

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 5:00 p.m. on January 14, 2010, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Susan Tolles called the meeting to order at 5:17 p.m.

Quorum Determination

Trustees Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Mayo Davidson, Fred Goff, and Lisa Johnson were in attendance.

Discussion and/or Action

Administration & Accountability

2009 Demographic Study- Dr. Pat Guseman, President of Population and Survey Analysts, presented key findings of the firm's comprehensive LTISD demographic study. A discussion ensued and the 2009 Demographic Study will be placed on the January 28, 2010 Board Meeting agenda for action.

Revisions, Deletions, and/or Additions to Board Policies - CFD (Local), CLB (Local), DGBA (Local), EIE (Local), FDD (Local), FDE (Local), FEA (Local), FEC, (Local), FFAD (Local) – Susan Bohn, General Counsel, reviewed the changes to policies. A discussion ensued and the policies will be placed on the consent agenda for the January 28, 2010 Board Meeting for action.

Closed Session

Trustees adjourned into closed session at 6:50 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).
 - a. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas
 - b. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas
 - c. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit

B. 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 adjourned at 7:55 p.m. No further action was taken.

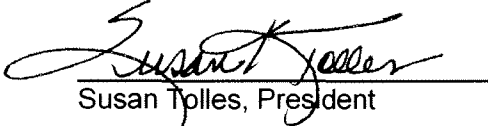
Upcoming Meetings

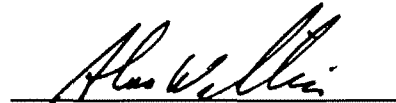
President Tolles announced the following future meetings of the LTISD Board of Trustees:

- January 28, 2010, 7:00 p.m., Regular Board Meeting, EDC
- February 4, 2010, 6:00 p.m., Board Workshop, EDC
- February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
- March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC

Adjournment

With no other business, the January 14, 2010 meeting of the LTISD Board of Trustees adjourned at 7:55 p.m.


Susan Tolles, President


Alan Williams, Secretary