

Notice of Board Meeting

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 17, 2021, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

IN THE EVENT OF INCLEMENT WEATHER MAKING TRAVEL DANGEROUS the Board meeting will be conducted via videoconference, which will be audible to the Board of Trustees and public and allow for two-way communication for the Board of Trustees and District administration. Public meetings via videoconferencing are allowable pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. In the event that inclement weather necessitates the meeting be held via videoconference, the public may access this meeting by clicking on the Zoom link: <https://us02web.zoom.us/j/89828344995?pwd=Z2h6ZzJYU0Q3ZkRXcGdaZVdkRU55dz09> (password 459778) or dialing 1-346-248-7799, Webinar ID#898 2834 4995, (password 459778). An electronic copy of the agenda packet may be viewed at the following link <https://www.ltisdschools.org/Page/85> by searching February 2021 / Regular. A recording of the meeting will be available on the District's website subsequent to the meeting.

In the event that inclement weather necessitates the meeting be held via videoconference, the Board will allow public comment / citizen participation to be made in an alternative format by accepting comments via an email sent to publicinput@ltisdschools.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, the Superintendent or designee will read all comments 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.

A final decision on the format of the Board meeting will be made no later than 2:00 p.m. on Wednesday, February 17, 2021 and the decision will be communicated via website posting at www.ltisdschools.org.

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.

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 and hour 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 2020-2021 Top Ten Academic Scholars
 - B. Lake Travis High School 2021 Texas Music Educators Association All-State Musicians
4. Public Comments/Citizen Participation
5. Presentation/Discussion Items
 - A. January 2021 Monthly Financial Report - Statement of Revenue and Expenditures, Balance Sheet, Tax Statement and 2018 Capital Project Report
 - B. Request for Proposals for PA/AV Replacement for West Cypress Hills Elementary School and Lake Travis Middle School
 - C. Estimated Amended Guaranteed Maximum Price (GMP) for CMR-8, Lake Travis High School Renovation Projects for the Summer of 2021 (Phase I Maintenance, \$2,940,302) and 2022 (Phase II Permitted Work, \$2,336,198)
6. Consideration Items
 - A. TEA Expedited Waiver Request for Staff Development Minutes Waiver
 - B. Interlocal Cooperation Agreement for Dispatching Services Between City of Lakway and the Lake Travis ISD
 - C. Update to Lake Travis ISD CKE (LOCAL) Policy Regarding Security Personnel
 - D. Resolution No. 01212021-01 Authorizing the Sale of Real Property Being Described as an Approximately 0.5082 Acre Tract of Land and All Improvements Theron Located at 607 Ranch Road 620 North, Austin, Texas 78734
 - E. Agreement for Water and Wastewater Service Between Lake Travis ISD and Lazy Nine Municipal Utility District No. 1A
 - F. Guaranteed Maximum Price (GMP) for CMR-8, Lake Travis High School and Annex Elevator and Fencing Projects
 - G. Superintendent's Contract
 - H. Consent Agenda
 1. 2020-2021 District and Campus Improvement Plan Goals and Performance Objectives
 2. 2021-2022 Innovative Course Approval
 3. Locally Approved Courses for UIL No Pass/No Play Exemptions
 4. 2021-2022 Off-Campus Physical Education Providers
 5. Minutes of January 20, 2021 Board Meeting
 6. Minutes from January 27, 2021 Board Meeting
7. Upcoming Meetings and Events
 - A. March 24, 2021 - 6:00 p.m. - Monthly Board Meeting, EDC
 - B. April 7, 2021 - 6:00 p.m. - Board Budget Workshop - EDC
 - C. April 21, 2021 - 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)
 - a. Superintendent's Contract
 - 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

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(Legal)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

February 12, 2021
Date

4:00 pm
Time

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For the Board of Trustees