

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held February 18, 2010, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order
2. Quorum Determination
3. Closed Session - Trustees will adjourn into Closed Session 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).
 - 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.)
 - C. 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.	
4. <i>Open Session will begin at approximately 7:00 p.m.</i>	
5. Pledge of Allegiance and Moment of Silence	
6. Superintendent's Report	
A. West Point Apointee	
B. Texas 4-A All State Band Members	
7. Audience Comments	
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2. P.E. Waivers	22
3. January 2010 Financials – Statement of Revenue & Expenditures, Balance Sheet, Summary of Tax Collections	23
4. Minutes - January 28, 2010 Board Meeting	27
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A. March 11, 2010, 7:00 p.m., Regular Board Meeting, EDC	
B. March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC	
C. April 8, 2010 6:00 p.m., Board Workshop, EDC	
D. April 22, 2010, 7:00 p.m., Regular Board Meeting, EDC	
10. Adjournment	



AGENDA ITEM ACTION SHEET

SUBJECT	Board of Trustees' Training Status Report
RECOMMENDED ACTION	No action required. Let the minutes reflect: “LTISD Trustees, Tolles, Buddin, Williams, Clayton, Davidson, Goff, and Johnson have met the required hours of continuing education. There are no Trustees that are deficient in the required continuing education.”
RATIONALE	The State Board of Education rule governing continuing education for school boards requires the President of the Board to notify the community of continuing education hours received by members of the board. The rule states the following: <i>“Annually, at the meeting at which the call for election of board members is normally scheduled, the current president of each local board of trustees shall announce the name of each board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education. The president shall cause the minutes of the local board meeting to reflect the information, and shall make this information available to the local media.”</i> – 19 TAC Chapter 61. School District, Subchapter A. Board of Trustees Relationship, §61.1. Continuing Education for School Board Members, (j)
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Dr. Rocky Kirk, Linnea Bennett
ATTACHMENTS	None
MEETING DATE	February 18, 2010



AGENDA ITEM ACTION SHEET

SUBJECT	Order Calling May 8, 2010 Board of Trustees Election
RECOMMENDED ACTION	Approve Order Calling the May 8, 2010 Board of Trustees Election.
RATIONALE	Under the Election Code, the election must be ordered annually by the Board of Trustees. This election is to fill positions designated on the school board as places 3, 4 and 5. Early voting locations are now included in the Order of Election.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Johnny W. Hill, Assistant Superintendent for Business and Financial Services
ATTACHMENTS	1. Order of Election
MEETING DATE	February 18, 2010

ORDER OF ELECTION

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

An election is hereby ordered to be held on May 8, 2010, for the purpose of electing to the Board of Trustees of the Lake Travis Independent School District one trustee each for the positions designated as:

Place 3, 4 and 5 for full, three-year terms

LETTER OF INTENTION

Letter of Intention is to be filed with the Superintendent's Office, 3322 Ranch Road 620 South, no earlier than 8:00 a.m. on Monday, February 8, 2010, and the deadline for filing intent shall be no later than 5:00 p.m., Monday, March 8, 2010.

EARLY VOTING

Early voting by personal appearance will be conducted each day at: Travis County Airport Blvd. Offices, 5501 Airport Boulevard, Austin, Texas 78751-1410, between the hours of 7:00 a.m. and 7:00 p.m. Monday through Saturday and between noon and 6:00 p.m. Sunday beginning on Monday, April 26, and ending on Tuesday, May 4, 2010.

Additional early voting will be held as follows:

CENTRAL

Fiesta Mart Central

3909 N. IH 35 @ Delwood Shopping Center
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

University of Texas

2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
Mon-Sat 7am-7pm, Sun Noon-6 pm

Goodwill Industries

701 Newman Drive
Mon-Sat 10 am-7pm, Sun Noon-6 pm

NORTH

Ben Hur Shriners Hall

7811 Rockwood Lane
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

MT Supermarket

10901 N. Lamar Blvd., Bldg G @ Chinatown Center
Mon-Fri 10 am-7 pm, Sat-Sun Closed

NORTHEAST

County Tax Office, Pflugerville

15822 Foothill Farms Loop (Community Room)
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Goodwill Industries

1015 Norwood Park Boulevard
Mon-Fri 8 am-7 pm, Sat 9 am-7 pm, Sun Noon – 6 pm

SOUTH

HEB South Congress

2400 S. Congress (Temp building in parking lot)
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Randalls Ben White and Manchaca

2025 W. Ben White Blvd. @ Manchaca Road
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

SOUTHEAST

Dan Ruiz Public Library

1600 Grove Blvd.
Mon-Thur 10 am-7 pm, Fri Closed,
Sat 10 am – 5 pm, Sun Closed

Fiesta Mart Stassney

5510 S. IH-35 @ Stassney
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

SOUTHWEST

Randalls South Mopac & William Cannon

6600 South Mopac @ William Cannon
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Randalls Brodie and Slaughter

9911 Brodie Lane @ Slaughter Lane
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

EAST

Parque Zaragoza Recreation Center

2608 Gonzales Street @ East 7th
Mon-Fri 10 am-7 pm, Sat 10 am-5 pm, Sun Closed

NORTHWEST

Randalls Research and Braker

10900-D Research Blvd. @ Braker Lane
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

HEB Four Points, FM 620 & RR2222

7301 FM 620 N. (Temp building in parking lot)
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Carver Museum

1165 Angelina Street
Mon-Fri 10 am-6 pm, Sat 1 pm-5 pm, Sun Close

WEST

Flagship Randalls at Westlake Hills

3300 Bee Caves Road
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Randalls Lakeway

2301 RR 620 South
Mon-Sat 7 am-7 pm, Sun Noon-6 pm

Registered voters living within the jurisdiction of the Lake Travis Independent School District may vote at any Early Voting Location in Travis County on the dates and times set forth by Travis County.

