

Board Meeting Agenda

Lake Travis Independent School District Board of Trustees

A meeting of the Board of Trustees of Lake Travis Independent School District will be held July 17, 2018, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 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 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order and Quorum Determination
2. Pledge of Allegiance and Moment of Silence
3. Audience Comments
4. Information Items
 - A. Presentation of the Projected 2018-2019 Operating Budget 4
5. Presentation/Discussion Items
 - A. June 2018 Monthly Financial Reports - Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2012 Capital Projects Fund, and 2018 Capital Projects Fund 24
 - B. Redemption Resolution - Debt Management for 2018-2019 30
 - C. House Bill 5 (HB 5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensation Funding 38
 - D. Request for Proposal Method to Procure Chicken Sandwiches for Secondary Campuses 39
 - E. Kindergarten Procedures for Kindergarten Acceleration Pursuant to EHDC (LOCAL) 40
 - F. Grazing License Between Lake Travis ISD and Jeanene Williams 43
 - G. 2018 Bond Project Update 56

H. Elementary #7 - Request for Proposals (RFP) Update	58
I. CK (Regulation) - Clear Bag Requirement for Athletic Events at Lake Travis High School	75
6. Consideration Items	
A. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2018-2019	78
B. Request for Proposal For New Student Information System	79
C. 2018-2019 Compensation Plan	88
D. 2018-2019 Stipends and Supplemental Catalogs	99
E. Underground Agreement and Utility Easement Agreement Between Lake Travis ISD and Pedernales Electric Cooperative, Inc.	134
F. 2018-2019 Lake Travis ISD Student Code of Conduct	140
G. Delegate an Alternate for the 2018 Texas Association of School Board (TASB) Delegate Assembly	183
H. Consent Agenda	
1. Minutes of June 19, 2018 Board Meeting	185
7. Upcoming Meetings and Events	
A. August 22, 2018, 6:00 p.m. - Monthly Board Meeting, EDC	
B. September 19, 2018, 6:00 p.m. - Monthly Board Meeting, EDC	
8. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code 551.001 et. seq.	
A. Section 551.074 - Personnel Matters	
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)	
B. Section 551.071 - Consultation with Attorney	
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).	
C. Section 551.072 - Deliberation Regarding Real Property	
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.)	
D. Section 551.0821 - School Board: Personally Identifiable Information About a Public School Student	
1. The Board will discuss personally identifiable information about a public school student.	

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:

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

9. Adjournment