

# Minutes of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of the Lake Travis Independent School District was held February 21, 2008, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78738.

### Call To Order

Vice President Fred Goff called the meeting to order at 6:30 p.m.

### Quorum Determination

Trustees Fred Goff, Kim Nixon, Jason Buddin, Mayo Davidson, and Susan Tolles and Alan Williams were present. Jim Cummings was not in attendance

### 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.)

Closed Session adjourned at 7:00 p.m. Open Session began at 7:00 p.m.

### Pledge of Allegiance and Moment of Silence

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

### Superintendent's Report

**Student Group Recognition** - The following students were recognized for their participation in the Lake Travis Elementary School Student Council: Kendall Karczewski, Lindsey Reed, Brett Gilchrist, Bear Sydney Griffin, Hunter Bishop, Elle Reagen, Lauren Kirtland. Also in attendance was Principal Suzanne Villalpando.

### Audience Comments

The following individual addressed the Trustees:

Eric Carlson – Thanked LTISD on behalf of the Hudson Bend Fire Department

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

#### **Governance and Legal Services**

***Board of Trustees' Training Report*** – Vice President Goff asked the Board Secretary to let the minutes reflect the following: LTISD Trustees Cummings, Goff, Nixon, Buddin, Davidson, Tolles, and Williams have exceeded the required hours of continuing education. There are no Trustees that are deficient in the required continuing education.

***Authorize administration to execute any necessary documents to finalize the acquisition of approximately 34 acres more or less on Bee Creek Road out of the Rush Transportation Compton Survey No. 85 and the Abram G. Compton Survey No. 601, Travis County, Texas***

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin to authorize administration to execute any necessary documents to finalize the acquisition of approximately 34 acres more or less on Bee Creek Road out of the Rush Transportation Compton Survey No. 85 and the Abram G. Compton Survey No. 601, Travis County, Texas. All Trustees present voted in favor (6-0).

***Authorize administration to execute Use Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road***

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon to authorize administration to execute Use Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road. All Trustees present voted in favor (6-0).

***Authorize administration to execute Access, Utilities and Drainage Easement Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road***

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon to authorize administration to execute Access, Utilities and Drainage Easement Agreement between Lake Travis ISD and Bee Creek Stables, L.P. as part of finalization of the acquisition of approximately 34 acres on Bee Creek Road. All Trustees present voted in favor (6-0).

Dr. Kirk provided information on the direction the Administration is taking to help make Hwy 71 safer in the western portion of the district. Susan Bohn, General Council, made contact with Senator Kirk Watson's Office, Representative Valinda Bolton's Office and County Commissioner Gerald Daugherty's Office. Dr. Kirk spoke with city Mayors in Briarcliff, Lakeway and Bee Cave. The Administration will bring a draft resolution to the March 27th Board Meeting for the Board to review.

#### **Finance and Support Services**

***Order Calling May 10, 2008 Board of Trustees' Election*** - Assistant Superintendent for Support Services and Chief Financial Officer, Bob Hart presented information about the 2008 Board election.

A MOTION was made by Trustee Nixon, seconded by Trustee Tolles to approve the order calling the May 10, 2008 Board of Trustees election. All Trustees present voted in favor (6-0).

**Resolution Approving Joint Election for May 10, 2008 Board of Trustees' Election -** Mr. Hart presented the resolution approving the intent for a May 10, 2008 joint election. At a future meeting administration will present a joint election agreement with Travis County, the City of Lakeway, and other Travis County local governments to formalize the district's participation in a joint election.

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin to approve the resolution for the joint election with the City of Lakeway. All Trustees present voted in favor (6-0).

**Voting Locations for May 10, 2008 Board of Trustees' Election –** Mr. Hart presented information on voting locations. Permanent and temporary early voting locations throughout Travis County will likely change over the next month. Mr. Hart will bring the finalized early voting locations to a future meeting for final approval.

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon to approve the May 10, 2008 Board of Trustees' Election voting locations. All Trustees present voted in favor (6-0).

**Bond Program Update -** Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction. Bob Hart provided the financial update to the 2004 and 2006 bond programs.

**Donation/sponsorship of Athletic Facility –** Dr. Kirk provided information on a donation from a member of the LTISD community who desires to potentially provide artificial turf at the Varsity Stadium. Dr. Kirk discussed the preliminary provisions, including: cost, policy implications and the short and long-term impact on district resources. Dr. Diane Frost, Deputy Superintendent provided an overview of the meeting she had last week with the donor and district personnel. A discussion ensued and the administration will place this item on the March 27<sup>th</sup> board agenda for action.

#### **Consent Agenda**

1. First Reading: Revisions, Deletions, and/or Additions to
  - a. FB (LOCAL) Equal Education Opportunity
2. First Reading: Policy Update 82, Affecting Local Policies
  - a. LOCAL AE (Educational Philosophy)
  - b. LOCAL BJCF (Superintendent Nonrenewal)
  - c. LOCAL DBD (Employment Requirements and Restrictions Conflict of Interests)
  - d. LOCAL FN (Students Rights and Responsibilities)
3. Resolution Declaring Texas Public Schools Week
4. Serene Hills Elementary School Furniture Purchase for the 2008-09 School Year
5. Elementary Mathematics Textbook Adoption

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6. January 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
7. Minutes - January 24, 2008 Board Meeting, February 7, 2008 Board Workshop

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

### **Upcoming Meetings**

Vice President Goff announced the following future meetings of the LTISD Board of Trustees:

- March 6, 2008, 6:00 p.m., Board Workshop, EDC - Cancelled
- March 19, 2008, 6:00 p.m., Board/Superintendent Formative Conference, EDC
- March 27, 2008, 7:00 p.m., Regular Board Meeting, EDC
- April 10, 2008, 6:00 p.m., Board Workshop, EDC


Open Session adjourned at 8:40 p.m.

### **Adjournment**

There being no further action, the February 21, 2008, Board of Trustees' meeting adjourned at 8:40 p.m.



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Jim Cummings, President



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Kim Nixon, Secretary