

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 June 21, 2023, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, TX 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 - 2023 UIL 6A Track & Field State Championship
 - B. Lake Travis High School - 2023 UIL 6A Boys and Girls Golf State Championships
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. Redemption Resolution - Debt Management for 2023-2024
 - B. May 2023 Monthly Financial Reports-Statement of Revenues and Expenditures, Balance Sheet, Tax Statement, 2018/2023 Capital Projects Report and Quarterly Investment Report
 - C. Update to Lake Travis ISD CV (LOCAL) Policy Regarding Construction Contracts
 - D. Agreement for the Purchase of Attendance Credits (Option 3 Agreement) for 2023-2024
 - E. Board Notification Under Board Policy CH (LOCAL) - Amplify Boost Reading

Texas Grades K-5

F. Board Notification Under Board Policy CH (LOCAL) - Cengage Learning – Big Ideas Math

G. Technology Bond Expenditure Report

6. Consideration Items

A. Consideration and Approval of an Order Calling a Bond Election to be Held by the Lake Travis Independent School District

B. Consideration and Approval of a Resolution by the Board of Trustees of Lake Travis ISD in Support of Its Order Calling a Bond Election on November 7, 2023

C. Request for Proposal (RFP) – Copy Center Production Copiers

D. Selection of American Constructors as Contractor for JOC #23-12 for Transportation Bus Wash System

E. Selection of American Constructors as Contractor for JOC #23-05 for Door Hardware Replacement

F. Selection of American Constructors as Contractor for JOC #23-04 for Performing Arts Center Video Wall

G. Consent Agenda

1. Minutes, May 17, 2023 Regular Board Meeting

2. Minutes, May 30, 2023 Team of Eight Training

3. Minutes, June 7, 2023 Budget Workshop

4. Compensation Plans for 2023 - 2024

7. Upcoming Meetings and Events

A. July 19, 2023, 6:00 p.m. - Regular Board Meeting, EDC

B. August 16, 2023, 6:00 p.m. - Regular Board Meeting, ECC

C. September 20, 2023, 6:00 p.m. - Regular 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