

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 August 19, 2020, 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.

The Board will be allowing public comment/citizen participation to be made in person. In addition, given the circumstances presented by the current COVID-19 pandemic, the Board will also offer an alternative means for providing public input by sending an email to publicinput@ltsidschools.org. This email box will open at 3:00 pm on the day of the meeting and will close after the meeting begins. In your email, please state your name and the subject matter of your comment. When the Board reaches the Public Comment/Citizen Participation item on the agenda, all comments will be read aloud for the Board to hear. The content of your written comments cannot exceed 3 minutes when read aloud. To the extent practicable, all other public comment rules will be followed.

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. Public Comments/Citizen Participation
4. Public Hearing - 2020-2021 Proposed Budget and Tax Rate
5. Presentation/Discussion Items
 - A. July 2020 Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement, and 2018 Capital Projects Report
 - B. Interlocal Cooperation Agreement Between Travis County and Lake Travis ISD
 - C. TASB Policy Update 115 Affecting Local Policies:
BF (LOCAL) - Board Policies

DED (LOCAL) - Compensation and Benefits/Vacations and Holidays
DIA (LOCAL) - Employee Welfare/Freedom from Discrimination, Harassment, and Retaliation
DMD (LOCAL) - Professional Development/Professional Meetings and Visitations
EI (LOCAL) - Academic Achievement
FB (LOCAL) - Equal Educational Opportunity
FD (LOCAL) - Admissions
FEB (LOCAL) - Attendance/Attendance Accounting
FFG (LOCAL) - Student Welfare/Child Abuse and Neglect
FFH (LOCAL) - Student Welfare/Freedom From Discrimination, Harassment, and Retaliation
FMF (LOCAL) - Student Activities/Contests and Competition
FNG (LOCAL) - Student Rights and Responsibilities/Student and Parent Complaints/Grievances
GF (LOCAL) - Public Complaints

- D. Wastewater Meter Access Agreement Between West Travis County PU and Lake Travis ISD for Bee Cave Middle School
- E. Board Notification Under Board Policy CH (Local) - Instructional Materials
- F. Technology Bond Expenditure Report
- G. Update and Discussion on Planning for 2020-2021 School Year

6. Consideration Items

- A. 2019-2020 Budget Amendment #4 - General Operating Fund
- B. House Bill 5 (HB5), 83rd Legislative Session Requirement Concerning "Set-Aside" State Compensatory Funding
- C. Consideration and approval of an order authorizing the issuance by the Lake Travis Independent School District of its unlimited tax refunding bonds in one or more series (as further designated by series); levying a continuing direct annual ad valorem tax for the payment of one or more series of bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale and delivery of one or more series of bonds, including the approval and distribution of one or more official statements pertaining thereto; authorizing the execution of a paying agent/registrar agreement, purchase contract, and escrow agreement pertaining to each series of bonds; complying with the letter of representations of file with the depository trust company; delegating the authority of certain members of the board of trustees and district staff to approve and execute certain documents relating to the sale of each series of bonds; and providing an effective date
- D. Proposed Budget for 2020-2021
- E. 2020 Tax Rate Resolution #081920-01
- F. Resolution No. 081920-03 Continuing Delegation of Authority to Superintendent in Response to Covid-19

- G. Ratification of Waivers Submitted to TEA
- H. Resolution to Approve the Agreement for a Local On-System Improvement Project Between Texas Department of Transportation and Lake Travis ISD for the Vail Divide Southern Extension
- I. Compensations Plans, Stipends and Supplemental Pay Catalogs for 2020-2021
- J. TASB Board of Directors Endorsement
- K. Consent Agenda
 - 1. Minutes of July 15, 2020 Board Meeting
- 7. Upcoming Meetings and Events
 - A. September 16, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 - B. October 21, 2020, 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 seek advice of its attorney about pending or contemplated special education litigation including the matter styled *C.H. v. Lake Travis ISD*, No. 110-SE-1219 and *J.B. v. Lake Travis ISD*, No. 307-SE-0820, under Texas Government Code 551.071(1).
 - 2. The Board will discuss and receive legal advice from it's attorney on matters which should be confidential under Texas Government Code 551.07(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