Applications for ballot by mail shall be mailed to:

Dana DeBeauvoir, Early Voting Election Clerk
Travis County Clerk Elections Division
P. O. Box 149325
Austin, Texas 78714

*Applications for ballot by mail must be received
no later than the close of business on Friday, April 30, 2010.*

Issued this the ____ day of _____, 2010.

**Susan Tolles, President
Board of Trustees**

(Seal)

**Alan Williams, Secretary
Board of Trustees**

ORDEN DE ELECCIÓN

DISTRITO ESCOLAR INDEPENDIENTE DE LAKE TRAVIS EL CONSEJO DE ADMINISTRADORES

Una elección ha sido ordenada para el 8 de Mayo, 2010, para elegir al Consejo de Administradores del Distrito Escolar Independiente de Lake Travis un administrador para los siguientes posiciones:

Lugar 3, 4 y 5 para un período entero de tres años

CARTA DE INTENCIÓN

Carta de Intención debe ser entregada a la Oficina del Superintendente, 3322 Ranch Road 620 South, después de las 8:00 a.m., lunes, el 8 de Febrero, 2010, y la carta tiene que ser recibida antes de las 5:00 p.m., lunes, el 8 de Marzo, 2010.

VOTAR TEMPRANO

Se puede aparecer personalmente para votar temprano en: Travis County Airport Blvd. Offices, 5501 Airport Boulevard, Austin, Texas 78751-1410, entre las horas 7 a.m. a 7 p.m. lunes a sábado y desde el medio día hasta las 6 p.m. los domingos esto comenzara el lunes, Abril 26, y terminando el martes 4 de Mayo, 2010.

La votación adelantada además se llevará a cabo de tal manera:

CENTRAL

Fiesta Mart Central

3909 N. IH-35 @ Delwood Shopping Center
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

University of Texas

2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

Goodwill Industries

701 Newman Dr.
Lunes-Sab 10 am-7 pm, Dom Mediodía-6 pm

NORTE

Ben Hur Shriners Hall

7811 Rockwood Lane
Lunes-Viernes 10 am-7 pm, Sab-Dom cerrado

MT Supermarket

10901 N. Lamar Blvd.
Bldg. G @ Chinatown Center
Lunes-Viernes 10 am-7 pm, Sab-Dom cerrado

NORESTE

County Tax Office, Pflugerville

15822 Foothill Farms Loop (Community Room)
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

Goodwill Industries

1015 Norwood Park Boulevard
Lunes-Viernes 8 am-7 pm, Sab 9 am-7 pm,
Dom Mediodía-6 pm

SUR

HEB South Congress

2400 S. Congress (edificio provisional en el estacionamiento)
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

Randalls Ben White & Manchaca

2025 W. Ben White Blvd. @ Manchaca Road
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

SURESTE

Dan Ruiz Public Library

1600 Grove Blvd.
Lunes-Jueves 10 am-7 pm, Viernes cerrado,
Sab 10 am-5 pm, Dom cerrado

Fiesta Mart Stassney

5510 S. IH-35 @ Stassney
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

SUROESTE

Randalls South Mopac & William Cannon

6600 South Mopac @ William Cannon
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

Randalls Brodie and Slaughter

9911 Brodie Lane @ Slaughter Lane
Lunes-Sab 7 am-7 pm, Dom Mediodía-6 pm

ESTE

Parque Zaragoza Recreation Center

2608 Gonzales Street @ East 7th
Lunes-Viernes 10 am-7 pm, Sab 10 am-5 pm,
Dom cerrado

NOROESTE

Randalls Research and Braker

10900-D Research Blvd. @ Braker Lane
Lunes-Sab 7 am-7 pm, Dom Mediodia-6 pm

HEB Four Points, FM 620 & RR 2222

7301 FM 620 North
(edificio provisional en el estacionamiento)
Lunes-Sab 7 am-7 pm, Dom Mediodia-6 pm

Carver Museum

1165 Angelina Street
Lunes-Viernes 10 am-6 pm, Sab 1 pm-5 pm,
Dom cerrado

OESTE

Flagship Randalls at Westlake Hills

3300 Bee Caves Road
Lunes-Sab 7 am-7 pm, Dom Mediodia-6 pm

Randalls Lakeway

2301 RR 620 South
Lunes-Sab 7 am-7 pm, Dom Mediodia-6 pm

Electores registrados viviendo en la jurisdicción del Distrito Escolar de Lake Travis pueden votar en cualquier Lugar de Votar Temprano durante las horas y los días declarados por Travis County.

Aplicaciones para un voto por correo debe ser enviado a:

Dana DeBeauvoir, Oficial de Elecciones de Votar Temprano
Travis County Clerk Elections Division
P. O. Box 149325
Austin, Texas 78714

*Aplicaciones para un voto por correo deben ser recibido antes del fin de las horas
de negocios el viernes, el 30 de Abril, 2010.*

Publicado el _____ de _____, 2010.

