development of the Project on the Property dated June 30, 2025 (the "**TA**"), a copy of which is on file with County Project No. 24-49258, and the TA was accepted by the County on July 9, 2025; and

WHEREAS, the TA identified the Project's expected impacts on the surrounding roadway network and the measures necessary to mitigate such impacts, which the Developer is legally obligated to satisfy and has agreed to satisfy for the Project; and

WHEREAS, the County desires that road improvements be completed along Cypress Ranch Boulevard, as part of the County's Capital Improvement Program or other future improvement project in the vicinity of the Property (collectively, the "**Roadway Improvement Project**"), and such project would relieve traffic impacts of the Project; and

WHEREAS, the Developer agrees to construct certain improvements identified in the TA, along Cypress Ranch Boulevard, as further described in Section I.A below and depicted in **Exhibit D**, attached hereto and made a part hereof (the "**Intersection Improvements**"); and

WHEREAS, the County desires to set forth the Developer's responsibility for the design and construction of the Intersection Improvements; and

WHEREAS, the Developer desires to set forth the County's responsibility to accept the constructed Intersection Improvements.

NOW, THEREFORE, in consideration of these premises and the promises contained herein, the Parties agree as follows:

I. DEVELOPER'S OBLIGATIONS

A. Intersection Improvements. The Developer agrees to design and construct the Intersection Improvements in conformance with current Travis County Standards as set forth in Chapter 482, Travis County Development Regulations (the "**County Standards**"), as detailed in the TA and in the manner described in this Section as follows:

1. The Developer shall design and construct a westbound left-turn lane to measure seven hundred fifty feet (750') at the intersection of Cypress Ranch Boulevard and Sabino Drive/LTISD Private Drive 2 on or before June 29, 2029; and such Intersection Improvements referenced herein are depicted in **Exhibit D**.

B. Completion. The Intersection Improvements shall be completed and ready for acceptance by the County as detailed in Section I.A. above. Prior to the construction of the Intersection Improvements, the Developer will provide the County with the final construction plans for the Intersection Improvements and obtain the County's approval of said Intersection Improvements.

C. Warranty. The Developer warrants that the Intersection Improvements will be free from defects for a period of one (1) year from the date the Intersection Improvements become operational and are accepted by the County (the "**Performance Period**"). The Developer shall correct and repair or shall cause the correction and repair of any defects in materials or workmanship, including design inadequacies and damage to or deterioration of the public Intersection Improvements that occur before and during this Performance Period due to any cause. As a condition of the County's approval of this Agreement, the Developer must post fiscal security in the form of cash, a performance bond, or other approved form and in the amount of Nineteen Thousand Nine Hundred Eighty-Two and 00/100 Dollars ($19,982.00) which equals ten percent (10%) of the estimated cost of constructing the Intersection Improvements, to secure the warranty established by this Section I.C (the "**Performance Period Security**"). Prior to the commencement of the Performance Period, the Developer shall post the Performance Period Security. The Developer acknowledges and agrees that the Intersection Improvements must meet the County Standards at the end of the Performance Period in order for the County to release the Performance Period Security.

D. Covenant, Restriction, and Condition. In the event that the Intersection Improvements are not constructed to the County Standards and the required Performance Period Security has expired, the Developer shall not sell, transfer, or convey any Property until either the Intersection Improvements have been constructed to County Standards or new Performance Period Security, in an amount approved by the County, has been provided.

E. TxDOT Improvements. In coordination with the Texas Department of Transportation ("**TxDOT**"), the Developer agrees to design and construct those road improvements along SH 71 ("**TxDOT Improvements**") required by TxDOT for the Project as detailed in the TA and in the manner described in this Section as follows:

1. The Developer shall design and construct a northbound left-turn lane at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1; and

2. The Developer shall design and construct a southbound right-turn lane at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1; and

3. The Developer shall design and construct a traffic signal at the intersection of SH 71 and Bob Wire Road/LTISD Private Drive 1.

II. COUNTY'S OBLIGATION

A. Intersection Improvements.

1. Inspection and Approval. The County will inspect the Intersection Improvements at the completion of construction. If the Intersection Improvements are completed in accordance with the County Standards, the County will approve the Intersection Improvements and accept the Intersection Improvements for operation and maintenance, subject to the warranty described in Section I.C above.

2. Notice of Defect. The County will notify the Developer if an inspection reveals that any portion of the Intersection Improvements is not constructed in accordance with the County Standards or is otherwise defective. However, the County is not responsible for the construction of the Intersection Improvements, the quality of the material, or the construction methods utilized. In addition, the County is not responsible for making continuous on-site inspections of the construction work and the County has no privity with or responsibility for the construction contractor or any subcontractors. The Developer will have thirty (30) days from such notice to cure the defect, or, if the defect cannot reasonably be cured within thirty (30) days, to commence to cure the defect during such thirty (30) day period and diligently pursue completion thereof until completed. It is an event of default under this Agreement if the defect is not cured prior to the expiration of the time to cure.

3. Performance Period Security Release. After completion and acceptance of the Intersection Improvements, and upon expiration of the one (1) year Performance Period with no damages or defects which, the executive of the County's Transportation and Natural Resources Department, or its successor department (the "**County Executive**") notifies the Developer must be corrected, the County Executive will release the Performance Period Security.

4. Conditions to Draw on Performance Period Security. The County may draw upon any Performance Period Security posted under this Agreement upon the occurrence of one or more of the following events:

   i. The failure of the Developer to construct the Intersection Improvements to the applicable County Standards within the time periods provided in this Agreement;

   ii. The Developer's failure to cure damage, failure or defect within the time period specified herein;

   iii. The Developer's failure to renew or replace the Performance Period Security at least forty-five (45) days prior to its expiration;

   iv. The arrangement by the Commissioners Court for the completion, repair or reconstruction of the Intersection Improvements;

   v. The determination by the Commissioners Court that the completion, repair or reconstruction of the Intersection Improvements is in the public's interest; or

   vi. The Developer's failure to cure any defect in materials, workmanship, or design, or damage discovered within the Performance Period.

5. Notice of Intent to Draw. The County shall provide ten (10) days' written notice of the occurrence of such an event to the Developer with a copy provided to any fiscal surety, lender, or escrow agent. The notice will include a statement that the County intends to provide for the performance of some or all of the Developer's obligations hereunder for the construction of the Intersection Improvements, if the failure is not cured, or, if the defect cannot reasonably be cured within ten (10) days, the Developer has commenced to cure the defect during such ten (10) day period and diligently pursues completion thereof until completed. The County shall be entitled to draw the amount it considers necessary to perform the Developer's obligations under this Agreement up to the total amount of the Performance Period Security.

6. Use of Proceeds.

   i. The County must utilize the proceeds of any posted security solely for the purpose of completing, repairing, or reconstructing the Intersection Improvements to the County Standards or to correct defects in or failures of the Intersection Improvements.

   ii. The County may in its sole discretion complete the unfinished Intersection Improvements at the time of default, regardless of the extent to which development has taken place in the approved construction plans for the Property or whether development ever commenced, without incurring any obligation to complete the unfinished Intersection Improvements. If the County uses the proceeds to complete, repair, or reconstruct the Intersection Improvements, it will do so as a public trustee of the development process in order to protect purchasers and taxpayers from the adverse consequences of the Developer's default or to protect the public's interest by completing the Intersection Improvements.

iii. The County is not a private developer and its draft on the Performance Period Security and utilization of the proceeds to complete, repair, or reconstruct the Intersection Improvements is not an acceptance of the dedication of the Intersection Improvements.

iv. The Developer has no claim or rights under this Agreement to funds drawn under the Performance Period Security or any accrued interest earned on the funds to the extent the same are used by the County hereunder.

v. All funds obtained by the County pursuant to one or more draws under the Performance Period Security shall be maintained by the County in an interest-bearing account or accounts until such funds, together with accrued interest thereon (the **"Escrowed Funds"**), are disbursed by the County.

vi. The County shall disburse all or portions of the Escrowed Funds when the Intersection Improvements are completed, repaired or reconstructed by the County, or in accordance with the terms of a written construction contract between the County and a third party for the construction, reconstruction, or repair of the Intersection Improvements.

vii. Escrowed Funds not used or held by the County for the purpose of completing the Intersection Improvements or correcting defects in or failures of the Intersection Improvements, together with any interest accrued thereon, shall be paid by the County to the issuer of the Performance Period Security, or, if the Performance Period Security was originally in the form of cash, to the Developer, no later than sixty (60) days following the County's release of the Performance Period Security .

B. Releases. The County Executive will execute such release of this Agreement as is necessary and reasonable upon the request of the Developer, its successors or assigns, or a purchaser of a portion or all of the Property, subject to the performance of the Developer of its obligations under this Agreement.

III. MISCELLANEOUS

A. Restrictive Covenant. This Agreement touches and concerns real property in Travis County, Texas, and, if recorded, constitutes and will operate as covenants running with the land and will be binding upon the Developer and the Developer's legal representatives, successors and assigns.

B. Measure of Damages. The measure of damages for breach of this Agreement by the Developer is the actual cost of completing the Intersection Improvements in conformance with the County Standards, including without limitation its associated administrative expenses.

C. Remedies. The remedies available to the County and the Developer under this Agreement and the laws of Texas are cumulative in nature.

D. Third-Party Rights. No non-party shall have any right of action under this Agreement, nor shall any such non-party, including without limitation a trustee in bankruptcy, have any interest in or claim to funds drawn on the posted Fiscal Security and/or Performance Period Security and held in escrow by the County in accordance with this Agreement.

E. INDEMNIFICATION. TO THE EXTENT PERMITTED BY LAW, THE DEVELOPER SHALL INDEMNIFY AND HOLD THE COUNTY HARMLESS FROM AND AGAINST ALL CLAIMS, DEMANDS, COSTS, AND LIABILITY OF EVERY KIND AND NATURE, INCLUDING REASONABLE ATTORNEY'S FEES, FOR THE DEFENSE OF SUCH CLAIMS AND DEMANDS, ARISING FROM ANY BREACH ON THE PART OF THE DEVELOPER OF ANY PROVISION IN THIS AGREEMENT, OR FROM ANY ACT OR NEGLIGENCE OF THE DEVELOPER OR THE DEVELOPER'S AGENTS, CONTRACTORS, EMPLOYEES, TENANTS, OR LICENSEES IN THE CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS. THE DEVELOPER FURTHER AGREES TO AID AND DEFEND THE COUNTY, IF THE COUNTY IS NAMED AS A DEFENDANT IN AN ACTION ARISING FROM ANY BREACH ON THE PART OF THE DEVELOPER OF ANY PROVISION IN THIS AGREEMENT OR FROM ANY ACT OR NEGLIGENCE OF THE DEVELOPER OR THE DEVELOPER'S AGENTS, CONTRACTORS, EMPLOYEES, TENANTS, OR LICENSEES IN THE CONSTRUCTION OF THE INTERSECTION IMPROVEMENTS.

F. No Waiver. The waiver of any provision of this Agreement will not constitute a waiver of any other provision, nor will it constitute a continuing waiver unless expressly provided for by a written amendment to this Agreement. The County's failure to enforce any provision will not constitute a waiver or estoppel of the right to do so.

G. Amendment to this Agreement. Any revision, modification, or amendment to this Agreement will be effective only when reduced to writing and signed by the County and the current owners of the affected portion(s) of the Property. NO OFFICIAL, AGENT, OR EMPLOYEE OF THE COUNTY HAS ANY AUTHORITY, EITHER EXPRESS OR IMPLIED, TO AMEND, MODIFY, OR OTHERWISE CHANGE THIS AGREEMENT, EXCEPT PURSUANT TO SUCH EXPRESS AUTHORITY AS MAY BE DELEGATED BY THE COMMISSIONERS COURT.

H. Successors and Assigns. This Agreement is binding on the Developer and the heirs, successors, and assigns of the Developer and on any person acquiring an ownership interest in the Property through the Developer. The Developer's obligations under this Agreement may not be assigned without the written approval of the County; provided the County's approval shall not be unreasonably withheld or delayed if the Developer's assignee expressly assumes all obligations of the Developer under this Agreement. An assignment shall not be construed as releasing the Developer from Developer's obligations under this Agreement and the Developer's obligations hereunder shall continue notwithstanding any assignment approved pursuant to this paragraph unless and until the County executes and delivers to the Developer a written release. The County agrees to release the Developer, if the Developer's assignee expressly assumes the Developer's obligations under this Agreement and has posted the Fiscal Security required by this Agreement. The County in its sole discretion may assign some or all of its rights under this Agreement and any such assignment shall be effective upon notice to the Developer.

I. Entire Agreement. This Agreement contains the entire agreement between the Parties with respect to the subject matter hereof. As of this date, there are no other agreements or representations, oral or written, between the Parties in conflict with this Agreement.

J. Expiration. This Agreement will terminate upon the completion of the Developer's obligations under this Agreement.

K. Notice. Any notices hereunder will be delivered in writing and addressed to the respective Party at the address set forth below for such Party by (i) personal delivery; (ii) U.S. Mail, certified or registered, return receipt requested, postage prepaid; or (iii) FedEx or other nationally recognized overnight courier service. Notice deposited in the U.S. Mail in the manner hereinabove described will be effective upon the earlier of the date of actual receipt or three (3) days after the date of such deposit. Notice given in any other manner shall be effective only if and when received by the Party to be notified.

Developer: Lake Travis Independent School District
16101 Highway 71 West, Building B
Austin, Texas 78738
Attention: Robert Winovitch

Copy to: Lake Travis Independent School District – General Counsel
322 RR 620 South
Austin, Texas 78738
Attention: Chad Crowson

County: Transportation & Natural Resources Department
P. O. Box 1748
Austin, Texas 78767
Attention: Cynthia McDonald (or successor), County Executive

Copy to: Travis County Attorney's Office
P. O. Box 1748
Austin, Texas 78767
Attention: Honorable Delia Garza (or successor), County Attorney

The Parties may from time to time change their respective addresses by written notice to the other Party.

L. Jurisdiction and Venue. This Agreement concerns real property located in Travis County, Texas, and shall be governed and construed under Texas law. Venue for any action arising under this Agreement shall be exclusively in Travis County, Texas.

M. Severability. If any provision of this Agreement is held by any court of competent jurisdiction to be invalid, unconstitutional or otherwise unenforceable for any reason, the remainder of this Agreement will not be affected thereby, and this Agreement shall be construed as if such invalid, unconstitutional or unenforceable portion had never been contained herein.

N. Vested Rights. This Agreement shall not be construed to waive, modify, or reduce Developer's vested rights related to the Project.

O. Number and Gender. All terms or words used in this Agreement, regardless of the number or gender in which they are used, will be deemed to include any other number or gender as the context may require.

P. Captions Immaterial. The captions or headings of the paragraphs of this Agreement are for convenience only and shall not be considered in construing this Agreement.

Q. Counterparts. This Agreement may be executed in multiple counterparts, each of which shall be an original, but all of which shall constitute one instrument.

R. Exhibit List:

Exhibit A – Property Description
Exhibit B – Site Location Map
Exhibit C – Site Map
Exhibit D – Intersection Improvements

S. Recitals and Exhibits Incorporated. The recitals set forth above, including all terms defined herein and the attached exhibits are incorporated herein for all purposes.

[Signature Pages Follow]

EXECUTED to be effective as of the later date set forth below.

COUNTY:

TRAVIS COUNTY, a political subdivision of the State of Texas

By: _____
Andy Brown,
Travis County Judge

Date: _____

356.363.115/Construction and Traffic Mitigation Agreement- Lake Travis ISD
Commissioners Court Item # _____, APPROVED on ___/____/2026.

DEVELOPER:

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT,
a Texas public independent school district and political subdivision of the State of Texas,

By Lauren White
Lauren White, President of the Board of Trustees

ACKNOWLEDGEMENT

STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 21 day of October, 2026, by Lauren White, President of the Board of Trustees of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district and in the capacity herein stated.

