

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 February 20, 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. Recognitions
 - A. Lake Travis High School - 2018 Texas Music Educators Association All-State Musicians
 - B. LT High Five Award Recipients
 - C. Lake Travis ISD School Board Trustee Alex Alexander
4. Audience Comments
5. Presentation/Discussion Items
 - A. January 2018 Monthly Financial Reports - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2012 Capital Projects Report
 - B. 2018 Bond Project Delivery Method Discussion (CMAR, CSP, JOC and RFP)
 - C. Engagement of Underwood Law Firm, P.C.
 - D. Storm Water Drainage Easement Agreement between Lake Travis ISD and City of Bee Cave
 - E. 2018-2019 Off-Campus Physical Education Providers
 - F. Calendar Update
 - G. Lake Travis ISD Dyslexia Presentation - Dyslexia Programming Update
6. Consideration Items
 - A. Consideration of and possible action regarding a Resolution by the District regarding the proposed bid received by the District submitted by HSD - Lakeway Holdings, Ltd. in the amount of \$200,000 in response to the solicitation of bid for the sale of the District's interest in the following described property: The surface only and any improvements

thereto described as being a 1.74 acre tract of land, more or less, approximately 205 feet by 369 feet, out of property comprising 32.84 acres of land commonly known as and referred to as the Lakeway Elementary School property located at 1701 Lohmans Crossing Road in Austin, Texas, with such 1.74 acre tract of land being rectangular in nature and located along the most southeastern portion of the 32.84 acre tract.

- B. Justification for Best Value to the District on Architect and Engineering Services for Summer 2018 Projects
- C. Request for Qualifications (RFQ) - Architect and Engineering Services - 2018 Bond Program
- D. Consent Agenda
 - 1. 2018-2019 Innovative Course Approval
 - 2. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - 3. Minutes of January 23, 2018 Board Meeting
 - 4. Minutes of February 12, 2018 Special Called Board Meeting
- 7. Upcoming Meetings and Events
 - A. March 20, 2018 6:00 p.m. - Monthly Board Meeting, EDC
 - B. April 3, 2018, 6:00 p.m. - Budget Workshop - EDC
 - C. April 17, 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.
- 9. Adjournment