**Susan Tolles, Presidente del
Consejo de Administradores**

(SEAL)

**Alan Williams, Secretario
del Consejo de Administradores**



AGENDA ITEM ACTION SHEET

SUBJECT	Resolution Approving Joint Election
RECOMMENDED ACTION	Approval
RATIONALE	<p>State law requires a school district that holds an election in May to conduct a joint election with a municipality within its district. Travis County will provide both election services and a joint election for most jurisdictions in Travis County that are holding a May election, including the City of Lakeway.</p> <p>Through the joint election agreement with Travis County, LITSD will be in compliance with this requirement. The joint election agreement is being prepared by Travis County and will be presented to the Board of Trustees at a subsequent meeting.</p> <p>Until the joint election agreement is approved, this resolution provides support of the district's intent to participate in a joint election and will be included in our filing with the Department of Justice.</p>
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Johnny Hill, Asst. Supt. – Business and Financial Services Susan Bohn, General Counsel
ATTACHMENTS	Resolution 021810-01
MEETING DATE	February 18, 2010

RESOLUTION NO. 021810-01

**A RESOLUTION OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

WHEREAS, the Texas Election Code, Section 271 permits governing bodies of political subdivisions, including the Lake Travis Independent School District (LTISD), to enter into joint election agreements;

WHEREAS, the Texas Education Code, Section 11.0581 requires that an election of an independent school district be held as a joint election with a municipality located in the school district;

WHEREAS, LTISD will enter into a joint election agreement with Travis County, the City of Lakeway, and other governmental entities for the purpose of the May 8, 2010 election;

WHEREAS, LTISD has contracted with Travis County to provide that the Travis County Elections Officer conduct and supervise LTISD elections with the City of Lakeway and other governmental entities which also contract with Travis County to conduct their elections on May 8, 2010;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT THAT:

The election held by Lake Travis Independent School District on May 8, 2010 shall be a joint election with Travis County, the City of Lakeway, and other governmental entities which enter into a joint election agreement with Travis County.

Resolved this _____ day of _____, 2010.

President
Lake Travis Board of Trustees

ATTEST:

Secretary
Lake Travis Board of Trustees



AGENDA ITEM ACTION SHEET

SUBJECT	Pre-Kindergarten
RECOMMENDED ACTION	Discussion
RATIONALE	The 2009-2010 school year is the first year Lake Travis ISD has provided a pre-kindergarten program. Previously, Child, Inc. had provided all services for our four year old students who qualified for the program. An update will be shared on the number of students participating in the program, progress of the students in the program, and plans for next school year.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendent for Curriculum & Instruction
ATTACHMENTS	None
MEETING DATE	February 18, 2010



AGENDA ITEM ACTION SHEET

SUBJECT	Bond Construction Update
RECOMMENDED ACTION	Provide Information
RATIONALE	To keep the Board updated on progress of the bond program
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Johnny Hill, Assistant Superintendent for Business and Financial Services Jim Ratcliff, Senior Director Facilities, Construction and Support Services
ATTACHMENTS	1. Bond Construction Update 2. Bond Financials
MEETING DATE	February 18, 2010



LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT
Every heart. Every mind. Every day.

BOND CONSTRUCTION UPDATE
REPORT TO BOARD OF TRUSTEES
February 18, 2010

Current Bond Facilities Projects

2006 Bond

- **Lake Travis High School, Lake Travis Middle School** – The final project audit was completed in January and the final cost settlement with American Constructors is expected to occur by the end of next month.
- **Transportation Center and District Distribution Center** – Work began on the site December 29th and is proceeding well. Substantial completion is scheduled for November 1st this year. The aerial photo below shows the project site just prior to the start of construction. Aerial photos showing monthly progress will be provided as the project progresses.



Transportation Center / Distribution Center site photo taken 1/14/10

- **Conversion of Existing Transportation Center to Maintenance Facility** – The conversion renovation work at this facility will commence with the completion of the new Transportation Center and is scheduled to take approximately 5 months to complete.
- **Educational Development Center Phase II** – Work began at this facility December 17th and is proceeding well. Substantial completion is scheduled for mid-April.

- **Maintenance, Technology, Instructional, Food and Nutrition Services, Transportation Buses/Vehicles** – Maintenance repairs and upgrades to facilities, replacements and upgrades of equipment and infrastructure for technology, instructional equipment and related items, food service and nutrition equipment and facilities, and buses and related vehicles and equipment for transportation are included in this bond program and are taking place on an as-needed basis across the timeframe of the bond program.
- **Land Acquisition for Future Facilities** – The district has acquired two Middle School sites, one Elementary School site, the High School / Transportation Center/District Warehouse site and the Central Events Center site. Work is continuing on finalizing proposed donations for two additional Elementary School sites.

Completed Facilities Projects

2006 Bond

- **Serene Hills Elementary School** – this project, LTISD's fifth elementary school, was substantially completed in February, 2008 and final acceptance was reached in January, 2010.
- **Administration Building Renovations** – this project covered the conversion of the former board room in the Administration Building to offices for the Human Resources Department and the replacement of building heating system water piping and was completed in August 2007.
- **Hudson Bend Middle School Expansion Phase II** – this project covered the expansion of Hudson Bend Middle School to accommodate 900 students and included the following components and was completed in May 2007.
 - Expansion of the drama instructional facilities
 - Additional bleacher seating at the main gym
 - Expansion of the Cafeteria
 - Construction of a new Dance instructional area
 - Construction of a new 4 classroom addition
 - Expansion of parking facilities and the addition of bleacher seating, lighting and a concession stand / restroom building at the football field
 - Site landscaping and irrigation
- **Elementary School Upgrades and Renovations** – This project included the following upgrades and renovations and was completed in August 2006.
 - **Lakeway Elementary School**
 - Library expansion
 - Ceiling tile replacement throughout original building
 - Floor replacement at needed areas
 - Corridor tackstrips
 - Sinks added at nurse's area and special services area
 - Gym floor replacement
 - Sound absorption panels at gym and cafeteria
 - Walking track around playfield area
 - Security fencing and gates
 - Landscaping at front building entry areas