SUZANNE CATHERINE KELBAUGH
Notary Public, State of Texas
Notary ID# 131604931
My Commission Expires
JUNE 14,2030

Notary Public, State of Texas
My Commission Expires: 6-14-2030

Suzanne Catherine Kelbaugh
(Printed Name of Notary)

Exhibit A

DESCRIPTION OF LTISD PROPERTY

Tract 1 43.286 acres of land as described in the deed recorded in Document No. 2007228271, Official Public Records of Travis County, Texas. (Hert)

Tract 2 190.5 acres of land described in the Special Warranty Deed recorded in Document No. 2017111944, Official Public Records of Travis County, Texas. (Reimers)

Tract 3 1.84 acres of land described in the Special Warranty Deed recorded in Document No. 2018078098, Official Public Records of Travis County, Texas. (Hert)

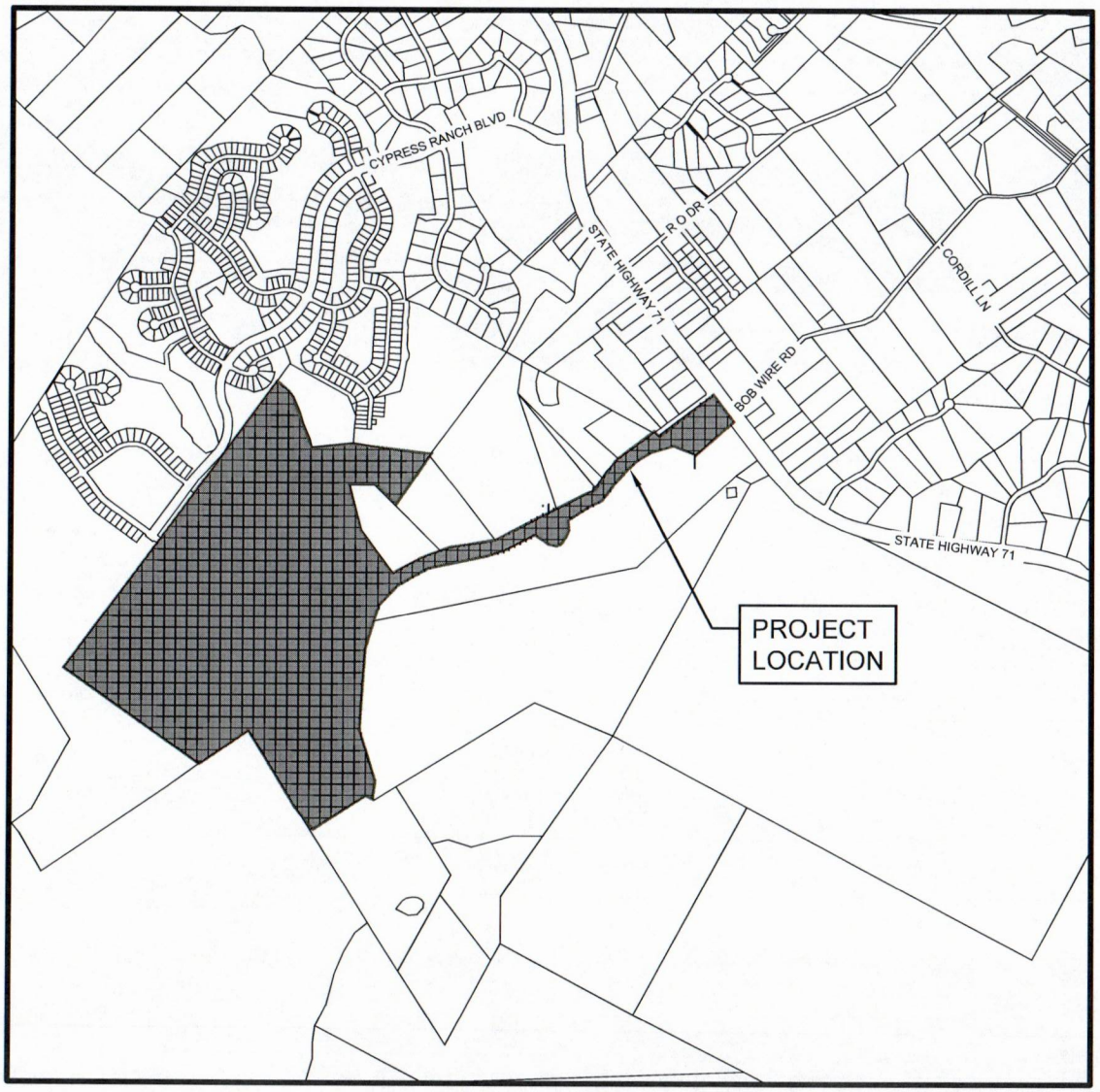
Tract 4 5.517-acres of land as described in the Deed recorded in Document No. 2022191103, Official Public Records of Travis County, Texas. (Holt)

Tract 5 1.7097 acres of land as described in the Deed recorded in Document No. 2024009615, Official Public Records of Travis County, Texas. (TL 99)

Tract 6 2.6928 acres of land as described in the Judgment recorded in Document No. 2025070929, Official Public Records of Travis County, Texas. (Hert)

Exhibit B

LOCATION MAP



N

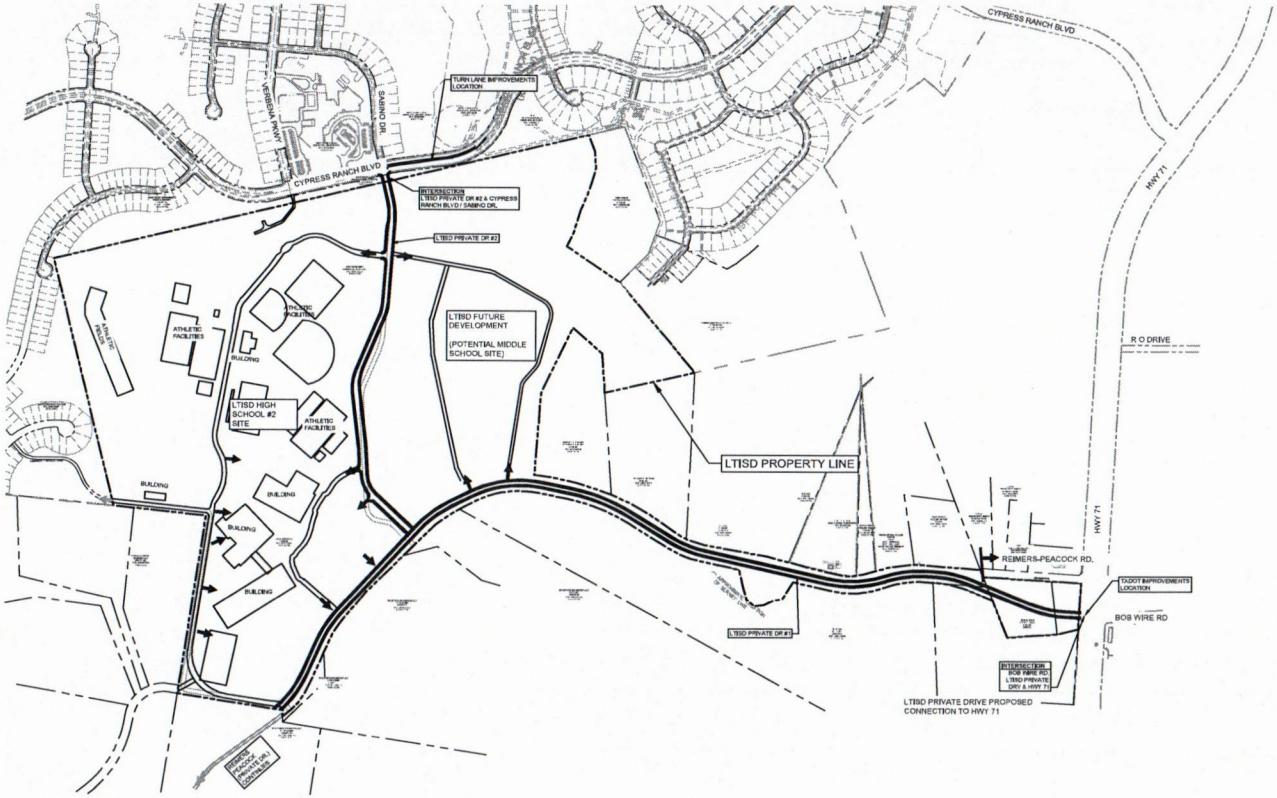
0 2000'

SCALE: 1" = 2000'

LTISD EDUCATIONAL FACILITIES CAMPUS

MALONE ★ WHEELER
SINCE INC. 1995
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601 Fax: (512) 899-0655
Firm Registration No. F-786

EXHIBIT C



SCALE 1" = 400'

LEGEND

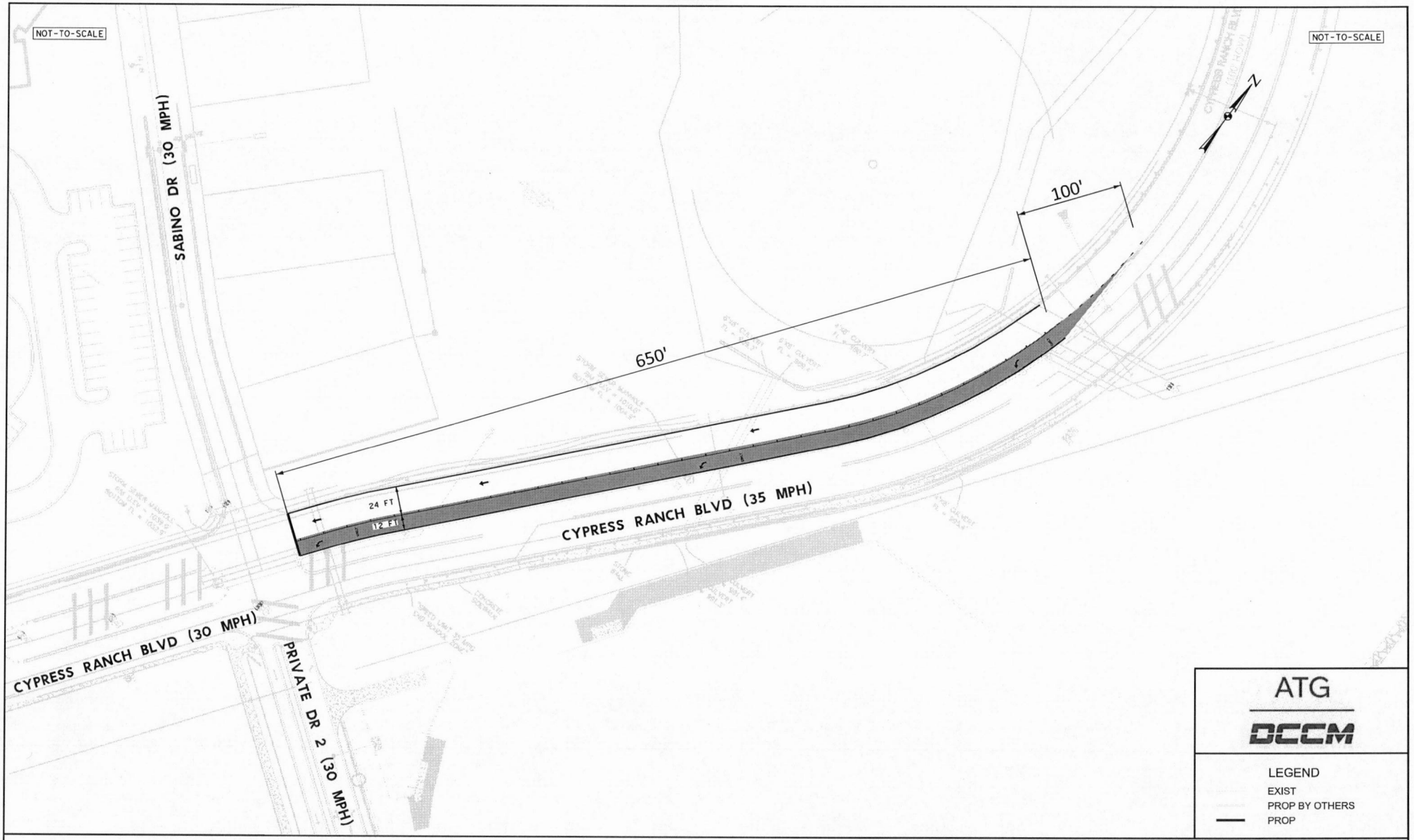
- CONNECTION TO INTERNAL CIRCULATION DRIVES (PRVT.)
- PROPOSED LTISD PRIVATE DRIVE
- LTISD PROPERTY LINE

STUDENT POPULATION PLANNING:

- HIGH SCHOOL 2 = 2,000 STUDENTS
- FUTURE DEVELOPMENT (MIDDLE SCHOOL 4) = 1,250 STUDENTS

FIGURE 2: SITE PLAN
EXHIBIT C

MALONE★WHEELER INC.
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601 Fax: (512) 899-0655
Firm Registration No. F-786



PROPOSED CYPRESS RANCH BLVD AT SABINO DR LEFT TURN EXHIBIT

Exhibit D

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of Resolution No. 102126-04 regarding a Petition for Release of Hudson Bend Middle School from the Extraterritorial Jurisdiction of the City of Austin

RECOMMENDED ACTION
Administration recommends approval of Resolution No. 102126-04 authorizing the Superintendent to execute and submit a petition for release of the Hudson Bend Middle School property from the extraterritorial jurisdiction of the City of Austin.

RATIONALE
Hudson Bend Middle School is located on approximately 30.539 acres outside the Austin city limits but within the City of Austin's extraterritorial jurisdiction ("ETJ"). The City's ETJ development regulations, including its impervious cover limitations, are highly restrictive and constrain the District's ability to improve and expand the campus.

Senate Bill 2038 (88th Legislature, 2023), codified at Subchapter D, Chapter 42 of the Texas Local Government Code, allows the owner of a majority in value of land within a City of Austin's ETJ to petition for release of that land from the ETJ. Because the District is the sole owner of the Hudson Bend Middle School property, it may petition on its own. If the City does not act on a compliant petition by the later of the 45th day after receipt or the City Council's next meeting occurring after the 30th day after receipt, the property is released by operation of law. Following release, Travis County will regulate development on the property.

A petition, survey, and map have been prepared. Board approval is requested to authorize the Superintendent to execute the petition on the District's behalf and file it with the City of Austin.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Pam Sanchez – Chief Financial Officer
Chad Crowson – General Counsel
Robert Winovitch – Director of Facilities and Construction

ATTACHMENTS
1. Resolution No. 102126-04
2. Request and Petition for Release of Property from the Extraterritorial Jurisdiction of the City of Austin (30.539 Acres), with exhibits.

MEETING DATE
October 21, 2026

RESOLUTION NO. 102126-04

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND SUBMITTAL OF A PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (HUDSON BEND MIDDLE SCHOOL)

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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District owns approximately 30.539 acres of land in Travis County, Texas, on which Hudson Bend Middle School is located, as more particularly described in Exhibit A (the "Property"), and the Property is located outside the corporate limits of the City of Austin ("City") and wholly within the City's extraterritorial jurisdiction ("ETJ"); and

WHEREAS, the City's regulations applicable to development in its ETJ, including limitations on impervious cover, restrict the District's ability to improve, expand, and maintain the Hudson Bend Middle School campus to meet the needs of the District's students; and

WHEREAS, Subchapter D, Chapter 42 of the Texas Local Government Code, added by Senate Bill 2038, 88th Legislature, Regular Session (2023), effective September 1, 2023, establishes a procedure by which an area may be released from a municipality's ETJ by petition of the owner or owners of the area; and

WHEREAS, Section 42.102(b) of the Texas Local Government Code provides that the owner or owners of the majority in value of an area consisting of one or more parcels of land in a municipality's ETJ may file a petition with the municipality for the area to be released from the ETJ; and

WHEREAS, the District is the sole owner of the Property and therefore constitutes the owner of the majority in value of the area described in Exhibit A, as indicated by the tax rolls of the Travis Central Appraisal District; and

WHEREAS, Section 42.104 of the Texas Local Government Code requires that a petition for release be signed by a majority in value of the holders of title of land in the area described by the petition, that each signature be in writing, that the signature requirement be satisfied not later than the 180th day after the date the first signature is obtained, and that the petition include a map of the land to be released and describe the boundaries of that land by metes and bounds or by lot and block number if there is a recorded map or plat; and

WHEREAS, Section 42.105 of the Texas Local Government Code provides that a petition shall be verified by the municipal secretary or other person responsible for verifying signatures, that a municipality shall immediately release the area from its ETJ upon receipt of a petition satisfying Section 42.104, and that if the municipality fails to take action to release the area by the later of the

45th day after the date it receives the petition or the next meeting of its governing body occurring after the 30th day after the date it receives the petition, the area is released by operation of law; and

WHEREAS, upon release of the Property from the City's ETJ, Travis County will be the political subdivision authorized to regulate development on the Property, and the Property will be released from any and all jurisdictional regulatory authority of the City; and

WHEREAS, the Board finds that seeking release of the Property from the City's ETJ is in the best interest of the District, its students, and the taxpayers of the District, and is necessary and appropriate to the efficient management and use of District property for public school purposes; and

WHEREAS, the Administration recommends that the Board authorize the execution and submittal of the Request and Petition for Release of Property from the Extraterritorial Jurisdiction of the City of Austin, such petition being in substantially the form attached hereto as Exhibit B (the "Petition"), in accordance with Subchapter D, Chapter 42 of the Texas Local Government Code, and that the Superintendent of Schools ("Superintendent") be authorized to execute the Petition on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board finds that the Property is located wholly within the ETJ of the City of Austin, that the District is the owner of the majority in value of the area described in Exhibit A, and that the District is authorized to file a petition for release of the Property from the City's ETJ under Section 42.102(b) of the Texas Local Government Code;
3. The Board hereby approves the Petition in substantially the form attached hereto as Exhibit B and incorporated herein by reference, together with such changes, additions, and supporting documentation as may be required by the City or recommended by legal counsel that are not inconsistent with the purposes of this resolution;
4. The Superintendent is hereby authorized and directed to execute the Petition in writing on behalf of the District as the owner of the Property, to acknowledge the Petition before a notary public, and to submit the Petition to the City Clerk of the City of Austin, together with the map of the Property, the metes and bounds description of the Property, evidence of the District's ownership of the Property, and a certified copy of this resolution, which shall serve as evidence of the Superintendent's authority to act on behalf of the District;
5. The Superintendent is hereby authorized to take all additional actions on behalf of the District as in his/her judgment may be necessary or advisable to effectuate the release of the Property from the City's ETJ, including without limitation responding to requests for supplemental information, filing any documents or instruments, seeking confirmation of the release in the City's records and maps, and consulting with legal counsel regarding the remedies available to the District if the Petition is denied or is not timely acted upon; and
6. The Superintendent or the Superintendent's designee shall report to the Board the results of the Petition, including the date of any release of the Property from the City's ETJ.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:	**ATTEST:**
Lauren White President, Board of Trustees	Jonathan Bove Secretary, Board of Trustees

EXHIBIT A

TO RESOLUTION NO. 102126-04

Metes and Bounds Description of the Property

A DESCRIPTION OF 30.539 ACRES (APPROXIMATELY 1,330,272 SQ. FT.) IN THE LEONARD T. ECK SURVEY NO. 162, ABSTRACT NO. 2433 AND THE TYLER TAP R. R. CO. SURVEY NO. 163, ABSTRACT NO. 2181, TRAVIS COUNTY, TEXAS, BEING ALL OF THAT CALLED 19.70 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13235, PAGE 1578, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 8.80 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13218, PAGE 1617, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 43,711 SQUARE FOOT TRACT OF LAND BEING A PORTION OF GENERAL WILLIAMSON DRIVE AS VACATED BY ORDER OF ABANDONMENT RECORDED IN DOCUMENT NO. 2005164314, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS AND THE REMAINDER OF LOTS 92 THROUGH 99, CARDINAL HILLS ESTATES - UNIT 16, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 54, PAGE 8, PLAT RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF LOTS 193 AND 194, CARDINAL HILLS ESTATES - UNIT 15, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 52, PAGE 13, PLAT RECORDS, TRAVIS COUNTY, TEXAS, as more particularly described by metes and bounds in the field notes prepared by Early Land Surveying, LLC, attached as Exhibit A to the Petition and incorporated herein by reference for all purposes.

