

## **Minutes of Board Workshop**

### **The Board of Trustees Lake Travis Independent School District**

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A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 5:45 p.m. on April 12, 2010, in 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 5:45 p.m.

#### **Quorum Determination**

Trustees Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Mayo Davidson, Fred Goff, and Lisa Johnson were in attendance.

#### **Closed Session**

Trustees adjourned into closed session at 5:45 p.m. as permitted under the Texas Open Meeting Act, 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.

Closed Session adjourned at 6:00 p.m. and open session resumed at 6:00 p.m.

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

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

***Revisions, Deletions, and/or Additions to Board Policies - EIE (Local), EIF (Local), FDA (Local), FDB (Local), FEC, (Local), FFAD (Local)*** – Susan Bohn, General Counsel, reviewed the changes to policies. A discussion ensued and the policies will be placed on the consent agenda for the April 22, 2010 Board Meeting for action.

**Agreement to Jointly Conduct May 8, 2010 Election** - Ms. Bohn and Johnny Hill, provided information on Travis County–provided election services for a joint election between LTISD, the City of Lakeway, and other area governmental entities.

A MOTION was made by Trustee Williams, seconded by Trustee Johnson, to approve the Agreement to Conduct Joint Elections for May 8, 2010 Elections as outlined. All Trustees voted in favor (7-0)

**Mobile Early Voting Locations for May 8, 2010 Election** - Ms. Bohn and Mr. Hill provided information on the election day and mobile early voting locations within the District. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Clayton, seconded by Trustee Buddin, to approve the election day and mobile early voting locations as presented. All Trustees voted in favor (7-0)

**Election Day Voting Locations for May 8, 2010 Election** - The information for this agenda was combined with 4.A.3 *Mobile Early Voting Locations for May 8, 2010 Election*.

### **Human Resource Services**

**2010-2011 Instructional Staffing Positions** – Ms. Bohn, Mr. Hill, and Myra Pettit , Assistant Superintendent for Curriculum and Instructional Services, provided an overview of instructional staffing positions requested for the 2010-2011 school year. A discussion ensued and following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve 20.17 full time equivalent instructional positions, as presented, for the 2010-2011 school year. All Trustees voted in favor (7-0).

### **Closed Session**


Trustees adjourned into closed session at 6:35 p.m. as permitted under the Texas Open Meeting Act, 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.

Closed session adjourned at 7:30p.m. No further action was taken.

**Adjournment**

With no other business, the April 12, 2010 meeting of the LTISD Board of Trustees adjourned at 7:30 p.m.

  
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Jason Buddin, President  
*Vice*

  
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Alan Williams, Secretary