- **Bee Cave Elementary School**
 - New secure entry vestibule
 - Corridor tackstrips
 - Walking track around playfield area
 - Security fencing and gates
- **Lake Pointe Elementary School**
 - New secure entry vestibule
 - Replacement of stair nosings
 - Corridor tackstrips
 - Walking track around playfield area
- **Lake Travis Elementary School**
 - Corridor tackstrips
 - Walking track around playfield area
- **Safety and Security Measures**
 - RaptorWare visitor background screening systems have been installed in each school reception area. This project was completed in August 2006.
 - Surveillance cameras have been installed at all school campuses. This project was completed in March 2008.
 - Phase One of the Building Access and Control System was completed in June 2009.

2004 Bond

- **Lift Station and Sewer Line for Lake Travis Elementary** – the new Water District 17 lift station and sewer line have been completed and are now in operation. This project was completed in September 2009.
- **Hudson Bend Middle School Expansion – Phase I** – This project included the installation of a new 6 lane running track and football field and was completed in August 2006.
- **Conversion of existing Building 100 at the original Lake Travis Elementary School to an Educational Development Center** – The condition of Building 100 at the original Lake Travis Elementary School allowed this building to be economically salvaged and a portion of it converted to meeting and training facilities for district staff and faculty. This project was completed in December 2005.
- **Lake Travis Elementary School** – This project, located on Kollmeyer Drive at Ranch Road 620, was completed and opened for school in August 2005.
- **Maintenance Upgrade Projects** – This project included upgrades to roofing, waterproofing, mechanical equipment and alarm systems at Lake Travis High School, Lake Travis Middle School and the Administration Building and was completed in August 2005.
- **Energy Management Controls System** – The installation of a district wide energy management and control system was completed in September 2005.
- **Expansion of Lakeway, Bee Cave, and Lake Pointe Elementary Schools** – This project expanded the capacity of each of these schools to 850 students and was completed for the start of school in August 2004.

- **Expansion/Renovation of the Lake Travis Middle School Kitchen and Cafeteria** – This project included the expansion and renovation of the kitchen and dining area at Lake Travis Middle School and was completed in August 2004.

Lake Travis ISD
 2004 Bond Program (3 Year)
 January 31, 2010

Resources	Original Budget	Amended Budget	Total Revenue	Amended Balance
1. Bond Proceeds	36,275,000	36,275,000	36,275,000	0
2. Interest Revenue	0	703,753	702,834	919
3. Other Resources	0	128,886	128,886	0
Total Resources	36,275,000	37,107,639	37,106,721	918

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
1. Lake Travis Elementary School	12,772,000	13,320,389	13,320,078	311
2. Elementary School Expansions	8,853,575	9,252,915	9,252,915	0
3. Building Improvements	7,774,030	6,398,598	6,269,838	20,361
4. Other Programs				
Bond Issue and Reimbursements	2,080,000	1,726,330	1,726,330	0
Library Books	210,000	208,184	208,184	0
Transportation	1,300,000	1,259,846	1,259,846	0
Technology	2,498,750	2,498,309	2,498,309	0
Athletic Facilities	286,000	678,314	678,314	0
Educational Development Center	0	765,943	765,943	0
Utility Upgrades	500,000	873,914	870,635	3,279
Tranfers-Out & Arbitrage	0	72,000	70,000	2,000
Total 2004 Bond Program	36,274,355	37,104,982	36,970,634	25,949

The 'Balance to Complete' column reflects funding for construction payments based on close-out of Lake Travis Elementary School and proposed conversion of wastewater utilities.

Lake Travis ISD
 2006 Bond Program Summary
 January 31, 2010

Resources	Original Budget	Amended Budget	Total Resources	Balance
1 Bond Proceeds	126,830,000.00	127,847,316.00	127,847,316.74	(0.74)
2 Interest Revenue	0.00	9,190,000.00	9,061,280.04	128,719.96
3 Interest Subject to Arbitrage Rebate	0.00	80,467.00	80,467.00	0.00
4 Other	0.00	559,281.00	559,280.76	0.24
Total Resources	126,830,000.00	137,677,064.00	137,548,344.54	128,719.46

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10 Elementary School #5	15,875,000.00	16,450,906.00	16,379,425.38	71,480.62
20 Lake Travis Middle School	9,227,000.00	9,774,711.00	9,774,710.63	0.37
20 Hudson Bend Middle School	3,098,000.00	3,711,827.00	3,711,826.20	0.80
30 Lake Travis High School	56,305,000.00	62,370,552.00	62,232,669.69	137,882.31
40 Transportation Facility/Warehouse	6,015,000.00	9,775,278.00	1,017,736.31	8,757,541.69
50 Stadium	1,135,000.00	1,216,862.00	1,216,861.16	0.84
Construction/Renovation	91,655,000.00	103,300,136.00	94,333,229.37	8,966,906.63
60 Small Renovation Improvements	3,633,930.00	2,751,973.00	2,132,727.80	619,245.20
70 Building Equipment	417,700.00	546,255.00	408,756.66	137,498.34
80 Other Equipment	12,853,370.00	12,562,937.00	8,431,251.85	4,131,685.15
90 Land	15,750,000.00	15,059,443.00	14,906,559.12	152,883.88
91 Bond Issuance Costs	1,975,000.00	1,006,932.00	1,006,933.60	(1.60)
92 General Fund Reimbursements	545,000.00	531,000.00	531,000.00	0.00
93 Interest Costs (Arbitrage)	0.00	80,467.00	0.00	80,467.00
94 Contingency	0.00	1,837,921.00	0.00	1,837,921.00
Other Programs	35,175,000.00	34,376,928.00	27,417,229.03	6,959,698.97
Total 2006 Bond Program	126,830,000.00	137,677,064.00	121,750,458.40	15,926,605.60

