

Regular Meeting

Wednesday, October 16, 2024 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. **Recognitions**

3.A. Bee Cave Middle School - Commended Winner, Mark of Excellence/National Wind Band Honors Project

3.B. 2025 National Merit Scholarship Program Qualifying Students

3.C. LT High5 Award presented by High5 – Round 1 Recipients

4. **Public Comments/Citizen Participation**

5. **Public Hearing**

5.A. 2024 School FIRST Rating Report

6. **Information Items**

6.A. September 2024 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, and 2018/2023/2024 Capital Projects Reports

7. **Presentation/Discussion Items**

7.A. Campus Presentation - Lake Pointe Elementary

7.B. Department Presentation – Food and Nutrition Services

7.C. Bullying Prevention Month Presentation

7.D. Strategic Planning Update

7.E. Beginning of the year Universal Screener Data K-5

7.F. Board Notification under Policy CH (LOCAL) - Fleet Copiers and Service

7.G. Technology Purchase Notification

7.H. Technology Bond Expenditure Report

7.I. Technology Bond Expenditure Report

7.J. Guaranteed Maximum Price (GMP) for CMR 23-02 for Elementary School #8

7.K. Board Notification under Board Policy CH (LOCAL) – District Fleet Vehicles

7.L. Discussion of Intruder Detection Audit Report Findings

8. **Consideration Items**

8.A. Resolution No. 101624-03 Determining that Certain Property Containing 0.8579 Acres of Land is Needed for the Construction, Operation, and Maintenance of a Public School and Authorizing the Institution of Eminent Domain Proceedings

8.B. Resolution No. 101624-04 Determining that Certain Property Containing 0.4145 Acres of Land is Needed for the Construction, Operation, and Maintenance of a Public School and Authorizing the Institution of Eminent Domain Proceedings

8.C. Resolution No. 101624-05 Determining that Certain Property Containing 0.7811 Acres of Land is Needed for the Construction, Operation, and Maintenance of a Public School and Authorizing the Institution of Eminent Domain Proceedings

8.D. Resolution No. 101624-06 Determining that Certain Property Containing 0.2012 Acres of Land is Needed for the Construction, Operation, and Maintenance of a Public School and Authorizing the Institution of Eminent Domain Proceedings

8.E. Resolution No. 101624-07 Determining that Certain Property Containing 2.6928 Acres of Land is Needed for the Construction, Operation, and Maintenance of a Public School and Authorizing the Institution of Eminent Domain Proceedings

8.F. Resolution No. 101624-08 Authorizing the Negotiation and Execution of Possession and Use Agreements for Public Education Purposes with Additional Payment of Independent Consideration

8.G. Selection of American Constructors as Contractor for JOC #23-125 for Lake Travis High School Annex Door Modifications

8.H. 2024-2025 Budget Amendment #1-General Operating Fund

8.I. Consent

8.I.1. Board Minutes - September 18, 2024

8.I.2. 2024 - 2025 T-TESS Appraisal Roster

8.I.3. Resolution No. 101624-01 Regarding Adoption of the Investment Strategy and Designation of Investment Officers

8.I.4. Resolution No. 101624-02 Regarding Adoption of Authorized Broker/Dealer List

8.I.5. Resolution Regarding Extracurricular Status of a 4-H Organization - Burnet County

8.I.6. Memorandum of Understanding (MOU) for Lake Travis ISD and for the Juvenile Justice Alternative Education Program (JJAEP) Cooperative of Travis County

9. **Upcoming Meetings and Events**

9.A. November 20, 2024, 6:00 p.m. - Regular Board Meeting, EDC

9.B. December 11, 2024, 6:00 p.m. - Regular Board Meeting, EDC

9.C. January 15, 2025, 6:00 p.m. - Regular Board Meeting, EDC

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

10.A. Section 551.074 - Personnel Matters

10.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)

10.B. Section 551.071 - Consultation with Attorney

10.B.1. 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).

10.C. Section 551.072 - Deliberation Regarding Real Property

10.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.)

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

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

10.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:

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

11. **Adjournment**

Board Secretary