EXHIBIT B

TO RESOLUTION NO. 102126-04

Request and Petition for Release of Property from the Extraterritorial Jurisdiction of the City of Austin

REQUEST AND PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (30.539 ACRES)

TO THE MAYOR OF THE GOVERNING BODY OF THE CITY OF AUSTIN, TEXAS:

The undersigned ("*Petitioner*"), acting pursuant to the provisions Sections 42.101-105 of the Texas Local Government Code, respectfully petitions the City of Austin (the "*City*") to release the land described by metes and bounds on **Exhibit A** (the "*Land*"), from the extraterritorial jurisdiction ("*ETJ*") of the City. In support of this petition, Petitioner would show the following:

I.

Petitioner is the owner of all of the Land, comprised of 30.539 acres currently situated within the extraterritorial boundaries of the City in Travis County, Texas, and is fully described by metes and bounds on **Exhibits A**, attached hereto and incorporated herein by reference. Petitioner certifies, to its actual knowledge, that the description of the Land attached as **Exhibits A** is true and correct. A map of the Land to be released is attached hereto as **Exhibit B**.

II.

Pursuant to Section 42.102(b) of the Texas Local Government Code, Petitioner certifies that it is the owner of one hundred percent (100%) in value of the holders of title of the Land pursuant to the tax rolls of the Travis County Appraisal District as evidenced by **Exhibit C** and are, therefore, authorized to file this Petition.

III.

To the extent required by applicable law, this Petition has satisfied the signature requirements described in Sections 42.103 and 42.104(a) of the Texas Local Government Code and Chapter 277 of the Texas Election Code, not later than the 180th day after the date the first signature for the Petition is obtained.

IV.

The individual who executed this Petition on behalf of the Petitioner is fully authorized to sign this Petition as evidenced by **Exhibit D**. The signature is hereby sufficient to effectuate the immediate release of the Land from the City's ETJ. If the City fails to take action to release the Land by the later of the 45th day after the date the City receives this Petition or the next meeting of the City's governing body that occurs after the 30th day after the date the City receives this Petition, the Land is released by operation of law.

V.

Petitioner prays that (i) this Petition be verified by the City Secretary or other person at the City responsible for verifying signatures, (ii) the Petitioner be notified of the results, and (iii) this Petition be granted, immediately releasing the Land from the City's ETJ.

Executed to be effective as of the _____ day of _____, 2026.

* * *

SIGNATURE PAGE TO

REQUEST AND PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (30.539 ACRES)

PETITIONER:

Lake Travis Independent School District,
A Texas public independent school district and political subdivision of the State of Texas

By: _____

Name: _____

Title: _____

Date: _____

DOB or VRN of Signer: _____

Residence Address of Signer:

_____

_____

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on this _____ day of _____, 2026 by _____, _____ of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district and in the capacity herein stated.

_____
Notary Public, State of Texas

(SEAL)

Exhibit A

EARLY LAND SURVEYING, LLC

P.O. Box 92588, Austin, TX 78709
512-202-8631
earlysurveying.com
TBPELS Firm No. 10194487

30.539 ACRES
TRAVIS COUNTY, TEXAS

A DESCRIPTION OF 30.539 ACRES (APPROXIMATELY 1,330,272 SQ. FT.) IN THE LEONARD T. ECK SURVEY NO. 162, ABSTRACT NO. 2433 AND THE TYLER TAP R. R. CO. SURVEY NO. 163, ABSTRACT NO. 2181, TRAVIS COUNTY, TEXAS, BEING ALL OF THAT CALLED 19.70 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13235, PAGE 1578, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 8.80 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13218, PAGE 1617, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 43,711 SQUARE FOOT TRACT OF LAND BEING A PORTION OF GENERAL WILLIAMSON DRIVE AS VACATED BY ORDER OF ABANDONMENT RECORDED IN DOCUMENT NO. 2005164314, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS AND THE REMAINDER OF LOTS 92 THROUGH 99, CARDINAL HILLS ESTATES - UNIT 16, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 54, PAGE 8, PLAT RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF LOTS 193 AND 194, CARDINAL HILLS ESTATES - UNIT 15, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 52, PAGE 13, PLAT RECORDS, TRAVIS COUNTY, TEXAS; SAID 30.539 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2” rebar found in the southeast right-of-way line of R.M. 620 (right-of-way width varies), being the northernmost corner of the said 8.80 acre tract, being also the westernmost corner of the said 19.70 acre tract;

THENCE with the southeast right-of-way line of R.M. 620 and the northwest line of the said 19.70 acre tract, with a curve to the left, having a radius of 3894.72 feet, a delta angle of 07°10'43", an arc length of 487.97 feet, and a chord which bears North 47°12'37" East, a distance of 487.65 feet to a 1/2” rebar with “Early Boundary” cap set at the intersection of the southeast right-of-way line of R.M. 620 and the southwest right-of-way line of General Williamson Drive (right-of-way width varies) as shown on said Cardinal Hills Estates - Unit 16, and as described in Document No. 2004016715 of the Official Public Records of Travis County, Texas, being the northernmost corner of the said 19.70 acre tract;

Exhibit A

THENCE South 47°30'08" East, with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 19.70 acre tract, a distance of 501.84 feet to a 1/2” rebar with “Early Boundary” cap set for a corner of the said 19.70 acre tract, being the northernmost corner of the said 43,711 square foot tract, from which a 1/2” rebar found, bears North 42°33'02" East, a distance of 60.00 feet;

THENCE with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 43,711 square foot tract, with a curve to the left, having a radius of 3286.00 feet, a delta angle of 02°07'32", an arc length of 121.91 feet, and a chord which bears South 46°58'44" East, a distance of 121.90 feet to a 1/2” rebar with “Early Boundary” cap set for a corner of the said 43,711 square foot tract, being in the west line of said Lot 93;

THENCE with the southwest right-of-way line of General Williamson Drive as described in Document No. 2004016715 and crossing said Lots 93-99, the following courses and distances:

1. With a curve to the left, having a radius of 3286.00 feet, a delta angle of 02°37'26", an arc length of 150.48 feet, and a chord which bears South 49°21'13" East, a distance of 150.47 feet to a mag nail with “Early Boundary” washer set;

2. South 54°10'00" East, a distance of 253.63 feet to a 1/2” rebar with “Early Boundary” cap set;

3. With a curve to the left, having a radius of 1000.00 feet, a delta angle of 05°16'38", an arc length of 92.10 feet, and a chord which bears South 55°06'36" East, a distance of 92.07 feet to a 1/2” rebar with “Early Boundary” cap set in the south line of said Lot 99, being a corner of the said 43,711 square foot tract;

THENCE with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 43,711 square foot tract, the following courses and distances:

1. With a curve to the left, having a radius of 1000.00 feet, a delta angle of 04°11'52", an arc length of 73.27 feet, and a chord which bears South 59°50'50" East, a distance of 73.25 feet to a 1/2” rebar with “Early Boundary” cap set;

2. With a curve to the right, having a radius of 1000.00 feet, a delta angle of 05°23'57", an arc length of 94.23 feet, and a chord which bears South 60°38'11" East, a distance of 94.20 feet to a 1/2” rebar with “Early Boundary” cap set for the easternmost corner of the said 43,711 square foot tract, being a corner of the said 19.70 acre tract;

THENCE South 54°20'46" East, with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 19.70 acre tract, a distance of 59.48 feet to a 1/2” rebar found at the intersection of the southwest right-of-way line of

Exhibit A

General Williamson Drive and the northwest right-of-way line of Lawrence Drive (60’ right-of-way width) as shown on said Cardinal Hills Estates - Unit 15;

THENCE with the northwest right-of-way line of Lawrence Drive, the southeast line of the said 19.70 acre tract, and the southeast line of the said 8.80 acre tract, same being the southeast line of said Lot 193, the following courses and distances:

1. With a curve to the right, having a radius of 22.81 feet, a delta angle of 82°00'07", an arc length of 32.65 feet, and a chord which bears South 13°14'23" East, a distance of 29.93 feet to a 1/2” rebar with “Early Boundary” cap set;

2. South 28°04'57" West, a distance of 403.37 feet to a 1/2” rebar found;

3. With a curve to the right, having a radius of 376.24 feet, a delta angle of 14°01'59", an arc length of 92.15 feet, and a chord which bears South 35°04'19" West, a distance of 91.92 feet to a 1/2” rebar found;

4. South 42°05'19" West, a distance of 2.92 feet to a 1/2” rebar found;

5. With a curve to the left, having a radius of 436.22 feet, a delta angle of 14°02'02", an arc length of 106.85 feet, and a chord which bears South 35°04'21" West, a distance of 106.58 feet to a 1/2” rebar with “Early Boundary” cap set;

6. South 27°58'43" West, a distance of 44.53 feet to a 1/2” rebar with “Early Boundary” cap set;

7. With a curve to the left, having a radius of 717.98 feet, a delta angle of 08°19'01", an arc length of 104.22 feet, and a chord which bears South 23°57'13" West, a distance of 104.13 feet to a 1/2” rebar found;

8. South 19°46'13" West, a distance of 97.53 feet to a 1/2” rebar found;

9. With a curve to the right, having a radius of 198.13 feet, a delta angle of 13°11'20", an arc length of 45.61 feet, and a chord which bears South 26°12'47" West, a distance of 45.51 feet to a 1/2” rebar found;

10. With a curve to the left, having a radius of 529.26 feet, a delta angle of 05°43'46", an arc length of 52.92 feet, and a chord which bears South 30°08'22" West, a distance of 52.90 feet to a 1/2” rebar found;

11. South 27°14'42" West, a distance of 84.98 feet to a 1/2” rebar found at the intersection of the northwest right-of-way line of Lawrence Drive and the northeast right-of-way line of Lariat Trail (60’ right-of-way width) as shown on said Cardinal Hills Estates - Unit 15;

Exhibit A

THENCE with the northeast right-of-way line of Lariat Trail and the southwest line of the said 8.80 acre tract, same being the southwest line of said Lots 193-194, the following courses and distances:

1. With a curve to the right, having a radius of 20.00 feet, a delta angle of 89°41'52", an arc length of 31.31 feet, and a chord which bears South 72°13'49" West, a distance of 28.21 feet to a 1/2” rebar found;

2. With a curve to the right, having a radius of 565.41 feet, a delta angle of 25°07'47", an arc length of 247.99 feet, and a chord which bears North 49°59'18" West, a distance of 246.00 feet to a 1/2” rebar with “Early Boundary” cap set for the westernmost corner of said Lot 193, being the southernmost corner of said Lot 194, from which a 1/2” rebar found in the southwest right-of-way line of Lariat Trail, bears South 52°19’16” West, a distance of 60.00 feet;

3. North 37°40'44" West, a distance of 197.56 feet to a 1/2” rebar found for the westernmost corner of said Lot 194;

4. North 37°40'44" West, a distance of 1263.03 feet to a 1/2” rebar with “Early Boundary” cap set at the intersection of the northeast right-of-way line of Lariat Trail and the southeast right-of-way line of R.M. 620, being the westernmost corner of the said 8.80 acre tract;

THENCE with the southeast right-of-way line of R.M. 620 and the northwest line of the said 8.80 acre tract, with a curve to the left, having a radius of 3894.72 feet, a delta angle of 03°23'21", an arc length of 230.38 feet, and a chord which bears North 52°29'50" East, a distance of 230.35 feet to the **POINT OF BEGINNING**, containing 30.539 acres of land, more or less.

The field work was completed on February 5, 2026.

Bearing Basis: The Texas Coordinate System of 1983 (NAD83), Central Zone, utilizing the SmartNet North America Network.

Attachments: Survey Drawing No. 1020-005-BASE

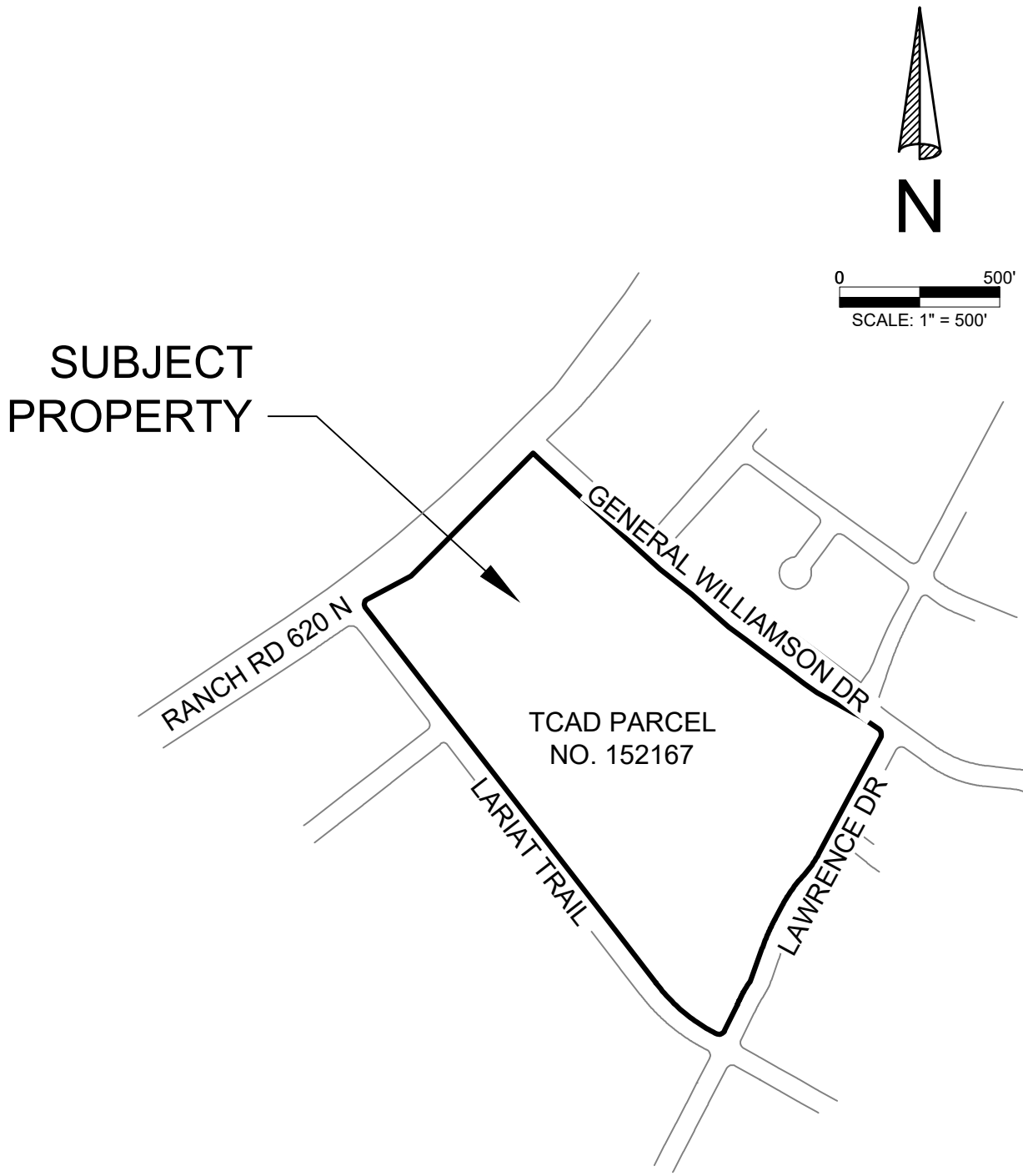
2/7/2026

Joe Ben Early, Jr. Date
Registered Professional Land Surveyor,
State of Texas No. 6016



F:\LTISD OVERALL\PROJECTS\HUDSON BEND MIDDLE SCHOOL\PROJECTS\25-028-AUS COURTYARD\DRAWINGS\EXHIBITS\PROJECT LOCATION MAP.DWG, 6/18/2026, CRYSTAL MARTIN

Exhibit B



TCAD PARCEL #152167

LOCATION MAP

MALONE ★ WHEELER
SINCE INC. 1995
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601
Firm Registration No. F-786

Exhibit C

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
NICOLE CONLEY
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
ELIZABETH MONTOYA
SECRETARY/TREASURER

LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
BRUCE ELFANT
JETT HANNA
CELIA ISRAEL
DICK LAVINE
AARON MORENO
SHENGHAO "DANIEL" WANG

CERTIFICATE SHOWING PROPERTIES WITHIN JURISDICTION

I, Trisha Dangerfield-Bell, the undersigned, hereby certify that I examined the tax rolls of the Travis Central Appraisal District (TCAD) and find that the following list of properties: (1) lie within Travis County; and (2) lie within the metes and bounds description of the attached Exhibit A, the Lake Travis Independent School District:

TCAD PID #	OWNER	LEGAL DESCRIPTION
152167	LAKE TRAVIS INDEPENDENT SCHOOL	ABS 2181 SUR 163 TYLER TAP R R CO ABS 2433 SUR 162 ECK L T ACR 26.391 & .8246AC OF LTS 93-99 CARDINAL HILLS ESTATES UNIT 15 PLUS 1.0035 ACR OF VAC ST TOTAL ACR 30.3280

WITNESS MY SIGNATURE the 18TH day of June 2026.

Travis Central Appraisal District

Trisha Dangerfield-Bell
Records Manager

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 18th day of June 2026 by Trisha Dangerfield-Bell.