This is a three-year bond program. The 'Balance to Complete' reflects available funding to finish the projects and make purchases during this period of time.



AGENDA ITEM ACTION SHEET

SUBJECT	2006 Bond Program Budget Amendments
RECOMMENDED ACTION	Approval
RATIONALE	To reflect adjustments in campus library books and bond contingency accounts.
BUDGET PROVISIONS	Amends the 2006 Bond Program budget
RESOURCE PERSONNEL	Johnny W. Hill, Asst. Supt. – Business and Financial Services
ATTACHMENTS	1. Proposed 2006 Bond Program Budget Amendments and Justification.
MEETING DATE	February 18, 2010

		Original Budget	Amended Budget	Requested Amendments	Adjusted Amended Budget	1/31/2010 Actual	Amended Balance
2006 Bond Program							
Resources							
1	Bond Proceeds	\$ 126,830,000.00	\$ 127,847,316.00	\$ -	\$ 127,847,316.00	\$ 127,847,316.74	\$ (0.74)
A	2 Interest Revenue	\$ -	\$ 9,190,000.00	\$ -	\$ 9,190,000.00	\$ 9,061,280.04	\$ 128,719.96
B	3 Interest Subject to Arbitrage Rebate	\$ -	\$ 80,467.00	\$ -	\$ 80,467.00	\$ 80,467.00	\$ -
C	4 Other	\$ -	\$ 559,281.00	\$ -	\$ 559,281.00	\$ 559,280.76	\$ 0.24
Total Resources		\$ 126,830,000.00	\$ 137,677,064.00	\$ -	\$ 137,677,064.00	\$ 137,548,344.54	\$ 128,719.46
Appropriations							
10	Elementary School #5	\$ 15,875,000.00	\$ 16,450,906.00	\$ -	\$ 16,450,906.00	\$ 16,379,425.38	\$ 71,480.62
20	Lake Travis Middle School	\$ 9,227,000.00	\$ 9,774,711.00	\$ -	\$ 9,774,711.00	\$ 9,774,710.63	\$ 0.37
20	Hudson Bend Middle School	\$ 3,098,000.00	\$ 3,711,827.00	\$ -	\$ 3,711,827.00	\$ 3,711,826.20	\$ 0.80
30	Lake Travis High School	\$ 56,305,000.00	\$ 62,370,552.00	\$ -	\$ 62,370,552.00	\$ 62,232,669.69	\$ 137,882.31
40	Transportation Facility/Warehouse	\$ 6,015,000.00	\$ 9,775,278.00	\$ -	\$ 9,775,278.00	\$ 1,017,736.31	\$ 8,757,541.69
50	Stadium	\$ 1,135,000.00	\$ 1,216,862.00	\$ -	\$ 1,216,862.00	\$ 1,216,861.16	\$ 0.84
Construction/Renovation		\$ 91,655,000.00	\$ 103,300,136.00	\$ -	\$ 103,300,136.00	\$ 94,333,229.37	\$ 8,966,906.63
61	Elementary Upgrades/Renovations	\$ 1,052,750.00	\$ 1,042,916.00	\$ -	\$ 1,042,916.00	\$ 1,042,914.85	\$ 1.15
62	Small Maintenance Projects	\$ 1,621,180.00	\$ 273,282.00	\$ -	\$ 273,282.00	\$ 229,534.02	\$ 43,747.98
63	Educational Development Center	\$ 570,000.00	\$ 711,194.00	\$ -	\$ 711,194.00	\$ 155,698.70	\$ 555,495.30
64	Portables	\$ 390,000.00	\$ 380,202.00	\$ -	\$ 380,202.00	\$ 360,201.98	\$ 20,000.02
65	District Upgrades	\$ -	\$ 344,379.00	\$ -	\$ 344,379.00	\$ 344,378.25	\$ 0.75
Small Renovation Improvements		\$ 3,633,930.00	\$ 2,751,973.00	\$ -	\$ 2,751,973.00	\$ 2,132,727.80	\$ 619,245.20
71	Access Controls	\$ 229,200.00	\$ 155,042.00	\$ -	\$ 155,042.00	\$ 140,042.52	\$ 14,999.48
72	Criminal Background Systems	\$ 17,500.00	\$ 11,948.00	\$ -	\$ 11,948.00	\$ 11,948.48	\$ (0.48)
73	Security Surveillance	\$ 50,000.00	\$ 258,265.00	\$ -	\$ 258,265.00	\$ 256,765.66	\$ 1,499.34
74	Mechanical	\$ 121,000.00	\$ 121,000.00	\$ -	\$ 121,000.00	\$ -	\$ 121,000.00
Building Equipment		\$ 417,700.00	\$ 546,255.00	\$ -	\$ 546,255.00	\$ 408,756.66	\$ 137,498.34
A	81 Instructional Books/Equipment	\$ 1,495,000.00	\$ 1,495,000.00	\$ 75,000.00	\$ 1,570,000.00	\$ 1,219,764.92	\$ 350,235.08
82	Technology	\$ 8,335,000.00	\$ 8,193,757.00	\$ -	\$ 8,193,757.00	\$ 4,938,253.80	\$ 3,255,503.20
83	Transportation	\$ 2,505,000.00	\$ 2,505,000.00	\$ -	\$ 2,505,000.00	\$ 1,980,800.15	\$ 524,199.85
84	Maintenance	\$ 333,370.00	\$ 327,370.00	\$ -	\$ 327,370.00	\$ 281,068.98	\$ 46,301.02
85	Food & Nutrition Services	\$ 185,000.00	\$ 41,810.00	\$ -	\$ 41,810.00	\$ 11,364.00	\$ 30,446.00
Other Equipment		\$ 12,853,370.00	\$ 12,562,937.00	\$ 75,000.00	\$ 12,637,937.00	\$ 8,431,251.85	\$ 4,206,685.15
90	Land	\$ 15,750,000.00	\$ 15,059,443.00	\$ -	\$ 15,059,443.00	\$ 14,906,559.12	\$ 152,883.88
91	Bond Issuance Costs	\$ 1,975,000.00	\$ 1,006,932.00	\$ -	\$ 1,006,932.00	\$ 1,006,933.60	\$ (1.60)
92	General Fund Reimbursements	\$ 545,000.00	\$ 531,000.00	\$ -	\$ 531,000.00	\$ 531,000.00	\$ -
93	Interest Costs (Arbitrage)	\$ -	\$ 80,467.00	\$ -	\$ 80,467.00	\$ -	\$ 80,467.00
B	94 Contingency	\$ -	\$ 1,837,921.00	\$ (75,000.00)	\$ 1,762,921.00	\$ -	\$ 1,762,921.00
Other Costs/Contingencies		\$ 2,520,000.00	\$ 3,456,320.00	\$ (75,000.00)	\$ 3,381,320.00	\$ 1,537,933.60	\$ 1,843,386.40
Total 2006 Bond Program		\$ 126,830,000.00	\$ 137,677,064.00	\$ -	\$ 137,677,064.00	\$ 121,750,458.40	\$ 15,926,605.60
Balance		\$ -	\$ -	\$ -	\$ -	\$ 15,797,886.14	\$ (15,797,886.14)
Budget Amendment Justification-							
		Amended	Description				
	#	Variance					
	A	\$ 75,000.00	To increase campus allocation for library books. LTISD allocates \$10.50/student. The allocation will cover the 2010-2011 school year.				
	B	\$ (75,000.00)	Decrease in contingency fund due to allocation for campus library books for the 2010-11 year.				
	Total	\$ -					



