

Minutes of Board 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 28, 2010, at 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 6:01 p.m.

Quorum Determination

Trustees Susan Tolles, Jason Buddin, Alan Williams, Mayo Davidson, Fred Goff, and Lisa Johnson were present. Guy Clayton was not in attendance.

Closed Session

Trustees convened into closed session at 6:01 p.m., 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).
 - 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - a. Marble Falls Independent School District v. Scott, et.al., Case No. 03-07-00576-CV, in the Third Court of Appeals of the State of Texas
- 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.)
- D. Section 551.0821 - Personally Identifiable Information About Public School Student**
 - 1. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.

Closed Session adjourned at 6:33 p.m. and the Academic Excellence Indicator System (AEIS) Public Hearing began at 6:35 p.m.

Academic Excellence Indicator System Public Hearing – Kathy Burbank, Director of Accountability and Achievement, presented a report on the 2008-2009 Academic Excellence Indicator System (AEIS). Community members attending the hearing were given an opportunity to make comments regarding the AEIS report. There were no comments from community members.

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

Academic Excellence Indicator System (AEIS) Public Hearing ended at 6:41 p.m.

Closed Session

Trustees convened into closed session at 6:41 p.m., 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).
 - 2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 551.071(1).
 - a. Marble Falls Independent School District v. Scott, et.al., Case No. 03-07-00576-CV, in the Third Court of Appeals of the State of Texas
- 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.)

Closed Session adjourned at 7:00 p.m. and open session resumed at 7:00 p.m.

Pledge of Allegiance and Moment of Silence

Trustee Williams led the Pledge of Allegiance. A moment of silence was observed.

Superintendent's Report

School Board Recognition – Trustees were presented with cards from each campus in honor of School Board Appreciation Month. Marco Alvarado, Director of Communications, Media & Community Relations, read a proclamation from Governor Rick Perry recognizing school board members for their service.

Audience Comments

There were no requests to address the trustees.

Discussion and/or Action

Governance and Legal Services

Temporary Electric Utility Easement along Highway 71 to the City of Austin –

A MOTION was made by Trustee Goff, seconded by Trustee Buddin, that the Board approve the granting of a temporary electric utility easement along Highway 71 to

the City of Austin for the construction, maintenance and operation of electric distribution and telecommunications lines and systems to serve the District's new Transportation and Distribution Center project, and that the Board authorize the Board President to execute the easement document as negotiated by the District's administration. All Trustees present voted in favor (6-0).

Revisions to EIE (Local) Academic Achievement: Retention and Promotion – Susan Bohn, General Counsel, provided information on changes made to the policy. A discussion ensued and the policy will be brought back to the board for action at the February 18, 2010 Board meeting.

Administration and Accountability

2009 Demographic Projections – Population and Survey Analysts presented the 2009 demographic study to the Trustees during the January 14th Board workshop. The Trustees were given the opportunity to make any comments and ask any additional questions. A discussion ensued and the following action has taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to accept the 2009 Demographic Study and designate this study as the authoritative document from which key planning initiative decisions and recommendations are derived. All Trustees present voted in favor (6-0).

2010-2011 Lake Travis ISD Instructional Calendar – Ms. Bohn provided an overview of the 2010-2011 instructional calendar. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Williams, seconded by Trustee Goff, to approve the 2010-2011 Lake Travis ISD Instructional Calendar as presented. All Trustees present voted in favor (6-0).

Finance and Support Services

Bond Program Update – Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an update on the bond program construction. A discussion ensued. This item was for information and no action was required.

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. CFD (Local) Accounting: Activity Funds Management
 - b. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance
 - c. DGBA (Local) Personnel – Management Relations: Employee Complaint/Grievances
 - d. FDD (Local) Admissions: School Safety Transfers
 - e. FDE (Local) Admissions: School Safety Transfers
 - f. FEA (Local) Attendance: Compulsory Attendance
 - g. FEC, (Local) Attendance: Attendance for Credit
 - h. FFAD (Local) Wellness and Health Services: Communicable Diseases
2. Capital Area College Tech Prep of Texas Grant

3. December 2009 Financials – Statement of Revenue & Expenditures, Balance Sheet, Summary of Tax Collections
4. Minutes – December 17, 2009 Board Meeting; January 14, 2010 Board Workshop

A MOTION was made by Trustee Williams, seconded by Trustee Johnson, to approve the consent agenda as presented. All Trustees present voted in favor (6-0).

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

- February 18, 2010, 7:00 p.m., Regular Board Meeting, EDC
- March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC
- March 25, 2010, 6:00 p.m. Board/Superintendent Conference, EDC

Open Session adjourned at 7:31 p.m.

Closed Session

Trustees convened into closed session at 7:31 p.m., as permitted by the Texas Government Code Section 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.)

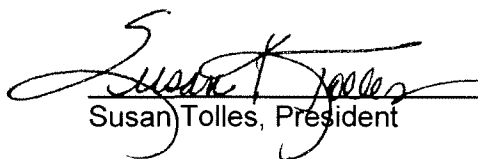
B. Section 551.0821 - Personally Identifiable Information About Public School Student


1. The Board will deliberate a matter regarding a public school student and personally identifiable information about the student will necessarily be revealed by the deliberation.

Closed session adjourned at 8:40 p.m. No action was taken based on discussion occurring in closed session.

Adjournment

There being no further action, the January 28, 2010 Board of Trustees' meeting adjourned at 8:40 p.m.


Susan Tolles, President


Alan Williams, Secretary