

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 March 27, 2008, 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 6:00 p.m.

Quorum Determination

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

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 6:50 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 Buddin. A moment of silence was observed.

Superintendent's Report

Student Group Recognition - The following students were recognized for their participation in the PTA Art Reflections Contest at Lake Travis Middle School. Those in attendance were: Stephanie Darnell, Prem Menon, Keri Heath, Carolyn Nelson. Principal Kim Brents was also in attendance. Mentioned but not in attendance were: Sean Billings, Sharon Maisonet.

LTE Interim Principal and Spring Break Semester Plans – Dr. Kirk introduced Dr. Liz Manning the interim principal at Lake Travis Elementary. Dr. Manning spoke about the first week in her role as principal.

Audience Comments

The following individual addressed the Trustees:

Judy Fry – Highway 71

Sharon Seligman – Highway 71

Marilyn Gregory, Retiring Teacher (27 years) – Thank You

Carol Johnson – Termination of Professional Contracts

Rebecca Esposito – Lake Travis Elementary

Michelle Graham – Lake Travis Elementary

Discussion and/or Action

Governance and Legal Services

Texas State Highway 71 – Dr. Kirk provided a brief history of Highway 71 and the effects it has had on the district in loss of life. LTISD administration is pleased by the responses received by local, county and state officials and agencies in support of needed interventions to create safer driving conditions on this highway. Dr. Kirk introduced Honorable Gerald Daugherty, Travis County Commissioner – Precinct 3.

Commissioner Daugherty provided an overview of the efforts he has made to create safer driving conditions on Texas State Highway 71.

President Cummings read Resolution 032708-02

A MOTION was made by Trustee Cummings, seconded by All Trustees to approve resolution 032708-02 as presented. All Trustees present voted in favor (7-0).

Trustee Davidson stated he believed passing a resolution was not enough to make a change in Texas State Highway 71 and more can be done.

Administrative Services

Proposed Termination of Professional Probationary Contracts

A MOTION was made by Trustee Tolles, seconded by Trustee Davidson, I move that the Board approve the Superintendent's recommendations for the termination of the probationary contract at the end of the contract period as named on the list provided by the administration and, in so doing, determine that it is in the best interest of the District that the contract be so terminated.

Finance and Support Services

Bond Program Update - Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction. Bob Hart, Assistant Superintendent for Support Services and Chief Financial Officer, provided the financial update to the 2004 and 2006 bond programs.

LTISD HS/MS Ph 4B Construction Project – Engineering Firm Payment and Release – Mr. Ratcliff provided an overview of two construction issues which occurred that necessitated the removal of new work already in place and the installation of revised work. This effectively caused LTISD to pay for this work twice. MEP Engineering has offered to compensate LTISD for the cost of the revised work.

A MOTION was made by Trustee Nixon, seconded by Trustee Goff to authorize the administration to accept payment in the amount of \$34,130.87 from MEP Engineering as compensation to LTISD for construction document coordination errors related to the Electrical One Line Diagram and Power to the Clothes Dryers at the Round Gym and Cavalier Activity Center.

and to issue a release to MEP Engineering in exchange for their payment. All Trustees present voted in favor (7-0).

2006 Bond Program Budget Amendments – Mr. Hart presented information on the additional costs related to the high school construction as a result of construction coordination errors by the mechanical engineer. These amendments reflect both the revenue from the engineering firm and the additional construction related costs.

A MOTION was made by Trustee Davidson, seconded by Trustee Nixon to approve proposed budget amendments. All Trustees present voted in favor (7-0).

May 10, 2008 Board Election Update – Mr. Hart presented updated information about the 2008 Board election. LTISD will conduct a joint election with the City of Austin as neither the City of Lakeway, nor any of the other three municipalities wholly located within the school district will be holding an election in May. A portion of the City of Austin is within LTISD boundaries. The administration will provide to the board at the April 10th Board Workshop a resolution recognizing the joint election with the City of Austin and the joint election agreement.

Mr. Hart provided an update on the Travis County polling locations. A revision of the previous polling locations will be provided to the Board at the April 10th Board Workshop.

Waiver of Sponsorship term in CDC (Local) – A discussion ensued and the waiver of a provision of CDC (Local) is for the purpose of waiving the time limit placed on the term of sponsorship agreements stated in the policy. All other provisions within the policy are not waived. The waiver of sponsorship pertains to this agreement only.

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin to approve a waiver of 5-year limit of sponsorship term in Board Policy CDC (Local) for the limited purpose of the donation of an artificial turf field at the LTHS stadium and the sponsorship related thereto. All Trustees present voted in favor (7-0).

Artificial Turf Donation Agreement – Dr. Frost provided an update on the donation of artificial turf from Triton Financial for the Lake Travis High School Stadium. Mr. Hart discussed how the project affects the district financially.

A MOTION was made by Trustee Tolles, seconded by Trustee Williams to Authorize administration to negotiate and execute an agreement with Triton Financial, LLC, for the donation of artificial turf at the high school stadium. All Trustees present voted in favor (7-0).

President Cummings thanked Triton Financial for this donation.

Curriculum and Instructional Services

Achievement Test Selection – Myra Pettit, Director of Curriculum and Instruction presented the districts committee selection of *Stanford 10 Complete Battery*. The results from this achievement test will allow comparison of our students with students across the nation (all students and each student group). This information, along with other data, will help the district evaluate the effectiveness of curriculum, instructional resources, instructional practices, and professional development.

Consent Agenda

1. Second Reading: Revisions, Deletions, and/or Additions to
 - a. FB (LOCAL) Equal Education Opportunity
2. Second 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 Take Our Daughters and Sons to Work Day
4. Certificate of Deposit Account Registry Services Investment Program (CDARS) Investment Program
6. February 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, Quarterly Investment Report
7. Minutes - February 21, 2008 Board Meeting, March 19, 2008 Board/Superintendent Formative Conference

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

Upcoming Meetings

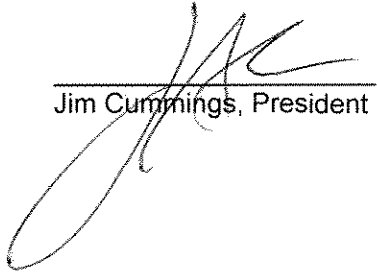
President Cummings announced the following future meetings of the LTISD Board of Trustees:

- April 10, 2008, 6:00 p.m., Board Workshop, EDC
- April 24, 2008, 7:00 p.m., Regular Board Meeting, EDC
- May 8, 2008, 6:00 p.m., Board Workshop, EDC

Open Session adjourned at 9:08 p.m.

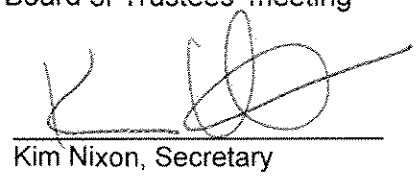
Adjournment

There being no further action, the March 27, 2008, Board of Trustees' meeting adjourned at 9:08 p.m.



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Jim Cummings, President



A handwritten signature in black ink, featuring a large, stylized 'K' and 'N' with a long horizontal stroke extending to the right.

Kim Nixon, Secretary