Name: Kim Sanchez,
Notary Public

KIM SANCHEZ
My Notary ID # 2150291
Expires December 2, 2029

EXHIBIT D
SIGNATURE AUTHORITY

RESOLUTION NO. 102126-04

THE RESOLUTION OF THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE EXECUTION AND SUBMITTAL OF A PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (HUDSON BEND MIDDLE SCHOOL)

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(b) of the Texas Education Code, the trustees of an independent school district have the exclusive power and duty to govern and oversee the management of the District's public schools, and Section 11.151(c) provides that all rights and titles to the District's real property are vested in the Board; and

WHEREAS, the District owns approximately 30.539 acres of land in Travis County, Texas, on which Hudson Bend Middle School is located, as more particularly described in Exhibit A (the "Property"), and the Property is located outside the corporate limits of the City of Austin ("City") and wholly within the City's extraterritorial jurisdiction ("ETJ"); and

WHEREAS, the City's regulations applicable to development in its ETJ, including limitations on impervious cover, restrict the District's ability to improve, expand, and maintain the Hudson Bend Middle School campus to meet the needs of the District's students; and

WHEREAS, Subchapter D, Chapter 42 of the Texas Local Government Code, added by Senate Bill 2038, 88th Legislature, Regular Session (2023), effective September 1, 2023, establishes a procedure by which an area may be released from a municipality's ETJ by petition of the owner or owners of the area; and

WHEREAS, Section 42.102(b) of the Texas Local Government Code provides that the owner or owners of the majority in value of an area consisting of one or more parcels of land in a municipality's ETJ may file a petition with the municipality for the area to be released from the ETJ; and

WHEREAS, the District is the sole owner of the Property and therefore constitutes the owner of the majority in value of the area described in Exhibit A, as indicated by the tax rolls of the Travis Central Appraisal District; and

WHEREAS, Section 42.104 of the Texas Local Government Code requires that a petition for release be signed by a majority in value of the holders of title of land in the area described by the petition, that each signature be in writing, that the signature requirement be satisfied not later than the 180th day after the date the first signature is obtained, and that the petition include a map of the land to be released and describe the boundaries of that land by metes and bounds or by lot and block number if there is a recorded map or plat; and

WHEREAS, Section 42.105 of the Texas Local Government Code provides that a petition shall be verified by the municipal secretary or other person responsible for verifying signatures, that a municipality shall immediately release the area from its ETJ upon receipt of a petition satisfying Section 42.104, and that if the municipality fails to take action to release the area by the later of the

45th day after the date it receives the petition or the next meeting of its governing body occurring after the 30th day after the date it receives the petition, the area is released by operation of law; and

WHEREAS, upon release of the Property from the City's ETJ, Travis County will be the political subdivision authorized to regulate development on the Property, and the Property will be released from any and all jurisdictional regulatory authority of the City; and

WHEREAS, the Board finds that seeking release of the Property from the City's ETJ is in the best interest of the District, its students, and the taxpayers of the District, and is necessary and appropriate to the efficient management and use of District property for public school purposes; and

WHEREAS, the Administration recommends that the Board authorize the execution and submittal of the Request and Petition for Release of Property from the Extraterritorial Jurisdiction of the City of Austin, such petition being in substantially the form attached hereto as Exhibit B (the "Petition"), in accordance with Subchapter D, Chapter 42 of the Texas Local Government Code, and that the Superintendent of Schools ("Superintendent") be authorized to execute the Petition on behalf of the District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED 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 Board finds that the Property is located wholly within the ETJ of the City of Austin, that the District is the owner of the majority in value of the area described in Exhibit A, and that the District is authorized to file a petition for release of the Property from the City's ETJ under Section 42.102(b) of the Texas Local Government Code;
3. The Board hereby approves the Petition in substantially the form attached hereto as Exhibit B and incorporated herein by reference, together with such changes, additions, and supporting documentation as may be required by the City or recommended by legal counsel that are not inconsistent with the purposes of this resolution;
4. The Superintendent is hereby authorized and directed to execute the Petition in writing on behalf of the District as the owner of the Property, to acknowledge the Petition before a notary public, and to submit the Petition to the City Clerk of the City of Austin, together with the map of the Property, the metes and bounds description of the Property, evidence of the District's ownership of the Property, and a certified copy of this resolution, which shall serve as evidence of the Superintendent's authority to act on behalf of the District;
5. The Superintendent is hereby authorized to take all additional actions on behalf of the District as in his/her judgment may be necessary or advisable to effectuate the release of the Property from the City's ETJ, including without limitation responding to requests for supplemental information, filing any documents or instruments, seeking confirmation of the release in the City's records and maps, and consulting with legal counsel regarding the remedies available to the District if the Petition is denied or is not timely acted upon; and
6. The Superintendent or the Superintendent's designee shall report to the Board the results of the Petition, including the date of any release of the Property from the City's ETJ.

PASSED AND APPROVED BY A MAJORITY OF THE BOARD OF TRUSTEES ON THIS 21st DAY OF OCTOBER 2026.

APPROVED:

Lauren White
President, Board of Trustees

ATTEST:

Jonathan Bove
Secretary, Board of Trustees

EXHIBIT A

TO RESOLUTION NO. 102126-04

Metes and Bounds Description of the Property

A DESCRIPTION OF 30.539 ACRES (APPROXIMATELY 1,330,272 SQ. FT.) IN THE LEONARD T. ECK SURVEY NO. 162, ABSTRACT NO. 2433 AND THE TYLER TAP R. R. CO. SURVEY NO. 163, ABSTRACT NO. 2181, TRAVIS COUNTY, TEXAS, BEING ALL OF THAT CALLED 19.70 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13235, PAGE 1578, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 8.80 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13218, PAGE 1617, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 43,711 SQUARE FOOT TRACT OF LAND BEING A PORTION OF GENERAL WILLIAMSON DRIVE AS VACATED BY ORDER OF ABANDONMENT RECORDED IN DOCUMENT NO. 2005164314, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS AND THE REMAINDER OF LOTS 92 THROUGH 99, CARDINAL HILLS ESTATES - UNIT 16, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 54, PAGE 8, PLAT RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF LOTS 193 AND 194, CARDINAL HILLS ESTATES - UNIT 15, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 52, PAGE 13, PLAT RECORDS, TRAVIS COUNTY, TEXAS, as more particularly described by metes and bounds in the field notes prepared by Early Land Surveying, LLC, attached as Exhibit A to the Petition and incorporated herein by reference for all purposes.

EXHIBIT B

TO RESOLUTION NO. 102126-04

Request and Petition for Release of Property from the Extraterritorial Jurisdiction of the City of Austin

REQUEST AND PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (30.539 ACRES)

TO THE MAYOR OF THE GOVERNING BODY OF THE CITY OF AUSTIN, TEXAS:

The undersigned ("*Petitioner*"), acting pursuant to the provisions Sections 42.101-105 of the Texas Local Government Code, respectfully petitions the City of Austin (the "*City*") to release the land described by metes and bounds on **Exhibit A** (the "*Land*"), from the extraterritorial jurisdiction ("*ETJ*") of the City. In support of this petition, Petitioner would show the following:

I.

Petitioner is the owner of all of the Land, comprised of 30.539 acres currently situated within the extraterritorial boundaries of the City in Travis County, Texas, and is fully described by metes and bounds on **Exhibits A**, attached hereto and incorporated herein by reference. Petitioner certifies, to its actual knowledge, that the description of the Land attached as **Exhibits A** is true and correct. A map of the Land to be released is attached hereto as **Exhibit B**.

II.

Pursuant to Section 42.102(b) of the Texas Local Government Code, Petitioner certifies that it is the owner of one hundred percent (100%) in value of the holders of title of the Land pursuant to the tax rolls of the Travis County Appraisal District as evidenced by **Exhibit C** and are, therefore, authorized to file this Petition.

III.

To the extent required by applicable law, this Petition has satisfied the signature requirements described in Sections 42.103 and 42.104(a) of the Texas Local Government Code and Chapter 277 of the Texas Election Code, not later than the 180th day after the date the first signature for the Petition is obtained.

IV.

The individual who executed this Petition on behalf of the Petitioner is fully authorized to sign this Petition as evidenced by **Exhibit D**. The signature is hereby sufficient to effectuate the immediate release of the Land from the City's ETJ. If the City fails to take action to release the Land by the later of the 45th day after the date the City receives this Petition or the next meeting of the City's governing body that occurs after the 30th day after the date the City receives this Petition, the Land is released by operation of law.

V.

Petitioner prays that (i) this Petition be verified by the City Secretary or other person at the City responsible for verifying signatures, (ii) the Petitioner be notified of the results, and (iii) this Petition be granted, immediately releasing the Land from the City's ETJ.

Executed to be effective as of the 21 day of October, 2026.

* * *

SIGNATURE PAGE TO

REQUEST AND PETITION FOR RELEASE OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF AUSTIN (30.539 ACRES)

PETITIONER:

Lake Travis Independent School District,
A Texas public independent school district and political subdivision of the State of Texas

By: _____

Name: Curtis Null, Ed.D.

Title: Superintendent of Schools

Date: 10/21/2026

DOB or VRN of Signer: 11/13/1974

Residence Address of Signer:
2402 Sunset Vista Circle
Spicewood, TX 78669

THE STATE OF TEXAS §

COUNTY OF TRAVIS §

This instrument was acknowledged before me on this 21 day of October, 2026 by Curtis Null, Ed.D., Superintendent of the Lake Travis Independent School District, on behalf of the trustees and their successors in office of said school district and in the capacity herein stated.

SUZANNE CATHERINE KELBAUGH
Notary Public, State of Texas
Notary ID# 131604931
My Commission Expires
JUNE 14,2030

(SEAL)

_____
Notary Public, State of Texas

Exhibit A

EARLY LAND SURVEYING, LLC

P.O. Box 92588, Austin, TX 78709
512-202-8631
earlysurveying.com
TBPELS Firm No. 10194487

30.539 ACRES
TRAVIS COUNTY, TEXAS

A DESCRIPTION OF 30.539 ACRES (APPROXIMATELY 1,330,272 SQ. FT.) IN THE LEONARD T. ECK SURVEY NO. 162, ABSTRACT NO. 2433 AND THE TYLER TAP R. R. CO. SURVEY NO. 163, ABSTRACT NO. 2181, TRAVIS COUNTY, TEXAS, BEING ALL OF THAT CALLED 19.70 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13235, PAGE 1578, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 8.80 ACRE TRACT OF LAND AS CONVEYED TO LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT IN GENERAL WARRANTY DEED RECORDED IN VOLUME 13218, PAGE 1617, REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF THAT CALLED 43,711 SQUARE FOOT TRACT OF LAND BEING A PORTION OF GENERAL WILLIAMSON DRIVE AS VACATED BY ORDER OF ABANDONMENT RECORDED IN DOCUMENT NO. 2005164314, OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS AND THE REMAINDER OF LOTS 92 THROUGH 99, CARDINAL HILLS ESTATES - UNIT 16, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 54, PAGE 8, PLAT RECORDS, TRAVIS COUNTY, TEXAS AND ALL OF LOTS 193 AND 194, CARDINAL HILLS ESTATES - UNIT 15, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN BOOK 52, PAGE 13, PLAT RECORDS, TRAVIS COUNTY, TEXAS; SAID 30.539 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 1/2" rebar found in the southeast right-of-way line of R.M. 620 (right-of-way width varies), being the northernmost corner of the said 8.80 acre tract, being also the westernmost corner of the said 19.70 acre tract;

THENCE with the southeast right-of-way line of R.M. 620 and the northwest line of the said 19.70 acre tract, with a curve to the left, having a radius of 3894.72 feet, a delta angle of 07°10'43", an arc length of 487.97 feet, and a chord which bears North 47°12'37" East, a distance of 487.65 feet to a 1/2" rebar with "Early Boundary" cap set at the intersection of the southeast right-of-way line of R.M. 620 and the southwest right-of-way line of General Williamson Drive (right-of-way width varies) as shown on said Cardinal Hills Estates - Unit 16, and as described in Document No. 2004016715 of the Official Public Records of Travis County, Texas, being the northernmost corner of the said 19.70 acre tract;

Exhibit A

THENCE South 47°30'08" East, with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 19.70 acre tract, a distance of 501.84 feet to a 1/2" rebar with "Early Boundary" cap set for a corner of the said 19.70 acre tract, being the northernmost corner of the said 43,711 square foot tract, from which a 1/2" rebar found, bears North 42°33'02" East, a distance of 60.00 feet;

THENCE with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 43,711 square foot tract, with a curve to the left, having a radius of 3286.00 feet, a delta angle of 02°07'32", an arc length of 121.91 feet, and a chord which bears South 46°58'44" East, a distance of 121.90 feet to a 1/2" rebar with "Early Boundary" cap set for a corner of the said 43,711 square foot tract, being in the west line of said Lot 93;

THENCE with the southwest right-of-way line of General Williamson Drive as described in Document No. 2004016715 and crossing said Lots 93-99, the following courses and distances:

1. With a curve to the left, having a radius of 3286.00 feet, a delta angle of 02°37'26", an arc length of 150.48 feet, and a chord which bears South 49°21'13" East, a distance of 150.47 feet to a mag nail with "Early Boundary" washer set;

2. South 54°10'00" East, a distance of 253.63 feet to a 1/2" rebar with "Early Boundary" cap set;

3. With a curve to the left, having a radius of 1000.00 feet, a delta angle of 05°16'38", an arc length of 92.10 feet, and a chord which bears South 55°06'36" East, a distance of 92.07 feet to a 1/2" rebar with "Early Boundary" cap set in the south line of said Lot 99, being a corner of the said 43,711 square foot tract;

THENCE with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 43,711 square foot tract, the following courses and distances:

1. With a curve to the left, having a radius of 1000.00 feet, a delta angle of 04°11'52", an arc length of 73.27 feet, and a chord which bears South 59°50'50" East, a distance of 73.25 feet to a 1/2" rebar with "Early Boundary" cap set;

2. With a curve to the right, having a radius of 1000.00 feet, a delta angle of 05°23'57", an arc length of 94.23 feet, and a chord which bears South 60°38'11" East, a distance of 94.20 feet to a 1/2" rebar with "Early Boundary" cap set for the easternmost corner of the said 43,711 square foot tract, being a corner of the said 19.70 acre tract;

THENCE South 54°20'46" East, with the southwest right-of-way line of General Williamson Drive and the northeast line of the said 19.70 acre tract, a distance of 59.48 feet to a 1/2" rebar found at the intersection of the southwest right-of-way line of

General Williamson Drive and the northwest right-of-way line of Lawrence Drive (60' right-of-way width) as shown on said Cardinal Hills Estates - Unit 15;

THENCE with the northwest right-of-way line of Lawrence Drive, the southeast line of the said 19.70 acre tract, and the southeast line of the said 8.80 acre tract, same being the southeast line of said Lot 193, the following courses and distances:

1. With a curve to the right, having a radius of 22.81 feet, a delta angle of 82°00'07", an arc length of 32.65 feet, and a chord which bears South 13°14'23" East, a distance of 29.93 feet to a 1/2" rebar with "Early Boundary" cap set;

2. South 28°04'57" West, a distance of 403.37 feet to a 1/2" rebar found;

3. With a curve to the right, having a radius of 376.24 feet, a delta angle of 14°01'59", an arc length of 92.15 feet, and a chord which bears South 35°04'19" West, a distance of 91.92 feet to a 1/2" rebar found;

4. South 42°05'19" West, a distance of 2.92 feet to a 1/2" rebar found;

5. With a curve to the left, having a radius of 436.22 feet, a delta angle of 14°02'02", an arc length of 106.85 feet, and a chord which bears South 35°04'21" West, a distance of 106.58 feet to a 1/2" rebar with "Early Boundary" cap set;

6. South 27°58'43" West, a distance of 44.53 feet to a 1/2" rebar with "Early Boundary" cap set;

7. With a curve to the left, having a radius of 717.98 feet, a delta angle of 08°19'01", an arc length of 104.22 feet, and a chord which bears South 23°57'13" West, a distance of 104.13 feet to a 1/2" rebar found;

8. South 19°46'13" West, a distance of 97.53 feet to a 1/2" rebar found;

9. With a curve to the right, having a radius of 198.13 feet, a delta angle of 13°11'20", an arc length of 45.61 feet, and a chord which bears South 26°12'47" West, a distance of 45.51 feet to a 1/2" rebar found;

10. With a curve to the left, having a radius of 529.26 feet, a delta angle of 05°43'46", an arc length of 52.92 feet, and a chord which bears South 30°08'22" West, a distance of 52.90 feet to a 1/2" rebar found;

11. South 27°14'42" West, a distance of 84.98 feet to a 1/2" rebar found at the intersection of the northwest right-of-way line of Lawrence Drive and the northeast right-of-way line of Lariat Trail (60' right-of-way width) as shown on said Cardinal Hills Estates - Unit 15;

Exhibit A

THENCE with the northeast right-of-way line of Lariat Trail and the southwest line of the said 8.80 acre tract, same being the southwest line of said Lots 193-194, the following courses and distances:

1. With a curve to the right, having a radius of 20.00 feet, a delta angle of 89°41'52", an arc length of 31.31 feet, and a chord which bears South 72°13'49" West, a distance of 28.21 feet to a 1/2" rebar found;

2. With a curve to the right, having a radius of 565.41 feet, a delta angle of 25°07'47", an arc length of 247.99 feet, and a chord which bears North 49°59'18" West, a distance of 246.00 feet to a 1/2" rebar with "Early Boundary" cap set for the westernmost corner of said Lot 193, being the southernmost corner of said Lot 194, from which a 1/2" rebar found in the southwest right-of-way line of Lariat Trail, bears South 52°19'16" West, a distance of 60.00 feet;

3. North 37°40'44" West, a distance of 197.56 feet to a 1/2" rebar found for the westernmost corner of said Lot 194;

4. North 37°40'44" West, a distance of 1263.03 feet to a 1/2" rebar with "Early Boundary" cap set at the intersection of the northeast right-of-way line of Lariat Trail and the southeast right-of-way line of R.M. 620, being the westernmost corner of the said 8.80 acre tract;

THENCE with the southeast right-of-way line of R.M. 620 and the northwest line of the said 8.80 acre tract, with a curve to the left, having a radius of 3894.72 feet, a delta angle of 03°23'21", an arc length of 230.38 feet, and a chord which bears North 52°29'50" East, a distance of 230.35 feet to the **POINT OF BEGINNING**, containing 30.539 acres of land, more or less.