AGENDA ITEM ACTION SHEET

SUBJECT	Physical Education Provider List
RECOMMENDED ACTION	Approval
RATIONALE	<p>Students can request a P.E. waiver if they will be participating in a program through an approved P.E. provider and fall under one of the following categories:</p> <p>Category 1 = Student must be participating in a program that leads to Olympic level of participation and/or competition for a minimum of 15 hours per week of highly intense, professionally supervised training. Student may be dismissed from school one period per day.</p> <p>Category 2 = Students must be participating in a program that is of high quality, well supervised by appropriately trained instructors, and consisting of a minimum of 5 hours per school week. Student can receive a P.E. credit, but may not leave campus for any portion of the day.</p> <p>P.E. Providers requesting approval for the spring semester:</p> <ul style="list-style-type: none"> • Austin Polo • Austin Ski Club • Austin Martial Arts Academy • Dance Institute Performance Academy • Lakeway Taekwondo • Lost Creek Aquatics • Premier Dance Center • Step by Step Farm, LLC • Texas Rowing Center • USTA Texas Section
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendents for Curriculum and Instruction
ATTACHMENTS	None
MEETING DATE	February 18, 2010



AGENDA ITEM ACTION SHEET

SUBJECT	January 2010 Financial Reports
RECOMMENDED ACTION	Approval
RATIONALE	To provide financial updates to the board and community reflecting the current financial position of the school district.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Johnny W. Hill, Asst. Supt. – Business and Financial Services
ATTACHMENTS	<ol style="list-style-type: none">1. Statement of Revenues/Expenditures2. Balance Sheet3. Tax Report
MEETING DATE	February 18, 2010

