

Minutes of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of the Lake Travis Independent School District was held January 24, 2008, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78738.

Call To Order

President Jim Cummings called the meeting to order at 6:01 p.m.

Quorum Determination

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

Alan Williams joined the Trustees in closed session at 6:09 p.m.

Closed Session

- 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.)
 - a. The Board will discuss revisions to the superintendent's contract.

Closed Session adjourned at 6:30 p.m. and the Academic Excellence Indicator System (AEIS) Public Hearing began at 6:30 p.m.

Academic Excellence Indicator System Public Hearing – Kathy Burbank, Director of Planning and Evaluation, presented a report on the 2006-2007 Academic Excellence Indicator System (AEIS). Audience members were given an opportunity to ask questions or make comments.

Trustee Davidson joined the Public Hearing in progress at 6:33 p.m.

At the conclusion of the Public Hearing, Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services, recognized the ACE committee members in attendance. Those in attendance were: Beth Beyer, Judy Fry, Kristal Cohle, Diane Dinkins, Karen Frey and Nicki Campbell.

The full report can be found at www.Itsidschools.org

Academic Excellence Indicator System (AEIS) Public Hearing ended at 6:40 p.m. The Board of Trustees took a short break. Open Session began at 7:00 p.m.

Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Trustee Tolles. A moment of silence was observed.

Superintendent's Report

School Board Recognition – Trustees were presented with a gift and cards from each campus in honor of School Board Appreciation Month. Dr. Kirk read a proclamation from Governor Rick Perry.

Student Group Recognition: Lake Travis High School Extracurricular All-District Level Qualifiers – The following students were recognized as being a All-District level qualifier in an extracurricular program:

Band - All State - Kris Anderson, Rachel Rische

Choir - All State - Lauren Weldin, Andrea Treaccar

Orchestra - All State - Grace Schaack

Team Tennis - Boys - Regional Finalist - Daven Brodess, Jonathan Stockdale, Kasey Vaughan, Adam Chirhart, Alex McKinzie, Phillip Allen, TJ Minter, Michael Mullarkey
Matthew Pojman, Ross Cheu, Coach Creel

Team Tennis - Girls - Regional Finalist - Hillary Davis, Millie Nichols, Sierra Sullivan, Kayli Ragsdale, Alexis Weinnig, Misty Kliefoth, Victoria Noetzel, Lori Xu

Cross Country - Regional Qualifier - Rebecca Poulos

Volleyball – Bi-district Finals - Avery Hinkle, Kelly Faber, Alex Genung, Grace Karcher, Alexis Archuleta, Meg Reeing, Lindsay Thompson, Meredith Murphy, Heather Leyva

Anna Massey, McKenzie Smith, Elaine Houston, Elissa Underwood, Morgan Hendrix

Kaitlyn Kincade – Manager, Natalie Cooke – Manager, Hannah Wesley – Manager

Football - State Champions - Garrett Culwell, Mike DeWitt, Taylor Wrinkle, Jeff Markim, Marcus Dunn, Trevor Gillette, Cade McCrary, Tanner Kyle, Cohl Walla, Logan Harvill, David Foley, Sean Kelley, Garrett Gilbert, Mike Adams, Ethan Willinger, Derik Harding, Jack Hourin, Norman Gutierrez, Hunter Akers, Nick Whitehair, Zach Dixon, Matt Kuenstler, Jason Bird, Mike Morstad
Andy Erickson, Michael McIntyre, Ryan Erleben, Ian Kelso, Tim Spohrer, Michael Scotty, Bryant LaGasse, Dusty Williams, Thomas Rebold, Tyler James, Ryan Adams, Paden Kelley, Colton Volpe, Todd Perry, M.J. Mann, Michael Walsh, Austin Pollard, Zach Peckover, Jacob Kennon, Austin Jauregui, Chris Aydam, Josh Clark, Ian Lazarus, Sam Rodriguez, Harry Hatch, Michael Benson, Sean Robinson, Jackson Deen, Marcus Pate, Steve Blackwell, Jon-Michael Paul, Philip Bouza, Kyle Brady, Tim Dash, Andrew Naylor, Logan Davis

Audience Comments

The following individual addressed the Trustees:

Carol Johnson – Board Appreciation

Discussion and/or Action

Governance and Legal Services

Authorize administration to negotiate and execute a purchase and sale agreement and any necessary related documents for the acquisition of approximately 34 acres of real property off of Bee Creek Road for future district facility

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon to authorize the administration to negotiate and execute a Purchase and Sale Agreement for approximately 34 acres of real property off Bee Cave Road for future district facilities, and authorize administration to take all necessary and advisable action in connection with same, including execution of any documents related to the Purchase and Sale Agreement. All Trustees present voted in favor (7-0).

Superintendent's Contract

A MOTION was made by Trustee Tolles, seconded by Trustee Goff to authorize the execution of the Superintendent's contract as discussed in closed session. All Trustees present voted in favor (7-0).

Administrative Services

2007-08 Staffing - LTMS Special Education Paraprofessional - Dr. Diane Frost, Deputy Superintendent of Administration and Accountability, provided information regarding the Positive Attitude for School Success (PASS) program. Prior to the 2007-08 school year the PASS program was located only on the Hudson Bend Middle School Campus. For the 2007-08 school year, the program was expanded to include the Lake Travis Middle School campus as well. Due to an increased enrollment of special needs students at LTMS an additional aide position is necessary for the remainder of the 2007-08 school year.

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon to approve the additional paraprofessional for the special education program at Lake Travis Middle School. All Trustees present voted in favor (7-0).

Finance and Support Services

Bond Program Update - Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction. Bob Hart, Assistant Superintendent of Support Services and Chief Financial Officer, provided the financial update to the 2004 and 2006 bond programs.

Consent Agenda

1. 2008-09 Instructional Calendar
2. Career and Technology Education (CTE) Grants
3. November 2007 and December 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, and Quarterly Investment Report4. Minutes - November 15, 2007 Board Meeting
4. Minutes - December 10, 2007 Board/Superintendent Summative Conference, December 13, 2007 Board Meeting, January 10, 2008 Board Workshop

A MOTION was made by Trustee Nixon, seconded by Trustee Tolles, to approve the consent agenda as presented. All Trustees present voted in favor (7-0).

Upcoming Meetings

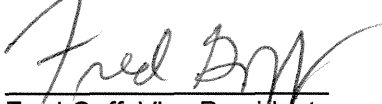
President Cummings announced the following future meetings of the LTISD Board of Trustees:

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

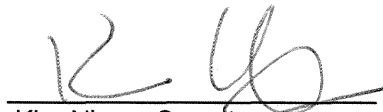
Open Session adjourned at 8:03 p.m. and closed session resumed at 8:04 p.m. Closed Session adjourned at 10:25 p.m. No action was taken based on discussion occurring in closed session.

Adjournment

There being no further action, the January 24, 2008, Board of Trustees' meeting adjourned at 10:25 p.m.



Fred Goff, Vice President



Kim Nixon, Secretary