The field work was completed on February 5, 2026.

Bearing Basis: The Texas Coordinate System of 1983 (NAD83), Central Zone, utilizing the SmartNet North America Network.

Attachments: Survey Drawing No. 1020-005-BASE

2/7/2026

Joe Ben Early, Jr. Date
Registered Professional Land Surveyor,
State of Texas No. 6016

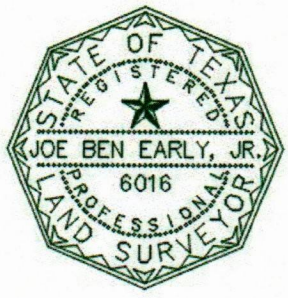
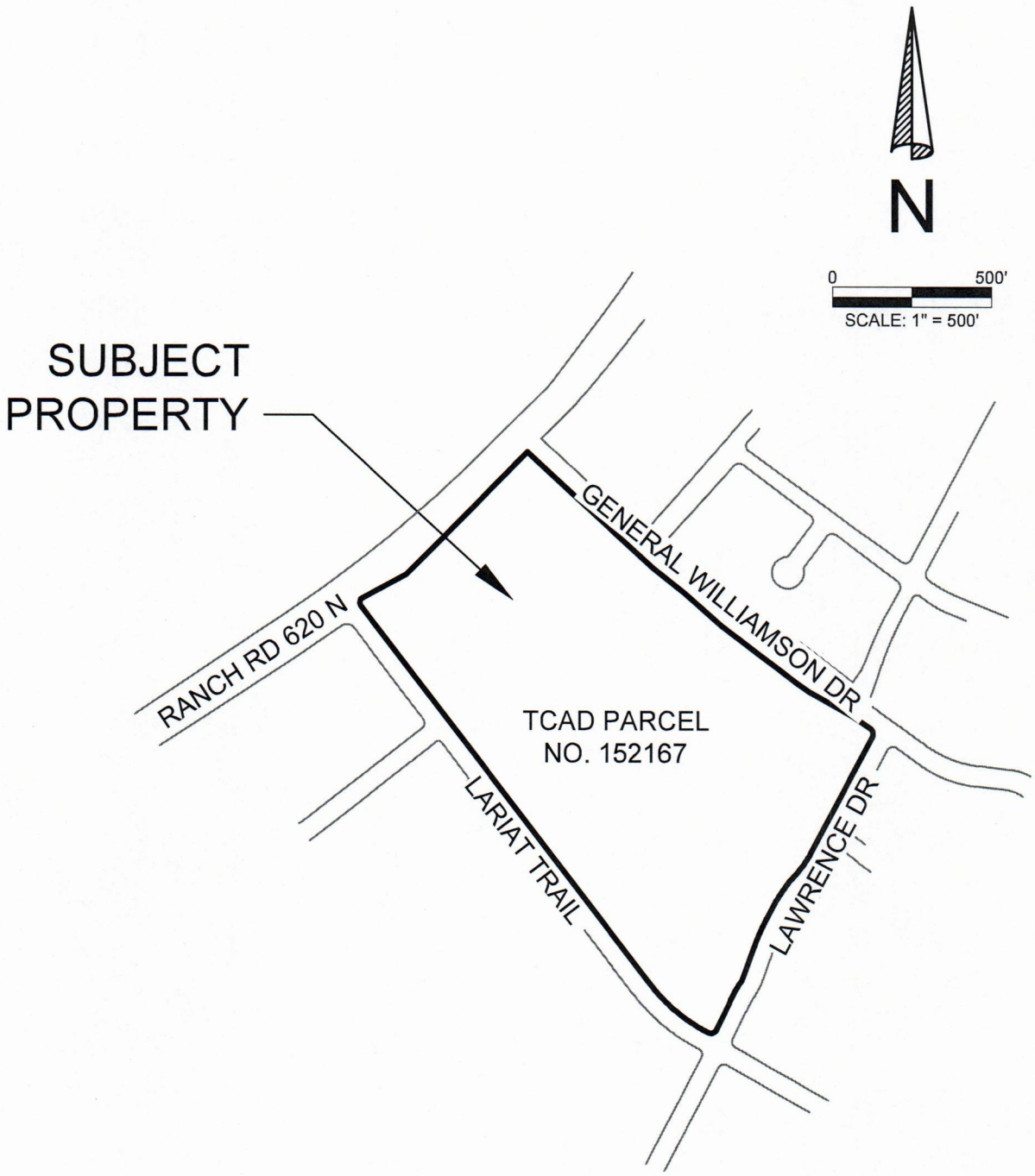


Exhibit B



TCAD PARCEL #152167

LOCATION MAP

MALONE★WHEELER
SINCE INC. 1995
CIVIL ENGINEERING ★ DEVELOPMENT CONSULTING ★ PROJECT MANAGEMENT
5113 Southwest Pkwy, Suite 260
Austin, Texas 78735
Phone: (512) 899-0601
Firm Registration No. F-786

F:\LTISD OVERALL\PROJECTS\HUDSON BEND MIDDLE SCHOOL\PROJECTS\25-028-AUS COURTYARD\DRAWINGS\EXHIBITS\PROJECT LOCATION MAP.DWG, 6/18/2026, CRYSTAL MARTIN

Exhibit C

TRAVIS CENTRAL APPRAISAL DISTRICT

BOARD OFFICERS
NICOLE CONLEY
CHAIRPERSON
DEBORAH CARTWRIGHT
VICE CHAIRPERSON
ELIZABETH MONTOYA
SECRETARY/TREASURER

LEANA MANN
CHIEF APPRAISER

BOARD MEMBERS
BRUCE ELFANT
JETT HANNA
CELIA ISRAEL
DICK LAVINE
AARON MORENO
SHENGHAO "DANIEL" WANG

CERTIFICATE SHOWING PROPERTIES WITHIN JURISDICTION

I, Trisha Dangerfield-Bell, the undersigned, hereby certify that I examined the tax rolls of the Travis Central Appraisal District (TCAD) and find that the following list of properties: (1) lie within Travis County; and (2) lie within the metes and bounds description of the attached Exhibit A, the Lake Travis Independent School District:

TCAD PID #	OWNER	LEGAL DESCRIPTION
152167	LAKE TRAVIS INDEPENDENT SCHOOL	ABS 2181 SUR 163 TYLER TAP R R CO ABS 2433 SUR 162 ECK L T ACR 26.391 & .8246AC OF LTS 93-99 CARDINAL HILLS ESTATES UNIT 15 PLUS 1.0035 ACR OF VAC ST TOTAL ACR 30.3280

WITNESS MY SIGNATURE the 18TH day of June 2026.

Travis Central Appraisal District

Trisha Dangerfield-Bell
Records Manager

STATE OF TEXAS §
§
COUNTY OF TRAVIS §

This instrument was acknowledged before me on the 18th day of June 2026 by Trisha Dangerfield-Bell.

Name: Kim Sanchez,
Notary Public

KIM SANCHEZ
My Notary ID # 2150291
Expires December 2, 2029

EXHIBIT D
SIGNATURE AUTHORITY

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the 2026-2027 TEA Application for ESL Waiver

RECOMMENDED ACTION
Administration recommends approval for the 2026-2027 TEA Application for ESL Waiver.

RATIONALE
The District requests approval to submit its 2026-2027 application to the Texas Education Agency for an English as a Second Language (ESL) waiver. Under 19 Texas Administrative Code §§ 89.1207 and 89.1245(b), reflected in Policy EHBE(LEGAL) – Special Programs: Bilingual Education/ESL, a district that is unable to employ a sufficient number of teachers who meet the certification requirements for its bilingual and ESL programs must apply on or before November 1 for an exception to the bilingual program or a waiver for the ESL program. An approved waiver is valid only for the school year for which it is granted, including summer school.

The District is not required to apply for a bilingual exception for the 2026-2027 school year and is applying for the ESL waiver only.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Dr. Lyndsae M. Benton – Senior Executive Director of Curriculum and Instruction
Anna Catherine Alvis – Academic Systems Coordinator

ATTACHMENTS
1. 2026-2027 TEA ESL Waiver Application
2. 2026-2027 TEA ESL Waiver List

MEETING DATE
October 21, 2026

Lake Travis ISD

TEA ESL Waiver Application

2026 - 2027

ESL Program Alternative Methods Description

Lake Travis ISD's temporary alternative methods closely mirror the required ESL program through a comprehensive, data-driven framework designed to meet the affective, linguistic, and cognitive needs of emergent bilingual (EB) students. The district provides an alternative instructional setting that ensures all EB students receive coordinated ESL services and that instruction remains aligned with the ELPS and TELPAS standards. Educators collaborate through ongoing PLCs and professional development to integrate academic language development and scaffolding across all subjects, ensuring equitable access to rigorous, grade-level content.

Activity	Purpose/Goal of this Activity	Frequency of Activity Completion Date
Regular check-ins and individualized goal-setting for EB students will be implemented to monitor progress, support growth, and strengthen students' engagement in their learning.	**Affective:** Regular check-ins build trust and confidence in students' growth as bilingual learners. **Linguistic:** Goal-setting provides authentic opportunities to use language for reflection and planning. **Cognitive:** Tracking goals promotes metacognition, ownership, and academic growth.	**Every 2 weeks:** RLA and ELA teachers support goal-setting and regular check-ins. **Aug–Nov:** Introduce goal-setting and set baseline goals. **Dec–Jan:** Check in and adjust goals. **Feb–Mar:** Review progress and set new goals. **Apr–May:** Reflect and celebrate growth.
Supported by the campus LPAC Administrator and/or ESL teacher, content teachers collaborate in PLCs to plan instruction that promotes both academic growth and targeted language support for emergent bilingual students.	**Affective:** Collaboration helps EB students feel supported and confident in their learning. **Linguistic:** ELPS- and TELPAS-aligned lessons promote language growth through CBLI. **Cognitive:** Differentiation strengthens comprehension and fosters critical thinking skills.	**Every 2 weeks:** The campus LPAC administrator/ESL teacher collaborates with content teachers in PLCs. **Aug–Dec:** Analyze TELPAS and BOY data. **Jan–Feb:** Review growth and adjust supports. **Mar–Apr:** Reflect on progress. **May–Jun:** Plan next steps for next year.
Professional development opportunities will be provided for teachers on waivers to build their knowledge of language acquisition strategies and support their progress toward ESL certification.	**Affective:** Builds teacher capacity to create supportive and inclusive classrooms. **Linguistic:** Strengthens use of language objectives and scaffolds across content areas. **Cognitive:** Promotes lessons that build content knowledge and critical thinking.	**Continuous:** PD offered throughout the year. **Nov–Apr:** Ongoing CBLI training, ELPS application support, and ESL certification preparation. **May–Jun:** Reflect and review certification progress.
Data-driven instructional reviews will be conducted after each grading period to analyze student progress and adjust supports for emergent bilingual students.	**Affective:** Reviews highlight student growth and foster a supportive, encouraging culture among learners. **Linguistic:** Data is used to guide targeted language support and strengthen proficiency across all domains. **Cognitive:** Ongoing analysis ensures that instruction builds essential skills and addresses learning gaps effectively.	**Quarterly:** Led by LPAC Administrator/ ESL teachers. **Aug–Dec:** Analyze BOY data. **Jan–Feb:** Review MOY data and adjust supports. **Mar–Apr:** Monitor TELPAS progress. **May–Jun:** Review EOY data and plan next steps.

Action Plan

Lake Travis ISD's plan will focus on recruiting, hiring, and training highly qualified ESL educators to ensure equitable, high quality instruction for emergent bilingual students. The district will participate in local and regional job fairs and advertise across multiple platforms to attract certified teachers who reflect the linguistic and cultural diversity of the community. Newly hired teachers will receive onboarding, mentoring, and coaching aligned with the ELPS and research based practices in language acquisition. The district will provide targeted professional learning, test preparation, and individualized certification support to help teachers strengthen their skills and meet state requirements. Lake Travis ISD will also create ESL teacher leadership opportunities to strengthen retention and foster collaboration and recognition pathways that celebrate educator growth and expertise. These efforts will build a sustainable, skilled ESL teaching force that ensures emergent bilingual students thrive academically and linguistically.

Activity	Goal for the Activity	Activity Tracking (Quarter from Cyclical Process)	Person Responsible for Implementation
The district will attend regional job fairs and host in-district recruitment events to attract and hire certified ESL teachers.	Recruit certified ESL teachers to support emergent bilingual students districtwide.	**Aug–Dec:** Register for events. **Jan–Mar:** Attend/host fairs **Apr–May:** Conduct follow-up interviews. **Jun–Jul:** Review and plan next steps.	Human Resources Department
The district will support uncertified teachers under ESL waivers by providing guidance, resources, and training to help them complete certification requirements.	Increase the number of ESL-certified teachers by providing targeted test-prep support and access to online coursework.	**Aug–Nov:** Identify waiver teachers & review requirements. **Dec–Jan:** Enroll in test-prep. **Feb–May:** Monitor progress. **Jun–Jul:** Track results & plan next cycle.	Academic Systems Coordinator & Campus LPAC Administrators
The district will implement a locally designed Comprehensive PD Plan for teachers on waivers.	Strengthen instructional practices of teachers serving EB students by providing professional learning focused on linguistic scaffolds and Content-Based Language Instruction (CBLI) strategies.	**Aug–Nov:** Finalize PD plan & register waiver teachers for PD. **Dec–Feb:** Launch sessions on linguistic scaffolds and CBLI strategies. **Mar–May:** Continue PD & reflect. **Jun–Jul:** Evaluate and revise for next year.	Academic Systems Coordinator
The district will create ESL teacher leadership opportunities by offering roles such as mentors, PD facilitators, and curriculum collaborators, allowing teachers to share expertise and contribute to program growth.	Retain certified teachers by fostering leadership pathways, collaboration, and recognition opportunities.	**Aug–Dec:** Identify teacher leaders. **Jan–Feb:** Implement mentoring or leadership tasks (e.g., PD facilitation). **Mar–Apr:** Recognize contributions publicly. **May–Jul:** Gather feedback and refine for next year.	Academic Systems Coordinator & Campus Administration

Comprehensive Professional Development Plan

Lake Travis ISD will provide professional learning to help teachers under the ESL waiver earn certification and strengthen practices that support the affective, linguistic, and cognitive needs of emergent bilingual (EB) students. The 2026-2027 plan focuses on building teacher expertise in language acquisition and ESL strategies to reduce future waiver needs and enhance instruction for emergent bilingual students. The district will plan to leverage 10 percent of its Bilingual Education Allotment (BEA) funds to implement a comprehensive professional development plan that includes certification support, targeted ESL pedagogy, and language integrated instructional strategies. Through a series of learning opportunities teachers will engage in sustained, high impact professional learning designed to build confidence, improve instructional quality, and promote academic success for emergent bilingual students across all grade levels.

PD Title	Provided By	Description	Participants	Timeline	Personnel Responsible
ESL Certification Support Series	Academic Systems Coordinator	This series will support ESL certification through goal setting, exam prep resources, and accountability. Participants will receive ongoing check-in meetings with the Academic Systems Coordinator to support progress and celebrate milestones.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator
ESL Academy or TEALearn ESL 154 modules	Region 13 ESC and TEA Learn	Teachers on ESL waivers will have access to complete an ESL exam prep course focusing on ESL foundations, language acquisition, and best practices aligned to the TExES 154 exam.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator
Strengthening Instruction Through Content Based Language Instruction (CBLI)	TEA Learn	Teachers on ESL waivers will complete this series that focuses on strategies to integrate language development across all content areas to engage EB students and strengthen both English proficiency and academic achievement.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator
"What Works with EBs"	Region 13	These PD sessions focus on the practical application of CBLI strategies in the classroom, with a focus on effective scaffolding, encouraging student dialogue, and intentional vocabulary development.	Teachers on ESL waivers and content teachers supporting EB students	OCT 2026 - JAN 2027	Academic Systems Coordinator

ELPS Toolkit: Updated Strategies for Supporting EB students	Campus Instructional Coaches, LPAC Administrators, & ESL Teachers	This session equips educators with strategies to integrate the ELPS with the TEKS, promoting both content mastery and language development to support the linguistic and academic growth of emergent bilingual students.	Teachers on ESL waivers and content teachers serving EB students	NOV 2026-MAY 2027	Academic Systems Coordinator
Lift Off Multilingual (optional)	Region 13	This course will prepare teachers with best-practice strategies and pedagogy to meet the individual academic and linguistic needs of Emerging Bilingual (EB) students in the English as a Second Language (ESL) classroom.	Teachers on ESL waivers	NOV 2026 - JAN 2027	Academic Systems Coordinator

Alternative Comprehensive Professional Development Plan

Lake Travis ISD will provide professional learning to help teachers under the ESL waiver earn certification and strengthen practices that support the affective, linguistic, and cognitive needs of emergent bilingual (EB) students. The 2026-2027 plan focuses on building teacher expertise in language acquisition and ESL strategies to reduce future waiver needs and enhance instruction for emergent bilingual students. The district will plan to leverage 10 percent of its Bilingual Education Allotment (BEA) funds to implement a comprehensive professional development plan that includes certification support, targeted ESL pedagogy, and language integrated instructional strategies. Through a series of learning opportunities teachers will engage in sustained, high impact professional learning designed to build confidence, improve instructional quality, and promote academic success for emergent bilingual students across all grade levels.