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND

01/31/10	CURRENT YEAR			PRIOR YEAR		
REVENUES	BUDGET	ACTUAL	BALANCE	PERCENT OF BUDGET	CUMULATIVE ACTUAL	PERCENT OF ACTUAL TOT.
5711 CURRENT YEAR TAX REV.	\$ 64,131,233	\$ 51,400,964	\$ 12,730,269	80.15%	\$ 47,287,200	75.88%
57XX OTHER LOC. REVENUES	2,138,250	1,309,865	828,385	61.26%	1,382,469	110.84%
5800 STATE PROG. REVENUE	12,512,455	9,708,458	2,803,997	77.59%	11,311,010	70.71%
5900 FEDERAL REVENUE	0	80,336	(80,336)	0.00%	(6,387)	0.00%
	-----	-----	-----	-----	-----	-----
TOTAL REVENUE	\$ 78,781,938	\$ 62,499,623	\$ 16,282,315	79.33%	\$ 59,974,292	75.38%
EXPENDITURES						
11 INSTRUCTION	\$ 29,490,843	\$ 11,976,750	\$ 17,514,093	40.61%	\$ 11,377,715	41.90%
12 INSTR'L RESOURCES	631,889	259,817	372,072	41.12%	254,789	40.80%
13 STAFF DEVELOPMENT	328,932	134,121	194,811	40.77%	175,003	39.32%
21 INSTRUCTIONAL ADM.	205,645	73,831	131,814	35.90%	161,749	46.90%
23 SCHOOL ADMIN.	2,329,756	958,560	1,371,196	41.14%	975,549	41.58%
31 GUID. & COUNSELING	1,769,193	654,156	1,115,037	36.97%	682,518	41.14%
33 HEALTH SERVICE	497,495	208,860	288,635	41.98%	199,011	42.21%
34 TRANSPORTATION	2,016,617	984,228	1,032,389	48.81%	912,453	44.46%
35 FOOD SERVICE	59,400	24,750	34,650	41.67%	21,035	35.06%
36 CO-CURRICULAR ACT.	1,696,325	815,081	881,244	48.05%	690,711	40.58%
41 GENERAL ADMIN.	2,427,615	964,785	1,462,830	39.74%	964,436	40.26%
51 PLANT & MAINT OPER.	6,796,476	2,723,659	4,072,817	40.07%	2,645,858	43.21%
52 SECURITY	247,310	100,814	146,496	40.76%	86,634	38.75%
53 NON-INSTR'L D.P.	1,024,121	503,888	520,233	49.20%	445,397	45.47%
61 COMMUNITY SERVICES	79,877	42,651	37,226	53.40%	25,272	32.06%
71 DEBT SERVICE	15,000	1,257	13,743	8.38%	0	0.00%
81 FACILITIES/CONSTRUCTION	16,200	6,750	9,450	41.67%	4,990	33.27%
91 STATE TRANSFERS	30,183,143	0	30,183,143	0.00%	0	0.00%
92 INCREMENTAL COST WADA	250,000	104,551	145,449	41.82%	14,904	6.42%
93 SPEC. ED TRF-REG. DAY	15,000	0	15,000	0.00%	0	0.00%
95 JJAEP TRANSFER PYMTS	15,000	0	15,000	0.00%	0	0.00%
99 TRAVIS CO. APPRAISAL	200,000	105,181	94,819	52.59%	182,999	100.00%
	-----	-----	-----	-----	-----	-----
TOTAL EXPENDITURES	\$ 80,295,837	\$ 20,643,690	\$ 59,652,147	25.71%	\$ 19,821,023	24.94%
OTHER RESOURCES AND (USES)						
7990 OTHER RESOURCES	\$ 0	\$ 29,661	\$ (29,661)	0.00%	\$ 0	0.00%
8990 OTHER USES	0	0	0	0.00%	0	0.00%
8911 TRANSFERS-OUT	0	0	0	0.00%	0	0.00%
	-----	-----	-----	-----	-----	-----
TOTAL RESOURCES & USES	\$ 0	\$ 29,661	\$ (29,661)	0.00%	\$ 0	0.00%
1200 EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (1,513,899)	\$ 41,885,594				
3000 BEG. FUND BAL. 9/01	22,636,855					

3000 END. FUND BAL. 8/31	\$ 21,122,956					
	=====					
3111 RESERVED FUND BALANCE	316,642					
3251 UNRESERVED FUND BALANCE	20,806,314					
	21,122,956					

LAKE TRAVIS ISD
 COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES
 AS OF: JANUARY 31, 2009

