

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 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.

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 - 2020 Texas Music Educators Association All State Musicians
 - B. LT High Five Awards
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. January 2020 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Projects Report
 - B. Resolution to Approve Purchasing Cooperative with Region 19 Education Service Center
 - C. Request for Proposals (RFP) - Band Trailer
 - D. 2020-2021 Off-Campus Physical Education Providers
 - E. Engineering Services Agreement Between Malone Wheeler and Lake Travis ISD for the Vail Divide Southern Extension and RM 3238 Intersection Improvements
6. Consideration Items
 - A. Flintco's Change Order Request (CMAR #1) - Spillman Loop Extension Project

- B. Delegation of Superintendent or Designee Authority to Negotiate, Execute and Amend, as necessary, the Contracts with the Selected Contractors for Job Order Contract (JOC) 2020 Bond Projects to include JOC-3 (Lake Travis ISD Cottage Accessibility Improvements) and JOC-4 (SHE restrooms for Pre-K Program)
- C. Special Education Staffing
- D. Updated Compensation Plan
- E. Underground Utility Easement Agreement Between Pedernales Electric Cooperative, Inc. and Lake Travis ISD on Portions of Land at Rough Hollow Elementary
- F. Overhead and Underground Utility Easement Agreement Between Pedernales Electric Cooperative Inc., and Lake Travis ISD on Portions of Land at Rough Hollow Elementary
- G. Resolution No. 02192020-01 Approving the Sale of Real Property (Surface Only), Being Described as an approximately 12.5 Acre Tract of Land and All Improvements Thereon Located at 1701 Lohmans Crossing Road, Austin, Texas 78734
- H. Proposed Settlement Agreement in Special Education Matter
- I. Consent Agenda
 - 1. Foreign Exchange Student Waiver
 - 2. 2020-2021 Innovative Course Approval
 - 3. Locally Approved Courses for UIL No Pass/No Play Exemptions
 - 4. Minutes of January 15, 2020 Board Meeting
 - 5. Minutes of January 22, 2020 Special Called Board Meeting
 - 6. Minutes of January 30, 2020 Board of Trustees Team Building
- 7. Consideration, Deliberation and Possible Action Regarding Level III Hearing of Grievance filed on February 6, 2020
- 8. Upcoming Meetings and Events
 - A. February 27, 2020, 6:00 p.m. - Special Called Board Meeting, EDC
 - B. March 23, 2020, 6:00 p.m. - Special Called Board Meeting, EDC
 - C. March 25, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
 - D. April 1, 2020, 6:00 p.m. - Board Budget Workshop, EDC
 - E. April 15, 2020, 6:00 p.m. - Monthly Board Meeting, EDC
- 9. 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 or a settlement offer including the matters styled *P.F. v. Lake Travis ISD, 040-DM-1219*; *C.H. v. Lake Travis ISD, No 110-SE-1219*; *A.H. v. Lake Travis ISD, 048-SE-1019*, under Texas Government Code 551.071 (1)
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).

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.

10. Adjournment