PD Title	Provided By	Description	Participants	Timeline	Personnel Responsible
ESL Certification Support Series	Academic Systems Coordinator	This series will support ESL certification through goal setting, exam prep resources, and accountability. Participants will receive ongoing check-in meetings with the Academic Systems Coordinator to support progress and celebrate milestones.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator

ESL Academy or TEALearn ESL 154 modules	Region 13 ESC and TEALearn	Teachers on ESL waivers will have access to complete an ESL exam prep course focusing on ESL foundations, language acquisition, and best practices aligned to the TExES 154 exam.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator
Strengthening Instruction Through Content Based Language Instruction (CBLI)	TEA Learn	Teachers on ESL waivers will complete this series that focuses on strategies to integrate language development across all content areas to engage EB students and strengthen both English proficiency and academic achievement.	Teachers on ESL waivers	NOV 2026 – JUL 2027	Academic Systems Coordinator
"What Works with EBs"	Region 13	These PD sessions focus on the practical application of CBLI strategies in the classroom, with a focus on effective scaffolding, encouraging student dialogue, and intentional vocabulary development.	Teachers on ESL waivers and content teachers supporting EB students	OCT 2026 - JAN 2027	Academic Systems Coordinator
ELPS Toolkit: Updated Strategies for Supporting EB students	Campus Instructional Coaches, LPAC Administrators, & ESL Teachers	This session equips educators with strategies to integrate the ELPS with the TEKS, promoting both content mastery and language development to support the linguistic and academic growth of emergent bilingual students.	Teachers on ESL waivers and content teachers serving EB students	NOV 2026- MAY 2027	Academic Systems Coordinator
Lift Off Multilingual (required)	Region 13	This course will prepare teachers with best-practice strategies and pedagogy to meet the individual academic and linguistic needs of Emerging Bilingual (EB) students in the English as a Second Language (ESL) classroom.	Teachers on ESL waivers	NOV 2026 - JAN 2027	Academic Systems Coordinator

Campus Name	Number Of	All Grades	PK	K	1	2	3	4	5	6	7	8	9	10	11	12	Expected Date of Test Completion	Program Models	Explanation
LAKE TRAVIS H S	Students		0	0	0	0	0	0	0	0	0	0	0	10	0	0		Pull-Out ESL	NA
	Classrooms		0	0	0	0	0	0	0	0	0	0	0	2	0	0			
	Teachers		0	0	0	0	0	0	0	0	0	0	0	1	0	0			
	Teacher Name	Jerry Don Aguirre												✓			05/31/2026		
HUDSON BEND MIDDLE	Students		0	0	0	0	0	0	0	5	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		0	0	0	0	0	0	0	2	0	0	0	0	0	0			
	Teachers		0	0	0	0	0	0	0	1	0	0	0	0	0	0			
	Teacher Name	Caralyn Gallow								✓									
LAKE TRAVIS MIDDLE	Students		0	0	0	0	0	0	0	3	7	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		0	0	0	0	0	0	0	1	3	0	0	0	0	0			
	Teachers		0	0	0	0	0	0	0	1	2	0	0	0	0	0			
	Teacher Name	Kathy Vega									✓						05/31/2026		
		Ashley Murdock									✓						05/31/2026		
		Tracie Weisinger								✓							05/31/2026		
BEE CAVE ELEMENTARY	Students		0	0	4	0	2	0	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		0	0	1	0	1	0	0	0	0	0	0	0	0	0			
	Teachers		0	0	1	0	1	0	0	0	0	0	0	0	0	0			
	Teacher Name	Dena Mahoney			✓												05/31/2026		
		Rosa Romo					✓										05/31/2026		
LAKE POINTE ELEMENTARY	Students		8	0	0	1	0	1	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		1	0	0	1	0	1	0	0	0	0	0	0	0	0			
	Teachers		1	0	0	1	0	1	0	0	0	0	0	0	0	0			
	Teacher Name	Kylie Hilton				✓											05/31/2026		
		Natalia Chimiak-Kulas	✓														05/31/2026		
		Brandi Hardee						✓									05/31/2026		
LAKE TRAVIS ELEMENTARY	Students		12	0	2	0	1	0	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		3	0	1	0	1	0	0	0	0	0	0	0	0	0			
	Teachers		2	0	1	0	1	0	0	0	0	0	0	0	0	0			
	Teacher Name	Jamie Barrera			✓												05/31/2026		
		Amara Chabarria					✓										05/31/2026		
		Jaime Fruge-Walne	✓														05/31/2026		
		Michael Cullison	✓														05/31/2026		
LAKEWAY ELEMENTARY	Students		2	3	4	4	1	0	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		1	1	1	2	1	0	0	0	0	0	0	0	0	0			
	Teachers		1	1	1	2	1	0	0	0	0	0	0	0	0	0			
	Teacher Name	Heather Nault-Loderus			✓												05/31/2026		
		Amy Hellmund				✓											05/31/2026		
		Stephanie Melson				✓	✓										05/31/2026		
		Rylee Genevay		✓													06/01/2026		
		Emilie Jones	✓														06/02/2026		
ROUGH HOLLOW ELEMENTARY	Students		0	0	0	2	1	1	1	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		0	0	0	1	1	1	1	0	0	0	0	0	0	0			
	Teachers		0	0	0	1	1	1	1	0	0	0	0	0	0	0			
	Teacher Name	Amy Wallander				✓											05/31/2026		
		Cassidy Overstreet						✓									05/31/2026		
		Mary Pace					✓										05/31/2026		
		Hannah Jones							✓								05/31/2026		
SERENE HILLS ELEMENTARY	Students		1	0	0	0	0	0	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		1	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Teachers		1	0	0	0	0	0	0	0	0	0	0	0	0	0			
		Elijah Anzak	✓														05/31/2026		
WEST CYPRESS HILLS ELEMENTARY	Students		5	3	2	0	0	0	0	0	0	0	0	0	0	0		Pull-Out ESL	NA
	Classrooms		1	1	1	0	0	0	0	0	0	0	0	0	0	0			
	Teachers		1	1	1	0	0	0	0	0	0	0	0	0	0	0			
	Teacher Name	Hayley Spillar			✓												05/31/2026		
		Lindsay Lee		✓													05/31/2026		
		Heather Richards	✓														05/31/2026		

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of an Interlocal Agreement between the Education Service Center Region 13 and Lake Travis ISD for the 2026-2027 school year

RECOMMENDED ACTION
Administration recommends that the Board of Trustees approve the Interlocal Agreement between Education Service Center Region 13 and Lake Travis Independent School District for Effective Advising Framework (EAF) Grant Coaching Services for the 2026-2027 school year.

RATIONALE
Lake Travis ISD has been awarded federal grant funds through the Effective Advising Framework (EAF) Grant to support the development and implementation of a comprehensive advising framework designed to strengthen students' academic planning, college and career readiness, and preparation for postsecondary success.

As a component of the grant, Education Service Center Region 13 will provide coaching and technical assistance to support the District in implementing the Effective Advising Framework with fidelity and building sustainable advising systems and practices. The cost of these coaching services will be funded through the District's EAF Grant allocation and will not require the use of local funds.

Under Government Code § 791.011, reflected in Policy GRB(LEGAL) – Relations with Governmental Entities: Interlocal Cooperation Contracts, an interlocal contract must be authorized by the governing body of each party. Approval of the agreement authorizes Education Service Center Region 13 to provide the grant-funded coaching services during the 2026-2027 school year and supports the District in meeting the goals, requirements, and intended outcomes of the EAF Grant.

BUDGET PROVISIONS
Effective Advising Framework (EAF) Grant

RESOURCE PERSONNEL
Tasha Barker – Assistant Superintendent of Organizational Services

ATTACHMENTS
Interlocal agreement

MEETING DATE
October 21, 2026

REGION 13
EDUCATION SERVICE CENTER

5701 Springdale Road
Austin, Texas 78723-3675
512.919.5313
www.esc13.net

Preliminary Exhibit

Name of Contracting Party: Lake Travis ISD Interlocal Agreement Title: 26/27 EAF Coaching Impleme

Interlocal Agreement # (Determined by Department): I-FY27-74043 Date: 10/6/26

Addresses for Notices/Payments:

To: Education Service Center (ESC) Region 13	To: Contracting Party
Education Service Center (ESC) Region 13 Attn: Jenny Brockway 5701 Springdale Rd Austin, TX 78723	Name: Lake Travis ISD Attn: Curtis Null Address: 3322 Ranch Road 620 South Austin TX 78738
ESC Region 13 Point of Contact: Ana Orozco Email: Ana.Orozco@esc13.txed.net Phone: 512-919-5307	Contracting Party Point of Contact: Curtis Null Email: nullc@ltisdschools.org Phone: 512-533-6000

1. **Term:** The Term of this agreement is from SEP 01, 2026 and expires on JUNE 30, 2027.
(Note: Consider whether initial term should end at the fiscal year. Subsequent renewals may be for full years after the initial term.)

2. **Renewal:** ***(Select one)***
   - [✓] This agreement is not subject to renewal.
   - [ ] This agreement may be renewed for up to _____ additional one-year terms upon mutual agreement of both parties at least thirty (30) days prior to the date of termination.

3. **Services/Deliverables:** ***(Select one)***
   - [✓] **ESC Region 13 Providing Services to Contracting Party:** ***(most common – Ex. school district is paying ESC Region 13 for services)***
   Contracting Party agrees to engage ESC Region 13 on a non-exclusive basis for the following services/deliverables that Contracting Party will pay for as set out below in Section 4, Payment of Services. You may attach additional sheets as needed.

   Nanette Deaton will be providing EAF Implementation Coaching Services for the 2026-27 school year. Please see attached scope of work.

   - [ ] **Contracting Party Providing Services/Deliverables to ESC Region 13:**
   ESC Region 13 agrees to engage Contracting Party on a non-exclusive basis for the following services/deliverables That ESC Region 13 will pay Contracting Party for as set out below in Section 4, Payment of Services. You may attach additional sheets as needed.

REGION 13
EDUCATION SERVICE CENTER

5701 Springdale Road
Austin, Texas 78723-3675
512.919.5313
www.esc13.net

Description of Services or Deliverables:
Provide the following service and/or deliverables in support of the project: The services to be provided by the Contracting Party may be divided into major phases (deliverables, tasks, items, etc.). Each phase may then be subdivided into important requirements within each phase. Consideration should be given to inclusion of due dates for each. You may attach additional sheets as needed.

4. **Payment of Services:**
Payment is as follows: ***(Select one)***

☑ Lump Sum Payment of $ 12,000 to be paid upon receipt of an itemized invoice.

☐ Hourly at the following rates: [insert or attach a page with rate information]
The total amount under this Contract shall not exceed $_____ unless by written authorization by both parties.

☐ Other: [please describe] _____

Reimbursable Expenses/Costs:

☑ There are no reimbursable expenses/costs under this agreement. Payment is limited to the above.

☐ ESC Region 13 agrees to reimburse Contracting Party for the following expenses/costs: *[examples include: mileage, lodging, meals, copies, postage, etc.]* _____
Contracting Party will only be able to submit reimbursement as set out herein and Contracting Party will be limited to the rates set out by the Texas Comptroller's office for travel reimbursement which may be referenced here on the Comptroller's website (https://fmx.cpa.texas.gov/fmx/travel/textravel/rates/current.php). Contracting Party must request approval before incurring fees or the request will be denied.

Fees		Amount
Service Fees	Rate Type: Fixed I Rate: 12000 I Quantity: 1	$ 12,000.00
Other Fees		$
RECEIPTS ARE REQUIRED FOR AIR TRAVEL, LODGING AND ALL OTHER AUTHORIZED EXPENSES IN EXCESS OF $10.00. GRATUITIES CAN NOT BE REIMBURSED. Honorarium amounts are firm. Travel and other estimations are needed for budgetary purposes and are included in the contract amount to identify what the center will commit to pay. Payment will be made only after services are rendered, a performance statement is completed, actual amounts due are totaled and an ESC Division Director approves payment.		
	Estimated Contract Amount	$ 12,000.00

INTERLOCAL AGREEMENT

BETWEEN EDUCATION SERVICE CENTER REGION 13 AND
Lake Travis ISD

REGION 13
EDUCATION SERVICE CENTER

THIS INTERLOCAL AGREEMENT ("Agreement") is entered into by and between the Education Service Center Region 13, ("ESC Region 13") and Lake Travis ISD (hereinafter referred to as "Contracting Party") (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees. This agreement shall be effective on the date it is executed by both Parties ("Effective Date").

RECITALS

WHEREAS, Chapter 791 of the Texas Government Code authorizes governmental entities, including education service centers and independent school districts, to contract with each other to provide governmental functions and services;
WHEREAS, The ESC Region 13 is a "local government" as defined by Texas Government Code § 791.003(4) and Contracting Party is also a "local government" as defined by Texas Government Code § 791.003(4);
WHEREAS, both parties have authority under Texas Government Code Chapter 791 to contract with other local governments for governmental functions as defined by Texas Government Code § 791.003(2);
WHEREAS, the Parties wish to enter into this Agreement for the services as described in the Services Order and Addendum, attached hereto as Preliminary Exhibit, and the Parties agree to follow the agreed upon guidelines to provide the services in this Agreement.
NOW THEREFORE, the Parties to this agreement mutually agree to the following:

AGREEMENT

1. **DESCRIPTION OF SERVICES:** Services/Deliverables are as described in the **Preliminary Exhibit.**

2. **TERM:** This Agreement shall be effective as set out in the **Preliminary Exhibit**.

3. **AMENDMENT/RENEWAL:** The Agreement may be renewed as set out in the **Preliminary Exhibit**.

4. **TERMINATION:** Either party may terminate this agreement for any reason by providing the other party thirty (30) days prior written notice of the cancellation. The party receiving the services/deliverables shall be responsible for all obligations to make payments to the party providing the services/deliverable for all services rendered or deliverables received prior to termination.

5. **AGREEMENT AMOUNT AND COMPENSATION:** For and in consideration of the services to be provided by ESC Region 13 under this Agreement, the Contracting Party will pay ESC Region 13 in accordance with a fee schedule attached hereto as **Preliminary Exhibit**.

6. **INVOICES AND PAYMENTS:** The party providing services/deliverables as set out in **Preliminary Exhibit** will provide a proper invoice to the other party that coincides with contract requirements. For ongoing services, payment may be made monthly upon receipt of a proper invoice. At a minimum, the invoice shall include the list of services/deliverables provided, the dates of services (where applicable), and location(s) where services were provided (where applicable) during the billing period. For each purchase order (when used), the party providing services/deliverables shall submit separate invoices, in duplicate, for each 30-day period, etc. Invoices shall indicate the purchase order(s) number, shall be itemized and transportation charges, if any, shall be listed separately. Mail to the address set out in **Preliminary Exhibit**. The invoice will NOT include Federal Excise, State or City Sales Tax. The paying party shall furnish tax exemption certificate upon request. The Contracting Party shall submit a final invoice to the ESC Region 13 no later than thirty (30) days after the completion of all services or delivery of goods under this Agreement. The final invoice must include all outstanding charges and supporting documentation as required by the terms of this Agreement. Failure to submit the final invoice within the specified timeframe may result in the forfeiture of payment for any outstanding amounts, unless otherwise agreed upon in writing by both parties.

7. **HEALTH AND SAFETY STANDARDS AND MODIFICATION OF THE AGREEMENT:** Both parties agree to adhere to the minimum health and safety standards as defined by local, state, and federal government. If COVID-19 social distancing, or other restrictions imposed to address health concerns, impacts the ability to deliver a face-to-face professional development/training event, ESC Region 13 reserves the right to modify the event for virtual delivery or to a different time. The cost allocation agreed upon may differ due to the modifications that are made for the alternate delivery method. An Interlocal Amendment shall be used for any modifications to the date, time, and cost allocation of this agreement.

8. **PUBLIC RECORDS**: It will be the independent responsibility of ESC Region 13 and Contracting Party to comply with Chapter 552, Government Code (Public Information Act), as it applies to the Contracting Parties' respective information. ESC Region 13 is not authorized to receive public information requests or take any action under the Public Information Act on behalf of Contracting Party. Likewise, Contracting Party is not authorized to receive public information requests or take any other action under the Public Information Act on behalf of ESC Region 13.

9. **ALLOCATION OF RISK: THE PARTIES AGREE TO BE RESPONSIBLE EACH FOR THEIR OWN NEGLIGENT ACTS OR OMISSIONS, OR OTHER TORTIOUS CONDUCT IN THE COURSE OF PERFORMANCE OF THIS AGREEMENT. THE PARTIES AGREE THAT ANY LIABILITY OR DAMAGES OCCURRING DURING THE PERFORMANCE OF THIS AGREEMENT CAUSED BY THE JOINT OR COMPARATIVE NEGLIGENCE OF THE PARTIES, OR THEIR EMPLOYEES, AGENTS OR OFFICERS, SHALL BE DETERMINED IN ACCORDANCE WITH COMPARATIVE RESPONSIBILITY LAWS OF TEXAS. THIS PARAGRAPH SHALL NOT BE INTERPRETED TO CREATE OR GRANT ANY RIGHTS, OR WAIVE ANY IMMUNITY, CONTRACTUAL OR OTHERWISE, IN OR TO ANY PERSONS OR ENTITIES NOT A PARTY TO THIS AGREEMENT.**

10. **NOTICE:** Any notice to be given under this Agreement is deemed to be given in writing, delivered in person, or properly addressed and mailed by overnight or Registered Mail, postage pre-paid, to the party who is to receive the notice. Mailed notice is deemed to have been given two (2) business days after the date the notice was properly addressed and sent. In-person notice is deemed to have been given the date the notice is provided to the proper individual. Each Party may change its address for notice by giving Notice of New Address. Each party will be given fifteen (15) days to provide notice after the changes of address.