		GENERAL FUND	SPECIAL REVENUE FUNDS	DEBT SERVICE FUND	CAPITAL PROJECTS FUNDS	INTERNAL SVC TRUST & AGENCY FUNDS	TOTAL FUNDS
ASSETS							
1101-02	Cash	\$ 24,189,095	\$ 365,458	\$ 38,479	\$ 1,658,390	\$ 1,098,434	27,349,856
1103-20	Temporary Investments	42,295,551		15,758,482	14,367,614	1,246,211	73,667,858
	Total Cash & Investments	\$ 66,484,646	\$ 365,458	\$ 15,796,961	\$ 16,026,004	\$ 2,344,645	\$ 101,017,714
1210	Property Taxes-Current	13,922,668		3,694,273			17,616,941
1220	Property Taxes-Delinquent	1,641,684		460,344			2,102,028
1230	Allowance-Uncollected Taxes	(410,908)		(102,878)			(513,786)
1240	Due From Federal Agencies	-					-
1250	Sundry Receivables	3,168	45				3,213
1260	Due From Funds	84,738				9,804	94,542
1280	Due From Other Funds		117,145			18,457	135,602
1290	Other Receivables	4,200	2,006				6,206
1300	Inventories, At Cost						-
	Total Receivables	\$ 15,245,550	\$ 119,196	\$ 4,051,739	\$ -	\$ 28,261	\$ 19,444,746
1400	Other Current Assets	(80,278)	(14,615)		(93)	-	(94,986)
	TOTAL ASSETS	\$ 81,649,918	\$ 470,039	\$ 19,848,700	\$ 16,025,911	\$ 2,372,906	\$ 120,367,474
RESOURCES							
5010	Estimated Revenue	\$ 78,781,938	\$ 7,550,458	\$ 16,549,951	\$ 224,655	\$ 395,000	\$ 103,502,002
5030	Less: Realized Revenue	(62,529,284)	(2,275,461)	(13,831,684)	(96,149)	(8,557)	(78,741,135)
5000	Revenues to be Received	\$ 16,252,654	\$ 5,274,997	\$ 2,718,267	\$ 128,506	\$ 386,443	\$ 24,760,867
	TOTAL ASSETS & RESOURCES	\$ 97,902,572	\$ 5,745,036	\$ 22,566,967	\$ 16,154,417	\$ 2,759,349	\$ 145,128,341
LIABILITIES							
2110	Accounts Payable	\$ 66,062	\$ -	\$ -	\$ -	\$ 1,110	\$ 67,172
2120	Loans and Leases Payable						-
2160	Accrued Wages Payable	1,771,499	48,694				1,820,193
2170	Due To Other Funds	134,913	10,808			84,738	230,459
2180	Due To Other Gov'ts	1,551	1,687				3,238
2190	Due To Student Groups					26,970	26,970
2140	Interest Payables						-
2150	Payroll Deduct & Withhold					568,371	568,371
	Total Current Payables	\$ 1,974,025	\$ 61,189	\$ -	\$ -	\$ 681,189	\$ 2,716,403
2210	Accrued Expenses					255,351	255,351
2300	Deferred Revenue	15,153,444	-	4,051,739			19,205,183
2400	Payable From Restricted Assets						-
	TOTAL LIABILITIES	\$ 17,127,469	\$ 61,189	\$ 4,051,739	\$ -	\$ 936,540	\$ 22,176,937
FUND EQUITY							
6010	Appropriations	\$ 80,295,837	\$ 7,735,832	\$ 16,549,951	\$ 21,244,640	\$ 385,000	\$ 126,211,260
6050	Less: Expenditures	(20,643,690)	(2,846,459)	(8,483)	(5,174,215)	(122,355)	(28,795,202)
6030	Encumbrances	(116,006)	(58,229)	-	(405,255)	-	(579,490)
	Available Appropriations	\$ 59,536,141	\$ 4,831,144	\$ 16,541,468	\$ 15,665,170	\$ 262,645	\$ 96,836,568
4310	Reserve For Encumbrance	116,006	58,229		405,255		579,490
3600	Unreserved Fund Balance	20,806,314	794,474	1,973,760	83,992	1,560,164	25,218,704
3590	Reserved Fund Balance	316,642					316,642
	TOTAL LIAB. & FUND EQUITY	\$ 97,902,572	\$ 5,745,036	\$ 22,566,967	\$ 16,154,417	\$ 2,759,349	\$ 145,128,341

SUMMARY OF TAX COLLECTIONS
AS OF January 2010

2009-10 Original Tax Levy	\$ 84,717,520.44
Delinquent Taxes as of 8/31/09	2,800,871.27
<hr/>	
Total Receivables for 2009-10	\$ 87,518,391.71
Current Year Adjustments	(2,063,532.16)
Prior Year Adjustments	36,622.87
<hr/>	
Adjusted Receivables.....	\$ 85,491,482.42
Total Net Collections To Date	(65,772,513.20)
<hr/>	
Outstanding Receivables as of	\$ 19,718,969.22
1/31/2010	

<u>SUMMARY OF BUDGETED COLLECTIONS</u>	<u>BUDGETED</u>	<u>NET COLLECTED</u>	<u>BUDGETED DIFFERENCE</u>	<u>% OF BUDGET COLLECTED</u>
Maintenance - Current Tax	\$ 64,131,233.00	\$ 51,400,964.52	\$ 12,730,268.48	80.15%
Maintenance - Prior Year Tax	700,000.00	590,090.00	109,910.00	84.30%
Maintenance - Penalties & Interest	450,000.00	138,151.45	311,848.55	30.70%
	<hr/>			
Sub-total	\$ 65,281,233.00	\$ 52,129,205.97	\$ 13,152,027.03	79.85%
	<hr/>			
Debt Service - Current Tax	\$ 16,234,951.00	\$ 13,636,082.79	\$ 2,598,868.21	83.99%
Debt Service - Prior Year Tax	175,000.00	145,375.89	29,624.11	83.07%
Debt Service - Penalties & Interest	100,000.00	33,703.07	66,296.93	33.70%
	<hr/>			
Sub-total	\$ 16,509,951.00	\$ 13,815,161.75	\$ 2,694,789.25	83.68%
	<hr/>			
Total Collections	\$ 81,791,184.00	\$ 65,944,367.72	\$ 15,846,816.28	80.63%

<u>Tax Collection Comparison with 2008-09: Adjusted Tax Roll</u>	<u>2009-10</u>	<u>2008-09</u>
Percent of Current Year Taxes Collected	78.69%	75.92%
Percent of Total Taxes Collected	79.58%	76.73%
Percent of Total Taxes and P & I Collected	79.78%	76.93%

<u>Tax Collection Comparison with 2008-09: Original Tax Roll</u>	<u>2009-10</u>	<u>2008-09</u>
Percent of Current Year Taxes Collected	76.77%	75.76%
Percent of Total Taxes Collected	77.64%	76.56%
Percent of Total Taxes and P & I Collected	77.84%	76.76%



AGENDA ITEM ACTION SHEET

SUBJECT	Minutes
RECOMMENDED ACTION	Approval
RATIONALE	The minutes of each official Board meeting are reviewed by the Board for accuracy, then approved by the Board prior to becoming public record.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Dr. Rocky Kirk, Dr. Diane Frost, Linnea Bennett, Beth Muzny
ATTACHMENTS	1. January 28, 2010, Board Meeting
MEETING DATE	February 18, 2010

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.ltidschools.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