

## **Minutes of Board Workshop**

### **The Board of Trustees Lake Travis Independent School District**

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A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on February 12, 2009, 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 6:06 p.m.

#### **Quorum Determination**

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

#### **Discussion and/or Action**

##### **Administration and Accountability**

***Catastrophic Sick Leave Bank*** – A discussion ensued about this agenda item.

***Lake Travis HS/MS Expansion Project – GMP*** Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an overview of the LTHS/LTMS expansion projects. The GMP amendments have been made in two steps with the first amendment being approved at the August 28, 2008 board meeting. The second step is currently being finalized in price and will be presented to the Board for action at the February 26, 2009 Board Meeting.

***Bond Program Update & Proposed Budget Amendments*** – Mr. Ratcliff provided an overview of the proposed bond program budget amendments. The recommended budget amendments will be presented to the Board for action at the February 26, 2009 Board Meeting.

***Extracurricular Stipend Review*** – A discussion ensued about this agenda item.

The Board took a short break at 8:52 p.m.

#### **Business and Financial Services**

***2009-2010 Budget Overview***- Bob Hart, Assistant Superintendent of Business and Financial Services, provided information on the process of developing campus and departmental budgets for the 2009-10 fiscal year. The preliminary district budget will be presented to the Board of Trustees in April.

#### **Adjournment**

There being no further action, the February 12, 2009, meeting of the LTISD Board of Trustees adjourned at 9:38p.m.

  
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Jim Cummings, President

  
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Jason Buddin, Secretary