11. **COMPLIANCE WITH LAWS:** Contracting Party and ESC Region 13 shall comply with all federal, state, local statutes, ordinances, rules, regulations, and federal Executive Orders applicable to the performance of this Agreement. Contracting Party is responsible for ensuring its own compliance with any and all legal requirements.

12. **GOVERNING LAW AND VENUE:** This Agreement is made according to the laws of the state of Texas. The parties expressly agree that this Agreement is governed by and will be construed and enforced in accordance with Texas law. Both parties agree that venue for any litigation arising from this contract shall lie in Travis County, Texas.

13. **ASSIGNMENT:** No right or interest in this contract shall be assigned or delegation of any obligation made by Contracting Party or ESC Region 13 without the signed and written permission of the opposing party and the assignee is a "local government" as defined by Texas Government Code § 791.003(4). Any attempted assignment or delegation by District shall be void and ineffective for all purposes unless made in conformity with this paragraph.

14. **MODIFICATIONS TO AGREEMENT:** Any change, addition or deletion to the terms of this Agreement shall be in writing and executed by both parties.

15. **NON-APPROPRIATION OF FUNDS:** Where applicable with a multi-year contract, renewal of contracts will be in accordance with Local Government Code 271.903 concerning non-appropriation of funds for multi-year contracts. For applicable contracts, both Contracting Party and ESC Region 13 reserves the right to rescind the contract at the end of each fiscal year if it is determined that there are insufficient funds to extend the contract. Further, if either party does not approve funds for this Agreement, this Agreement shall automatically terminate on the last day of the fiscal year for which funds have been appropriated at no further cost or obligation of either party.

16. **PERSONS NOT A PARTY NOT TO BENEFIT:** The obligations of each Party to this Agreement shall inure solely to the benefit of the other Party, and no other person or entity may be a third person beneficiary of this Agreement or have any right to enforce any obligation created or established under it.

17. **ENTIRE AGREEMENT:** This Agreement including the Exhibits incorporated as a part of it are the entire agreement relating to the subject matter of it between the Parties and supersedes any other agreement about the subject matter of this transaction, whether oral or written, and except otherwise provided herein, this Agreement may not be modified. Each Party acknowledges that the other Party, or anyone acting on behalf of the other Party has not made any representations, inducements, promises or agreements, orally or otherwise, unless those representations, inducements, promises or agreements are stated in this Agreement, expressly or by incorporation.

18. **INDEPENDENT CONTRACTOR:** Both parties agree that their respective employees, agents and licensees have an independent contractor relationship and neither is an agent, servant, joint venture or employee of either party. Each party is responsible for

its own acts, omissions, forbearance, negligence and deeds, and for those of its agents or employees in conjunction with the performance of services or disbursement of funds under this Agreement. Each party is specifically responsible for supervision and inspection to ensure compliance in every respect with the requirements of this Agreement.

19. **FEDERAL TERMS:** (if applicable). If payment is made by either party using federal funds, the Contracting Party agrees and certifies compliance with all applicable federal terms and conditions, including but not limited compliance with the Education Department General Administrative Regulations (EDGAR) (*see* 2 CFR Part 200, et seq.). To the extent payment is made to Contracting Party who is receiving federal funds, all federal EDGAR required provisions are incorporated by reference herein and the parties agrees to be bound by them.

20. **EQUAL TREATMENT OF ALL PERSONS:** Consistent with Article I, Section 3a of the Texas Constitution, the Fourteenth Amendment to the United States Constitution, federal and State law, and Executive Order No. GA-55, Contracting Party represents and warrants that:
1. All conduct under this Agreement shall be administered and performed in a neutral manner without regard to race of persons;
2. Contracting Party shall not, in the specific performance of this Agreement, elevate one individual person over another, or advantage any one person over another, due to race;
3. Contracting Party shall not, in the specific performance of this Agreement, employ practices or engage in any advancement of the programs known as diversity, equity and inclusion, critical race theory, affirmative action, or other similar, divisive agendas;
4. Contracting Party's staff, agents, and subcontractors that are selected and employed in the specific performance of this Agreement shall be selected and employed solely on merit and the ability to perform; and
5. Contracting Party shall ensure that any subcontractors participating in the specific performance of this Agreement represent and warrant to the provisions of this Clause.

21. **BIOLOGICAL SEX AND NO PREFERRED PRONOUNS:** Contracting Party represents and warrants that it shall ensure that all actions in specific performance of this Agreement shall comply with federal and state law and reflect that there are only two sexes. Contracting Party's employees, officers, representatives, subcontractors, and agents shall not, in performance of this Agreement, present, direct, request, or suggest the use of preferred personal pronouns in professional correspondence or presentations.

22. **INTELLECTUAL PROPERTY PROVISIONS**

☑ This provision does not apply to this Agreement.

☐ This provision applies to this Agreement.
If this provision applies to this agreement, indicate the Funding Agency:
☐ Texas Education Agency ("TEA") ☐ Other: _____

INTELLECTUAL PROPERTY RIGHTS: If the box above indicating that this provision applies is selected, the following provisions apply. If this Section applies and conflicts with any other provision of the Agreement concerning ownership, assignment, licensing, or use of Work Product, this Section controls with respect to Work Product subject to the Funding Agency's intellectual property requirements:

a. Definitions.

i. **"Work Product."** "Work Product" means all tangible and intangible materials, deliverables, and other work product conceived, authored, developed, created, prepared, collected, compiled, revised, edited, or otherwise produced by or on behalf of Contracting Party, whether solely or jointly with others, pursuant to or in connection with this Agreement, including, without limitation, all drafts, revisions, updates, edits, annotations, derivative works, instructional materials, educational content, educator resources, lesson content, graphics, illustrations, charts, tables, templates, examples, activities, assessments, presentations, supporting documentation, research, notes, outlines, data compilations, reports, recommendations, specifications, electronic files, source files, design files, images, audio, video, software, databases, metadata, and other materials created or delivered under the Agreement, whether completed or partially completed, together with all copyrights and other intellectual property rights associated with the foregoing.

ii. **"Funding Agency."** "Funding Agency" means TEA or the other governmental entity, agency, or grantor identified above as the Funding Agency for the applicable project.

b. **Ownership and Assignment.** To the extent the Work Product is created in connection with a grant, program, or other funding source that requires ownership by or assignment to the Funding Agency, the Work Product shall constitute a "work made for hire" for the Funding Agency to the fullest extent permitted by applicable law. To the extent any Work Product does not constitute a work made for hire, Contracting Party hereby irrevocably assigns, transfers, and conveys to the Funding Agency, effective immediately upon creation of such Work Product, all worldwide right, title, and interest in and to the Work Product, including all copyrights and other intellectual property rights therein. Except for rights expressly reserved under this Section with respect to preexisting materials, Contracting Party retains no ownership or other intellectual property rights in Work Product assigned to the Funding Agency under this Section. To the extent permitted by applicable law, Contracting Party hereby waives, and shall obtain from its employees, subcontractors, contractors, and other contributors the waiver of, any moral rights, rights of attribution, rights of integrity, or similar rights in the Work Product that could restrict or interfere with the Funding Agency's exercise of the rights granted under this Section.

c. **Fallback License.** If any right in the Work Product cannot legally be assigned to the Funding Agency, Contracting Party grants the Funding Agency an irrevocable, perpetual, worldwide, royalty-free, transferable, and sublicensable license to use, reproduce, distribute, modify, display, publish, perform, create derivative works from, and otherwise use and exploit the Work Product for any governmental or educational purpose.

d. **Preexisting and Third-Party Materials.** Contracting Party retains ownership of intellectual property developed or acquired independently of this Agreement and specifically identified and described in writing to ESC Region 13 as preexisting material before or at the time such material is incorporated into the Work Product. To the extent any such preexisting material is incorporated into or necessary to use the Work Product, Contracting Party hereby grants ESC Region 13 and the Funding Agency a perpetual, irrevocable, worldwide, royalty-free, nonexclusive, sublicensable license to use, reproduce, modify, distribute, display, publish, perform, and create derivative works from such material as incorporated into or necessary for the full use of the Work Product. Contracting Party shall not incorporate any third-party material into the Work Product unless it has obtained all licenses, permissions, and other rights necessary to permit ESC Region 13 and the Funding Agency to exercise the rights contemplated by this Agreement and the applicable grant or program requirements. Upon request, Contracting Party shall provide documentation reasonably satisfactory to ESC Region 13 evidencing such rights.

e. **Third-Party Rights; Representations and Warranties.** Contracting Party represents and warrants that: (a) it possesses sufficient rights and authority to provide the Work Product and make the assignments and licenses required by this Section; (b) the Work Product, and the possession and use of the Work Product by ESC Region 13 and the Funding Agency as contemplated by this Agreement, will not infringe, misappropriate, or otherwise violate any copyright, patent, trademark, trade secret, license, or other proprietary or intellectual property right of any third party; (c) it has obtained or will obtain from its employees, subcontractors, contractors, and other contributors all assignments, licenses, releases, permissions, and other rights necessary to comply with this Section; and (d) it has not granted and will not grant any rights in the Work Product that conflict with the ownership, assignments, licenses, or other rights granted under this Agreement. Contracting Party is responsible for ensuring that its subcontractors and other persons or entities contributing to the Work Product comply with the requirements of this Section.

f. **Delivery of Work Product.** Upon request by ESC Region 13 or the Funding Agency, and in all events upon completion or termination of the applicable services, Contracting Party shall deliver all completed and partially completed Work Product, including all reasonably available source files, native or editable files, supporting documentation, and other materials necessary to access, use, reproduce, modify, maintain, or create derivative works from the Work Product. Contracting Party shall not withhold Work Product based upon expiration or termination of this Agreement.

g. **ESC Region 13 License.** To the extent ownership of the Work Product is assigned to the Funding Agency under this Section, Contracting Party acknowledges and agrees that ESC Region 13 may use the Work Product to the extent authorized by the Funding Agency or the applicable grant terms. Nothing in this Agreement shall be construed to limit any license or other rights granted to ESC Region 13 by the Funding Agency.

h. **No Inconsistent Rights or Restrictions.** Contracting Party shall not assign, license, encumber, or otherwise grant any rights in the Work Product that are inconsistent with the rights of ESC Region 13 or the Funding Agency under this Agreement. Contracting Party shall not impose or permit any license term, technological restriction, access limitation, or other condition on the Work Product that would restrict the rights granted or required under this Section without ESC Region 13's prior written approval.

i. **Further Assurances.** Contracting Party shall execute and deliver any additional documents and take such additional actions reasonably requested by ESC Region 13 or the Funding Agency to evidence, perfect, record, maintain, or enforce the ownership, assignments, licenses, or other rights contemplated by this Section, without additional compensation except for reasonable out-of-pocket expenses approved in advance in writing by ESC Region 13.

j. **Compliance with Funding Requirements.** Contracting Party shall comply with any intellectual property ownership, licensing, attribution, acknowledgment, access, publication, or other requirements imposed by the Funding Agency that are applicable to the Work Product and have been provided or made known to Contracting Party. To the extent of a conflict between this Section and an applicable Funding Agency requirement, the Funding Agency requirement shall control to the extent necessary to comply with the applicable grant, program, or funding requirements.

k. **Infringing Materials.** If any Work Product is alleged or determined to infringe, misappropriate, or otherwise violate a third party's intellectual property or proprietary rights, Contracting Party shall, at no additional cost to ESC Region 13 or the Funding Agency and as reasonably directed by ESC Region 13, promptly: (i) obtain the rights necessary for ESC Region 13 and the Funding Agency to continue using the affected Work Product as contemplated by this Agreement; or (ii) replace or modify the affected Work Product so that it is non-infringing and continues to satisfy the requirements of this Agreement and the applicable Funding Agency requirements without materially diminishing its intended functionality or usefulness.

l. **Survival.** The ownership, assignment, license, delivery, representations and warranties, further-assurance, and other intellectual property obligations contained in this Section shall survive expiration or termination of this Agreement.

By signing this Agreement, both parties acknowledge that they are duly authorized to sign on behalf of their party and will actively abide by its terms.

Lake Travis ISD
District or Contracting Party Name

Signature Date

Print Name: _____

Title: _____

EDUCATION SERVICE CENTER REGION 13:

Albert Felts (Oct 6, 2026 14:58:21 CDT)
Signature Date

Print Name: Albert Felts

Title: Director of Student Support Services

Authorized Representative of the Contracting Party shall sign this agreement and return to the ESC Region 13 contact listed below to be countersigned. You will receive one completed copy after the contract is fully executed.

ESC Region 13 Contact: Ana Orozco

Email: Ana.Orozco@esc13.txed.net

Phone #: 512-919-5307

Emelda Alonzo (Oct 6, 2026 14:50:05 CDT)

DATE	TIME	MEETING	LOCATION
9/22/26	10:00 - 11:00	Initial w/ Lead and Coach	Virtual
10/7/26	3:00 - 5:00	Steering Committee	In Person
11/4/26	3:00 - 5:00	Steering Committee	In Person
12/7/26	3:00 - 5:00	Steering Committee	In Person
1/11/27	3:00 - 5:00	Steering Committee	In Person
2/10/27	3:00 - 5:00	Steering Committee	Virtual
3/9/27	3:00 - 5:00	Steering Committee	In Person
4/7/27	3:00 - 5:00	Steering Committee	Virtual
5/5/27	3:00-5:00	Steering Committee	In Person
June 2027		Implementation YR 2 Grant Application Support	

ESC 13 Coaching -
6 hours (Meeting time and Coach Prep Time per Month)
$1000 Flat rate + $50 travel = $1050

$1050 x 10 = $10,500

High School Student Advising 10-25 Seats $3300 = $1500 (savings of $1800)

ESC 13 EAF Coach can provide individualized training to district stakeholders as determined by the steering committee - NO COST

Total Coaching Fee for ESC 13 = $12,000.00

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Approval of the Designation of the School Health Advisory Council (SHAC) as the Committee for the District's Character Education Program

RECOMMENDED ACTION
Administration recommends approval of the designation of the School Health Advisory Council (SHAC) as the committee the District will consult in developing or selecting a character education program under Texas Education Code § 29.906.

RATIONALE
Texas Education Code § 29.906, reflected in Policy EHAA(LEGAL) – Basic Instructional Program: Required Instruction (All Levels), requires each district to adopt a character education program that includes the following positive character traits and personal skills: courage; trustworthiness; integrity; respect and courtesy; responsibility; fairness; caring; good citizenship; school pride; and gratitude. In developing or selecting the program, the District must consult with a committee selected by the District that consists of parents of District students, educators, and other members of the community, including community leaders.

The SHAC includes representation from these groups and is recommended to serve as the District's committee for this purpose. Under Policy BDF(LOCAL) – Board Internal Organization: Advisory Committees, an advisory committee may transact business only within the specific authority granted by the Board. Because the SHAC's duties under Texas Education Code § 28.004 address health education, Board approval is required to assign it this additional responsibility. Approval allows the SHAC to begin advising the District on a character education program, which will be presented to the Board for future consideration.

BUDGET PROVISIONS
None

RESOURCE PERSONNEL
Tasha Barker – Assistant Superintendent of Organizational Services

ATTACHMENTS
None

MEETING DATE
October 21, 2026

AGENDA ITEM ACTION SHEET

AGENDA ITEM
September 2026 Monthly Financial Reports

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

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 September 30, 2026, include the following:

- The financial reports reflect activity through three months (25%) of the fiscal year with recorded General Fund expenditures of 19% of the budget.
- The cash and temporary investments balance for all governmental and proprietary funds totals $278,068,127. Investment instruments, focused on security and liquidity, include Local Government Investment Pools and money market funds approved under the Public Funds Investment Act.
- Investments are reported to the Board on a quarterly basis. For the quarter ending September 30, 2026, the interest earnings on deposits totaled $2,318,015. Average yield on investments increased from 3.65% to 3.81%.
- Monthly tax collections totaled $289,002 representing a collection rate of 0.11% of 2026 total adjusted tax levy, in comparison to the prior year of 0.05%.
- Total expenditures from the 2023 bond program are approximately $220.8 million, with approximately $122.6 million in remaining funds.
- Total expenditures from the 2024 bond program are approximately $41.2 million, with approximately $107 million in remaining funds.

