

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 February 26, 2009, 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 6:30 p.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 6:30 p.m., as permitted under 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.)

Closed Session adjourned at 7:00 p.m. Open Session resumed at 7:05 p.m.

Pledge of Allegiance and Moment of Silence

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

Superintendent's Report

Recognition of Staff – Jim Ratcliff, Director of Facilities, Construction and Support Services, recognized LTISD Bus Driver, Margaret Bloomfield for her courageous efforts in rendering aide to an accident victim during her bus route on January 30, 2009.

Dr. Diane Frost, Deputy Superintendent, recognized Marco Alvarado, Director of Communications, Media and Community Relations, who received six awards for excellence in school communications at the Texas Schools Public Relations Associations (TSPRA) conference.

Mr. Alvarado thanked the Board and Dr. Kirk for the recognition.

Audience Comments

There were no requests to address Trustees.

Discussion and/or Action

Governance and Legal Services

Board of Trustees' Training Report – President Cummings 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 who are deficient in the required continuing education.

Administration & Accountability

2008-2009 Class Size Waiver Request – Dr. Frost provided information on the recent increase in the student enrollment that exceeds the 22:1 students to teacher ratio in third grade at Serene Hills Elementary. Districts may request a waiver based on unanticipated enrollment growth, provided no more than one section per grade level on a campus has more than 22 students.

A MOTION was made by Trustee Goff, seconded by Trustee Nixon, to approve the requested minimum class size waiver for Serene Hills Elementary School third grade, as allowed under provisions of TEC § 25.112. All Trustees voted in favor (7-0).

Bond Program Update – Mr. Ratcliff provided an update on the bond construction program construction.

Lake Travis HS/MS Expansion Project – GMP – Mr. Ratcliff provided information on the LTHS/LTMS expansion projects. A discussion ensued, and the following action was taken.

A MOTION was made by Trustee Nixon, seconded by Trustee Tolles, to authorize the Administration to increase the Phase 4B GMP for the Lake Travis High School / Lake Travis Middle School Expansion Project by \$785,677 and to fund this increase by amending the budget to move \$173,429 of line item balances within the HS/MS expansion project budget to the respective construction budget and to move \$612,248 of overall bond contingency funds to the respective construction budget. All Trustees voted in favor (7-0).

Finance and Support Services

Proposed Bond Program Budget Amendments – Mr. Ratcliff provided an overview of the current bond project programs that are nearing completion. The 2004 Bond Program is closing out with all projects included in the original bond program being completed within the budget funds provided. The District is projecting to complete all projects committed in the 2006 Bond Program within the funds provided. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Tolles, to approve of the 2004 and 2006 Bond Program Budget Amendments as presented by administration, with an additional adjustment of \$4,525.00 in the 2006 Bond Program from Lake Travis High School appropriations into Contingency appropriations. All Trustees voted in favor (7-0).

Order Calling May 9, 2009 Board of Trustees' Election –

A MOTION was made by Trustee Davidson, seconded by Trustee Goff, to approve Order Calling the May 9, 2009 Board of Trustees' Election. All Trustees voted in favor (7-0).

Resolution Approving Joint Election for May 9, 2009 Board of Trustees' Election -

A MOTION was made by Trustee Davidson, seconded by Trustee Goff to approve the resolution for the joint election with the City of Lakeway. All Trustees voted in favor (7-0).

Voting Locations for May 9, 2009 Board of Trustees' Election –

A MOTION was made by Trustee Davidson, seconded by Trustee Tolles, to approve of the Lake Travis ISD Early Voting and Election Day Voting locations.

A discussion ensued, and the following action was taken

AMENDMENT TO THE MOTION was made by Trustee Goff to have the City of Bee Cave work with Travis County to realign county precinct lines to better reflect populations within those precincts.

The proposed Amendment by Trustee Goff failed due to lack of a second motion.

Therefore, MOTION CARRIED (4-3)

<u>For</u>	<u>Against</u>
Cummings	Davidson
Buddin	Goff
Nixon	Williams
Tolles	

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. Repeal of EF (Local) Instructional Resources
 - b. DGC (Local) Employee Rights and Privileges: intellectual Property Rights
2. Physical Education Provider List
3. Resolution Declaring Texas Public Schools Week
4. January 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
5. Minutes - January 29, 2009 Board Meeting; February 12, 2009 Board Workshop

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

Upcoming Meetings

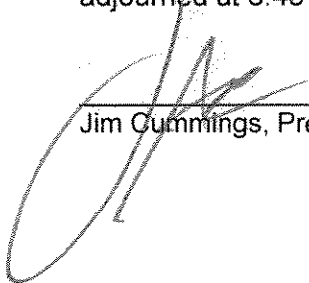
President Cummings announced the following future meetings of the LTISD Board of Trustees:

- March 5, 2009, 6:00 p.m., Board/Superintendent Formative Conference, EDC
- March 12, 2009, 7:00 p.m., Regular Board Meeting, EDC
- April 2, 2009, 6:00 p.m., Board Workshop, EDC
- April 23, 2009, 7:00 p.m., Regular Board Meeting, EDC

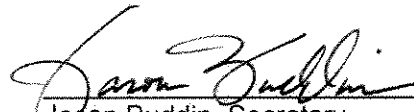
Open Session adjourned at 8:43 p.m.

Adjournment

There being no further action, the February 26, 2009, Board of Trustees' meeting adjourned at 8:43 p.m.



Jim Cummings, President



Jason Buddin, Secretary