

Minutes of Board Workshop

The Board of Trustees Lake Travis Independent School District

A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on January 10, 2008, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Jim Cummings called the meeting to order at 6:02 p.m.

Quorum Determination

Trustees Jim Cummings, Fred Goff, Kim Nixon, Susan Tolles Jason Buddin, Mayo Davidson, and Alan Williams were present.

Discussion and/or Action

Department Updates

Mr. Brad Goerke, Director of Budget and Accounting, provided an update for his department including future enhancements within LTISD.

Ms. Barbara Gallaway-Patrick, Director of Food & Nutrition Services, provided an update for her department.

Governance and Legal Services

TASB Government Relations Grassroots Meetings - Dr. Kirk presented the TASB "Hot Topics" Legislative Survey to the Board. A discussion ensued and focus will be placed on those topics scored as "Very Important" (#1). Those topics include the Public Information Act; Vouchers; Accountability Based on Student Progress; School Finance; and Impact Fees. Board Members Kim Nixon and Susan Tolles will attend the January 15th TASB Grassroots Meeting.

Administration and Accountability

2005 Community Coalition Status – Dr. Kirk provided an update to the Board on the status of the Lake Travis Community Coalition on Substance Abuse; referencing the presentation at the Board of Trustees meeting on May 17, 2005. Several community members including Glenn Pollard, Beverly Mendoza, Bruce Ruffin, and Bert Vasut were present and provided comments. Dr. Kirk introduced Kathleen Hassenfratz, Healthy Lifestyles Coordinator, and she discussed with the Board some of the projects within the Healthy Lifestyles program.

The Board of Trustees took a short break at 9:15 p.m. and resumed the meeting at 9:26 p.m.

2008-09 Instructional Calendar – Dr. Diane Frost, Deputy Superintendent, provided an overview of the proposed 2008-09 Instructional calendar. The calendar will be presented to the Board of Trustees for approval at the January 24th Board Meeting.

Implementation of CW (LOCAL) 2008-09 Instructional Calendar – Dr. Kirk provided an overview of the revision in CW (LOCAL) related to the placement of memorials and/or recognitions on LTISD grounds and at LTISD facilities. A discussion ensued and amendments will be made to the Administrative Regulations.

Curriculum and Instructional Services

Formative Assessments Update – This items was not discussed and will be placed on the February 7th Board Workshop agenda.

Community Outreach – This items was not discussed and will be placed on the February 7th Board Workshop agenda.

Closed Session

Trustees adjourned into closed session at 10:02 p.m. as permitted under the Texas Open Meeting act, 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.)

Closed Session recessed at 11:14 p.m.

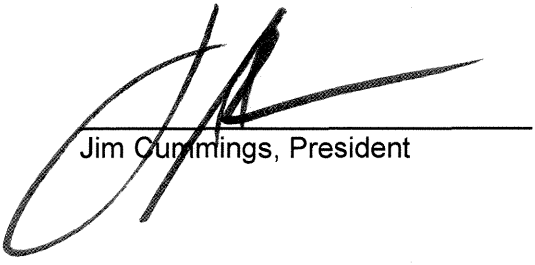
Upcoming Meetings

President Cummings announced the following future meetings of the LTISD Board of Trustees:

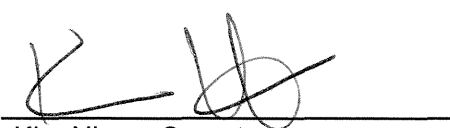
- January 24, 2008, 7:00 p.m., Board Meeting, EDC
- February 7, 2008, 6:00 p.m., Board Workshop, EDC
- February 21, 2008, 7:00 p.m., Regular Board Meeting, EDC

Adjournment

There being no further action, the January 10, 2008, meeting of the LTISD Board of Trustees adjourned at 11:14 p.m.



Jim Cummings, President



Kim Nixon, Secretary