

Regular Meeting

Wednesday, September 21, 2022 6:00 PM

Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 78734

1. Call To Order and Quorum Determination

2. Pledge of Allegiance and Moment of Silence

3. Public Comments/Citizen Participation

4. Presentation/Discussion Items

4.A. Strategic Planning Presentation

4.B. Board Update on Advanced Academics

4.C. Board Update on Special Services

4.D. Board Notification Under Board Policy CH (LOCAL) - Special Education Contract Services Expenditure

4.E. August 2022 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, 2018 Capital Project Report, and Quarterly Investment Report

4.F. 2021 - 2022 Annual Investment Report

4.G. Resolution No. 101922-01 Regarding Adoption of the Investment Strategy and Designation of Investment Officers

4.H. Resolution No. 101922-02 Regarding Adoption of Authorized Broker/Dealer List

4.I. 2022 - 2023 Enrollment Update

4.J. 2022 Preliminary School FIRST Rating

5. Consideration Items

5.A. Resolution Establishing the Lake Travis Independent School District's Intention to Reimburse Itself for the Prior Lawful Expenditure of Funds From Bond Proceeds and Other Matters Related Thereto

5.B. Resolution No. 092122-01 Regarding Authorization to Apply for the Bullet-Resistant Shield Grant Program, FY2023

5.C. Proposed Updates to the Process for the Selection of SHAC Membership

5.D. 2022 -2023 T-TESS Appraisal Calendar and Appraisal Roster

5.E. Interlocal Agreement with The University of Texas at Austin, The Meadows Center for Preventing Educational Risk as an Authorized Provider for the Texas Reading Academies

5.F. Purchase and Sale Agreement Between Beverly Ann Holt Lyons and Linda Diane Holt Beal, co-trustees of the Betty L. Holt Irrevocable Trust, Beverly Ann Holt Lyons and Linda Diane Holt Beal, Independent Co-Executors of the Estates of Betty L. Holt, Deceased and Jack H. Holt, Deceased, and Jack H. Holt, II, and the LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, for Approximately 5.5 Acres of Land Located at 21103 State Hwy 71

5.G. Adoption of an amendment to FFAC (LOCAL) requiring the district to purchase and store opioid antagonists to be administered by trained professionals in the event of an opioid related overdose

5.H. Tolling Agreement Between AG&M Bee Creek Investments, Ltd and Lake Travis ISD

5.I. Consent Agenda

5.I.1. August 17, 2022 Board Meeting Minutes

5.I.2. Compensation Plans 2022 - 2023

5.I.3. Resolution Regarding Extracurricular Status of a 4-H Organization

6. Upcoming Meetings and Events

6.A. October 19, 2022, 6:00 p.m. - Monthly Board Meeting, EDC

6.B. November 16, 2022, 6:00 p.m. - Monthly Board Meeting, EDC

7. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.

7.A. Section 551.074 - Personnel Matters

7.A.1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071)

7.B. Section 551.071 - Consultation with Attorney

7.B.1. The Board will discuss legal matters in reference to AG&M Bee Creek Investments, Ltd. and related proposed limitations tolling agreement, pursuant to Texas Government Code Section 551.071(1) and Section 551.129, if necessary.

7.B.2. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071 (2).

7.C. Section 551.072 - Deliberation Regarding Real Property

7.C.1. The Board will discuss the purchase, exchange, lease or value of real property. (This may involve consultation with attorney as

permitted under section 551.071.)

7.D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student

7.D.1. The Board will discuss personally identifiable information about a public school student.

7.E. Section 551.076 - Deliberation Regarding Security Devices or Security Audits; Closed Meeting. This chapter does not require a governmental body to conduct an open meeting to deliberate:

7.E.1. The deployment, or specific occasions for implementation of security personnel or devices.

8. **Adjournment**

Board Secretary