

Agenda of Workshop

The Board of Trustees Lake Travis Independent School District



A Workshop of the Board of Trustees of Lake Travis Independent School District will be held May 7, 2009, 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

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
2. Quorum Determination
3. Discussion and/or Action
 - A. Governance and Legal Services
 1. Authorization of Superintendent or Designee to close the Purchase of Approximately 136 Acres Out of the 1,572.26 Acre Tract Located in the Abram G. Compton Survey No. 85; the H.Pruett Survey No. 51; the F. Sterzing Survey No. 62; the Sam Wildy Survey No. 527; the C. J. Strother Survey No. 606; the J. H. Lohman Survey No. 524; the W.A. Barlow Survey No. 86; the J.Moat Survey No. 521; the E.Hallman Survey No. 61; the G.F. Lunsford Survey No. 648; the J.Palmer Survey No. 636; the J.C.Degman Survey No. 182; all in Travis County, Texas and Being a Remainder of a 2,259.122 Acre Tract Conveyed to Forest City Sweetwater, L.P. , as Described in Document No. 200600162, Official Public Records, Travis County, Texas. 3
 - B. Administration & Accountability
 1. North American Flu Update
 2. Competitive Sealed Proposals and Evaluation Criteria 4

3. Facilities Rental
4. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
 - A. 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).
 - B. 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.)
 - C. 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.)
5. Upcoming Meetings
 - A. May 19, 2009, 8:00 a.m., Canvass of Board Election, Central Administration Building
 - B. May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
 - C. June 9, 2009, 6:00 p.m., Board Workshop, EDC
 - D. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
 - E. June 18, 2009, 7:00 p.m., Board Meeting, EDC
6. Adjournment



AGENDA ITEM ACTION SHEET

SUBJECT	Authority to close the purchase of approximately 136 acres of real property for future District facility
RECOMMENDED ACTION	Approval
RATIONALE	<p>On May 22, 2008, the Board of Trustees passed a resolution finding the public necessity to locate real property to construct educational facilities and related infrastructure and authorizing the Administration to negotiate and execute a purchase and sale agreement for the acquisition of approximately 136 acres of real property. The Administration negotiated the purchase and sale agreement, and has proceeded with necessary actions to move toward the closing of the purchase. The Administration now seeks authority from the Board to close the purchase and to take all necessary and advisable action in connection with same, including execution of any documents related to the purchase.</p>
BUDGET PROVISIONS	
RESOURCE PERSONNEL	Susan Bohn, General Counsel Bob Hart, Assistant Superintendent for Business and Financial Services Jim Ratcliff, Senior Director of Facilities, Construction and Support Services
ATTACHMENTS	None
MEETING DATE	May 7, 2009



AGENDA ITEM ACTION SHEET

SUBJECT	Competitive Sealed Proposals and Evaluation Criteria
RECOMMENDED ACTION	Provide Information
RATIONALE	The Administration is considering recommending to the Board approval of a revised Board Policy CV (Local), which would adopt as the District's preferred method of construction delivery the Competitive Sealed Proposals method. The use of this delivery method requires the District to develop evaluation criteria that the District would use to choose a contractor for a particular project or projects. The Administration will discuss with the Board this delivery method and proposed evaluation criteria that the District may use.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Jim Ratcliff, Senior Director of Facilities, Construction and Support Services 533-6026
ATTACHMENTS	Competitive Sealed Proposals – Evaluation Criteria Chart
MEETING DATE	May 7, 2009

LAKE TRAVIS ISD

Competitive Sealed Proposals - Evaluation Criteria

Lake Travis ISD will evaluate competitive sealed proposals based upon the evaluation criteria listed below. All proposals will be evaluated to provide the best value to the school district.

Criteria	Maximum Possible Points
Construction Cost	60
General Contractor's previous performance, quality, and reputation	15
General Contractor's proposed personnel	5
General Contractor's proposed methodology	5
General Contractor's previous experience with Lake Travis ISD construction projects	5
Proposed Sub-Contractors - previous performance, quality and reputation	10
TOTAL POSSIBLE POINTS	100

5