

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 March 12, 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 8:32 a.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 8:32 a.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).
- 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.)

Trustee Davidson joined the other Trustees in closed session at 8:42 a.m.

Closed Session adjourned at 8:57 a.m. and open session resumed at 8:59 a.m.

Pledge of Allegiance and Moment of Silence

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

Superintendent's Report

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

Audience Comments

There were no requests to address Trustees.

Discussion and/or Action

Governance and Legal Services

Release of Drainage Easement to the City of Bee Cave – Susan Bohn, General Counsel, provided information of an error in the property description in the original easement that was signed on December 17th. It has been discovered the seller's surveyor who surveyed the 136-acre Sweetwater property made an error in the survey and legal description of the tract. Therefore, previous easement document must be released and a revised easement document must be executed and filed. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Clayton, seconded by Trustee Williams, to approve the release of drainage easement to the City of Bee Cave and the new drainage easement to the City of Bee Cave as presented. All Trustees present voted in favor (6-0).

Drainage Easement to City of Bee Cave – The information for this agenda was combined with agenda item 8.A.1 the *Release of Drainage Easement to the city of Bee Cave*.

Release of Electric Distribution Utility Easement to City of Austin – Ms. Bohn discussed that the Surveying error discussed previously with respond to the drainage easement to the City of Bee Cave also impacted the electric distribution easement to the City of Austin. Due to the manner in which the City of Austin corrects easements, the Board did not need to take action to release the easement approved on (August 27, 2009). Instead, the administration recommended that the Board approve a revised electric distribution easement to the City of Austin through an easement conveyance document correcting the previously – executed document. (See agenda item 8.A.4 the *Electric Distribution Utility Easement to City of Austin*).

Electric Distribution Utility Easement to City of Austin – Ms. Bohn provided an overview of the new electric distribution utility easement to City of Austin. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Williams, seconded by Trustee Johnson, to approve the electric distribution utility easement to the City of Austin as presented. All Trustees present voted in favor (6-0).

Region XIII Education Service Center (ESC) Board of Directors, Election of Place 6 – Each Trustee was provided a ballot to vote for one candidate to fill Place 6 on the Region XIII ESC Board of Directors. The completed ballots were given to the Board Secretary to send back to Region XIII by April 5th. No motion was required for this item.

Administration & Accountability

Proposed Termination of Professional Teacher Contract – There was no discussion or action required for this item.

Curriculum and Instructional Services

Graduation Course Requirements – Myra Pettit, Assistant Superintendent for Curriculum and Instructional Services, provided information on the LTISD committee recommendations

to comply with HB 3 and the changes made to the graduation requirements in the legislation and by the State Board of Education. The committee recommended the following course requirements in addition to those required by the state: 1 credit of P.E.; .5 credit of Health; and 1 credit of semesters of Technology with an expansion of the course offerings to earn the 1 credit. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve the graduation course requirements as presented. All Trustees present voted in favor (6-0).

Business and Financial Services

2010-2011 Budget Overview – Johnny Hill, Assistant Superintendent of Business and Financial Services, provided a preliminary overview of the 2010-2011 budget. A discussion ensued. This item was for information and no action was required.

Consent Agenda

1. Textbook Adoption: English Language Arts and Reading Grades Kindergarten - 12
2. Minutes – February 18, 2010 Board Meeting

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).

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

- March 25, 2010, 6:00 p.m., Board/Superintendent Conference, EDC
- April 8, 2010, 6:00 p.m., Board Workshop, EDC
- April 22, 2010, 7:00 p.m., Regular Board Meeting, EDC
- May 6, 2010, 6:00 p.m., Board Workshop, EDC
- May 18, 2010, 7:00 p.m., Regular Board Meeting, EDC

Open Session adjourned at 10:07 a.m.

Closed Session

Trustees convened into closed session at 10:07 a.m., as permitted by the Texas Government Code Section 551.001 et. seq.

A. Section 551.071 – Consultation with Attorney

2. 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

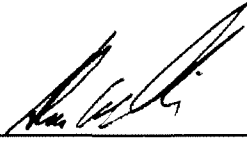
1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)

Adjournment

There being no further action, the March 12, 2010 Board of Trustees' meeting adjourned at 10:40 a.m.



Jason Buddin, Vice President



Alan Williams, Secretary