BUDGET PROVISIONS
None

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

LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT

ATTACHMENTS

1. Statement of Revenues and Expenditures-September 2026
2. Balance Sheet- September 2026

3. Tax Statement- September 2026
4. 2023 Capital Projects Report- September 2026
5. 2024 Capital Projects Report- September 2026
6. Quarterly Investment Report- September 2026

MEETING DATE

October 21, 2026

Lake Travis ISD
STATEMENT OF REVENUE AND EXPENDITURES
GENERAL FUND

9/30/2026

		Current Year				Prior Year	
Revenues		**Budget**	**Actual**	**Balance**	**Percent of Budget**	**Cumulative Actual**	**Percent of Actual**
5711	Current Year Tax Revenue	$ 130,447,304	$ 509,455	$ 129,937,849	0.39%	$ 323,356	0.25%
5700	Other Local Revenues	6,151,000	1,177,367	4,973,633	19.14%	$ 1,152,257	20.43%
5800	State Program Revenue	14,220,940	2,988,193	11,232,747	21.01%	$ 4,312,649	30.43%
5900	Federal Revenue	140,000	3,359	136,641	2.40%	$ 160,404	52.78%
	Total Revenue	**$ 150,959,244**	**$ 4,678,374**	**$ 146,280,870**	**3.10%**	**$ 5,948,666**	**4.01%**
Expenditures							
11	Instruction	$ 67,903,504	$ 16,047,946	$ 51,855,558	23.63%	$ 14,933,608	21.45%
12	Instructional Resources	1,078,521	250,848	827,673	23.26%	$ 241,065	23.25%
13	Staff Development	419,882	94,553	325,329	22.52%	$ 297,205	27.70%
21	Instructional Administration	2,071,548	613,337	1,458,211	29.61%	$ 720,468	32.59%
23	School Administration	6,794,761	1,748,061	5,046,700	25.73%	$ 1,495,955	22.94%
31	Guidance & Counseling	4,880,806	1,069,368	3,811,438	21.91%	$ 1,165,918	23.89%
32	Social Work Services	259,474	61,902	197,572	23.86%	$ 51,790	15.85%
33	Health Services	933,676	224,185	709,491	24.01%	$ 184,389	17.64%
34	Transportation	5,067,873	1,437,737	3,630,136	28.37%	$ 1,454,387	26.19%
35	Food Service	130,193	34,721	95,472	26.67%	$ 59,613	43.81%
36	Co-Curricular Account	2,755,580	558,143	2,197,437	20.26%	$ 562,702	20.25%
41	General Administration	4,427,919	1,337,989	3,089,930	30.22%	$ 1,378,433	27.71%
51	Plant & Maint. Operation	12,705,136	4,525,389	8,179,747	35.62%	$ 3,717,177	29.73%
52	Security	1,896,106	449,493	1,446,613	23.71%	$ 498,041	27.80%
53	Non-Inst. Data Processing	2,990,189	710,537	2,279,652	23.76%	$ 1,051,895	32.03%
61	Community Services	368,523	54,985	313,538	14.92%	$ 143,905	24.57%
71	Debt Service	125,000	-	125,000	0.00%	$ -	0.00%
81	Facilities/Construction	41,276	11,010	30,266	26.67%	$ 2,737	7.36%
91	State Transfers	36,687,287	-	36,687,287	0.00%	$ -	0.00%
92	Incremental Cost WADA	-	-	-	0.00%	$ -	0%
93	SPED TRF-Regular Day	123,285	-	123,285	0.00%	$ -	0.00%
95	JJAEP Transfer Payments	10,000	-	10,000	0.00%	$ -	0.00%
99	Travis County Appraisal	1,025,000	255,547	769,453	24.93%	$ 257,409	25.20%
	Total Expenditures	**$ 152,695,539**	**$ 29,485,750**	**$ 123,209,789**	**19.31%**	**$ 28,216,697**	**18.17%**
Other Resources and (Uses)							
7990	Other Resources	500,000	-	500,000		-	
8990	Other Uses	-	-	-		-	
8911	Transfers-Out	-	-	-		-	
	Total Resources & Uses	**$ 500,000**	**$ -**	**$ 500,000**		**$ -**	**0.00%**

Fund Balance

1200	Excess (Deficiency) Of Revenues Over Expenditures	$ (1,236,295)	$ (24,807,376)
3000	Beginning Fund Balance 7/1	$ 38,656,916	
3000	Ending Fund Balance 6/30	**$ 37,420,621**	
3590	Committed Fund Balance	**$ 684,722**	
3600	Unassigned Fund Balance	**$ 36,735,899**	

Lake Travis ISD
COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES
AS OF: September 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	$ 1,661,653	$ 2,066,938	$ 2,489,306	$ 3,167,274	$ 5,083,751	$ 14,468,922
1103	Temporary Investments	18,996,135	-	12,381,061	232,003,256	218,752	263,599,205
	Total Cash and Investments	**$ 20,657,789**	**$ 2,066,938**	**$ 14,870,367**	**$ 235,170,530**	**$ 5,302,503**	**$ 278,068,127**
	Receivables:						
1210	Property Taxes-Current	$ 1,584,430	$ -	$ 728,588	$ -	$ -	$ 2,313,018
1220	Property Taxes-Delinquent	4,360,750	-	2,005,259	-	-	6,366,009
1230	Allowance-Uncollected Taxes	(1,315,438)	-	(579,581)	-	-	(1,895,019)
1240	Due From Federal Agencies	(459,313)	(8,181)	-	-	-	(467,494)
1250	Sundry Receivables	26,103	2,682	-	-	-	28,785
1260	Due From Funds	2,257,039	-	-	-	-	2,257,039
1280	Due From Other Funds Warehouse Items	435	-	-	-	(10,579)	(10,144)
1290	Other Receivables	578,096	-	-	-	-	578,096
1300	Inventories, At Cost	91,968	39,822	-	-	-	131,791
	Total Receivables	**$ 7,124,070**	**$ 34,323**	**$ 2,154,266**	**$ -**	**$ (10,579)**	**$ 9,302,080**
1400	Other Current Assets	-	-	-	-	370,049.88	370,049.88
	Total Assets	**$ 27,781,859**	**$ 2,101,261**	**$ 17,024,633**	**$ 235,170,530**	**$ 5,661,974**	**$ 287,740,257**
	Resources						
5010	Estimated Revenue	$ 151,459,244	$ 13,921,782	$ 63,700,000	$ 108,093,994	$ 17,998,011	$ 355,173,031
5030	Less: Realized Revenue	4,678,374	1,688,353	563,959	109,889,254	3,773,016	120,592,956
5000	Revenues to be Received	146,780,870	12,233,429	63,136,041	(1,795,260)	14,224,995	234,580,075
	Total Assets & Resources	**$ 174,562,729**	**$ 14,334,690**	**$ 80,160,674**	**$ 233,375,270**	**$ 19,886,969**	**$ 522,320,331**
	Liabilities						
	Current Liabilities:						
2110	Accounts Payable	$ 3,614	$ 71	$ -	$ -	$ 1,085,031	$ 1,088,715
2160	Accrued Wages Payable	10,991,797	578,361	-	107,220	200,823	11,878,200
2170	Due To Other Funds	227,169	929	-	545	2,018,253	2,246,895
2180	Due To Other Govt's	553,365	-	-	-	-	553,365
2190	Due To Student Groups	-	-	-	-	-	-
2150	Payroll Deduct & Withhold	-	-	-	-	290,887	290,887
2140	Bond Interest Payable	-	-	-	-	-	-
	Total Current Payables	**$ 11,775,945**	**$ 579,360**	**$ -**	**$ 107,764**	**$ 3,594,993**	**$ 16,058,063**
2210	Accrued Expenses	-	-	-	5,897,868	572,279	6,470,147
2300	Deferred Revenue	-	262,085	-	-	-	262,085
2400	Payable From Restricted Assets	-	-	-	-	-	-
2600	Deferred Inflows	5,185,420	-	2,146,116	-	-	7,331,536
	Total Liabilities	**$ 16,961,365**	**$ 841,445**	**$ 2,146,116**	**$ 6,005,632**	**$ 4,167,272**	**$ 30,121,830**
	Fund Equity						
6010	Appropriations	$ 152,695,539	$ 13,983,764	$ 63,564,880	$ 562,643,878	$ 18,298,011	$ 811,186,072
6050	Less: Expenditures	(29,485,750)	(2,626,243)	(7,500)	(31,766,825)	(4,327,363)	(68,213,681)
6030	Encumbrances	-	-	-	-	-	-
	Available Appropriations	**$ 123,209,789**	**$ 11,357,521**	**$ 63,557,380**	**$ 530,877,053**	**$ 13,970,648**	**$ 742,972,391**
4310	Reserve For Encumbrances	-	-	-	-	-	-
3600	Unassigned Fund Balance	33,706,853	2,135,723	14,457,178	(303,507,415)	1,749,048	(251,458,612)
3590	Committed Fund Balance - Accr. Leave	684,722	-	-	-	-	684,722
	Total Liability & Fund Equity	**$ 174,562,729**	**$ 14,334,690**	**$ 80,160,674**	**$ 233,375,270**	**$ 19,886,969**	**$ 522,320,331**

SUMMARY OF TAX COLLECTIONS
AS OF SEPTEMBER 2026

2026-27 Original Tax Levy		$ 194,592,028.87
Delinquent Taxes as of 8/31/2026		6,733,306.50
Total Receivables for 2026-27		$ 201,325,335.37
Current Year Adjustments		0.00
Prior Year Adjustments		(161,725.33)
Adjusted Receivables		$ 201,163,610.04
Total Net Collections To Date		(289,001.54)
Outstanding Receivables as of	9/30/2026	$ 200,874,608.50

SUMMARY OF BUDGETED COLLECTIONS	BUDGETED	NET COLLECTED	BUDGETED DIFFERENCE	% OF BUDGET COLLECTED
Maintenance - Current Tax	$ 130,447,304.00	$ 0.00	$ 130,447,304.00	0.00%
Maintenance - Prior Year Tax	700,000.00	140,817.77	559,182.23	20.12%
Maintenance - Penalties & Interest	850,000.00	57,149.82	792,850.18	6.72%
Sub-total	$ 131,997,304.00	$ 197,967.59	$ 131,799,336.41	0.15%
Debt Service - Current Tax	$ 60,300,000.00	$ 0.00	$ 60,300,000.00	0.00%
Debt Service - Prior Year Tax	200,000.00	64,754.03	135,245.97	32.38%
Debt Service - Penalties & Interest	300,000.00	26,279.92	273,720.08	8.76%
Sub-total	$ 60,800,000.00	$ 91,033.95	$ 60,708,966.05	0.15%
Total Collections	$ 192,797,304.00	$ 289,001.54	$ 192,508,302.46	0.15%

Tax Collection Comparison with 2026-27: Adjusted Tax Roll	2026-27	2025-26	2024-25
Percent of Current Year Taxes Collected	0.00%	0.00%	0.00%
Percent of Total Taxes Collected	0.11%	0.05%	-0.09%
Percent of Total Taxes and P & I Collected	0.15%	0.07%	-0.06%
Tax Collection Comparison with 2026-27: Original Tax Roll			
Percent of Current Year Taxes Collected	0.00%	0.00%	0.00%
Percent of Total Taxes Collected	0.11%	0.05%	-0.09%
Percent of Total Taxes and P & I Collected	0.15%	0.07%	-0.06%

Lake Travis ISD
2023 Bond Program
September 30, 2026

Resources	Original Budget	Amended Budget	Total Resources	Balance
Bond Proceeds -Prop A	548,410,330.00	525,405,696.00	247,125,300.00	278,280,396.00
Bond Proceeds -Prop B	60,790,110.00	71,149,744.00	40,229,700.00	30,920,044.00
Interest Revenue - Prop A	0.00	38,700,000.00	35,547,204.91	3,152,795.09
Interest Revenue - Prop B	0.00	6,300,000.00	5,786,754.28	513,245.72
Positive Bond Arbitrage	0.00	(8,441,944.00)	0.00	(8,441,944.00)
Bond Premiums	0.00	14,705,427.00	14,705,427.00	0.00
Total Resources	**609,200,440.00**	**647,818,923.00**	**343,394,386.19**	**304,424,536.81**

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	56,523,539.22	126,467,080.78
Campus/District Facilities Projects	177,393,335.00	174,125,436.00	83,389,881.65	90,735,554.35
FCA Projects	36,312,528.00	36,258,577.00	12,588,734.00	23,669,843.00
Technology Improvements	60,790,110.00	60,790,110.00	33,741,450.99	27,048,659.01
Construction/Renovation	**560,921,640.00**	**560,599,790.00**	**192,120,400.03**	**368,479,389.97**
Curriculum and Instructional Materials	1,800,000.00	5,452,003.00	2,093,230.82	3,358,772.18
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	915,400.51	739,965.49
FANS Equipment	0.00	3,879,972.00	1,219,143.83	2,660,828.17
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	2,060,427.00	1,939,573.00
Contingency	12,000,000.00	40,445,703.00	0.00	40,445,703.00
Program Management	3,500,000.00	3,600,000.00	1,146,364.82	2,453,635.18
Professional Services	0.00	565,000.00	563,963.44	1,036.56
Other Programs	**48,278,800.00**	**87,219,133.00**	**28,632,537.82**	**58,586,595.18**
Total 2023 Bond Program	**609,200,440.00**	**647,818,923.00**	**220,752,937.85**	**427,065,985.15**

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

	Resources	Original Budget	Amended Budget	Total Resources	Balance
1	Bond Proceeds -Athletics	143,093,994.00	138,505,000.00	138,505,000.00	0.00
2	Interest Revenue	0.00	3,720,000.00	3,513,128.55	206,871.45
3	Interest Subject to Arbitrage Rebate	0.00	(753,827.00)	0.00	(753,827.00)
4	Bond Premiums	0.00	5,676,740.00	5,676,740.45	(0.45)
	Total Resources	**143,093,994.00**	**147,147,913.00**	**147,694,869.00**	**(546,956.00)**

	Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10	Lake Travis High School	35,638,190.00	53,613,190.00	39,728,837.78	13,884,352.22
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	161,686.00	1,038,314.00
40	Hudson Bend Middle School	2,307,804.00	2,107,804.00	202,013.00	1,905,791.00
50	Bee Cave Middle School	1,200,000.00	1,200,000.00	0.00	1,200,000.00
91	Bond Closing	0.00	1,087,747.00	1,087,746.45	0.55
94	Contingency	0.00	171,172.00	0.00	171,172.00
98	Professional Services	0.00	20,000.00	0.00	20,000.00
	Construction/Renovation	**143,093,994.00**	**147,147,913.00**	**41,180,283.23**	**105,967,629.77**
	Total 2024 Bond Program	**143,093,994.00**	**147,147,913.00**	**41,180,283.23**	**105,967,629.77**

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
QUARTERLY INVESTMENT SCHEDULE
For the Month Ending 09/30/2026

INVESTMENTS BY POOLED FUND GROUP

	Beginning Book Value For Period	Increase (Decrease) For Period	Ending Book Value For Period	Beginning Market Value For Period	Increase (Decrease) For Period	Ending Market Value For Period	Accrued Interest - Period	Accrued Interest - FYTD
Local Maintenance	74,369,417	(55,585,009)	18,784,407	74,369,417	(55,585,009)	18,784,407	432,419	432,419
Debt Service	21,948,026	(9,657,999)	12,290,027	21,948,026	(9,657,999)	12,290,027	154,106	154,106
Capital Projects 2023	163,380,601	(38,320,235)	125,060,366	163,380,601	(38,320,235)	125,060,366	1,302,410	1,302,410
Capital Projects 2024	7,265,041	99,677,850	106,942,890	7,265,041	99,677,850	106,942,890	424,319	424,319
Tax Clearing	225,023	(55,147)	169,876	225,023	(55,147)	169,876	3,231	3,231
Workers Comp Fund	217,222	1,530	218,752	217,222	1,530	218,752	1,530	1,530
TOTAL INVESTMENTS	**267,405,330**	**(3,939,011)**	**263,466,319**	**267,405,330**	**(3,939,011)**	**263,466,319**	**2,318,015**	**2,318,015**

MONEY MARKET ACCOUNTS

	Yield (%)	Beginning Book Value For Period	Increase (Decrease) For Period	Ending Book Value For Period	Beginning Market Value For Period	Increase (Decrease) For Period	Ending Market Value For Period	Accrued Interest - Period	Accrued Interest - FYTD
TexPool									
Local Maintenance	3.87%	60,728,177	(53,713,042)	7,015,135	60,728,177	(53,713,042)	7,015,135	297,724	297,724
Debt Service	3.87%	21,498,854	(9,660,896)	11,837,958	21,498,854	(9,660,896)	11,837,958	151,209	151,209
Capital Projects 2023	3.87%	31,572,328	13,785,093	45,357,421	31,572,328	13,785,093	45,357,421	407,738	407,738
Capital Projects 2024	3.87%	7,001,498	97,813,848	104,815,346	7,001,498	97,813,848	104,815,346	410,318	410,318
Tax Clearing	3.87%	225,023	(55,147)	169,876	225,023	(55,147)	169,876	3,231	3,231
Workers Comp Fund	3.87%	134,846	1,260	136,105	134,846	1,260	136,105	1,260	1,260
Total TexPool		121,160,726	48,171,116	169,331,842	121,160,726	48,171,116	169,331,842	1,271,480	1,271,480
TEXAS CLASS									
Local Maintenance	3.99%	8,301,550	68,081	8,369,631	8,301,550	68,081	8,369,631	74,744	74,744
Capital Projects 2023	3.99%	127,685,960	(49,134,994)	78,550,967	127,685,960	(49,134,994)	78,550,967	865,006	865,006
Total MBIA		135,987,510	(49,066,913)	86,920,598	135,987,510	(49,066,913)	86,920,598	939,750	939,750
Prosperity									
Local Maintenance	3.56%	5,339,690	(1,940,049)	3,399,641	5,339,690	(1,940,049)	3,399,641	59,951	59,951
Debt Service	2.58%	449,172	2,897	452,069	449,172	2,897	452,069	2,897	2,897
Capital Projects 2023	3.56%	4,122,313	(2,970,335)	1,151,978	4,122,313	(2,970,335)	1,151,978	29,665	29,665
Capital Projects 2024	2.84%	263,542	1,864,002	2,127,544	263,542	1,864,002	2,127,544	14,002	14,002
Workers Comp Fund	1.31%	82,377	271	82,647	82,377	271	82,647	271	271
Total Prosperity		10,257,094	(3,043,215)	7,213,879	10,257,094	(3,043,215)	7,213,879	106,785	106,785
Total Money Markets		**267,405,330**	**(3,939,011)**	**263,466,319**	**267,405,330**	**(3,939,011)**	**263,466,319**	**2,318,015**	**2,318,015**
TOTAL INVESTMENTS		**267,405,330**	**(3,939,011)**	**263,466,319**	**267,405,330**	**(3,939,011)**	**263,466,319**	**2,318,015**	**2,318,015**

The district's investment strategy for the above funds is as follows:

Operational Funds - Shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

Debt Service Fund - Shall have sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents.

Capital Projects Funds - Shall have sufficient investment liquidity to timely meet capital project obligations.

This report is prepared in compliance with Lake Travis ISD Investment Policies CDA(Legal) and CDA(Local) and with the Public Funds Investment Act, TX Govt Code Ch. 2256.

Pam Sanchez, Assistant Supt. For Business and Finacial Services — 10/6/26 Date

Brad Goerke, Director of Finance — 10/06/2026 Date