

# 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 April 24, 2008, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

### Call To Order

President Jim Cummings called the meeting to order at 6:15 p.m.

### Quorum Determination

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

### Closed Session

Trustees convened into closed session at 6:15 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

- A. **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.)
- 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 551.071 – 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).

Closed Session recessed at 7:00 p.m. Open Session began at 7:04 p.m.

### Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Kaitlin Trowbridge. A moment of silence was observed.

### Superintendent's Report

**Student Group Recognition** - The following students were recognized for their participation in the Math Pentathlon at Lake Pointe Elementary. Students in attendance were: Mason Galliver, Danny Diep, Kaitlin Trowbridge, Julia Trowbridge, Daniel Wang, Alex Taylor, Aren Taylor, Gareth Jukes, and Maggie Jukes. Principal Heidi Gudelman, Assistant Principal, Kim Kellner, and Ms. Janet Bales were also in attendance.

### **Audience Comments**

The following individuals addressed the Trustees:  
 Jolene Kokemoor-District Operations  
 Janna Minorchio-District Operations

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

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

***Bond Program Update*** - Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction.

***May 10, 2008 Board of Trustees Election - Polling Locations*** – Bob Hart, Assistant Superintendent for Support Services and Chief Financial Officer, distributed revisions to the early voting locations to the Board. These revisions were received from Travis County after the Board had received their information for the meeting. The revisions do not affect early voting locations within LTISD. Early voting locations within LTISD remain as Randall's in Lakeway and Bee Cave City Hall. Mr. Hart provided information on election day voting locations within LTISD. The one change that affects locations in LTISD was the consolidation of Precincts 319 and 320.

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin to approve the election day, early voting and early mobile voting locations in attachments 1, and amended attachments 3 and 4 as presented by administration. All Trustees present voted in favor (5-0).

***Rescission of Resolution No. 022108-01*** – Mr. Hart provided information on the proposed rescission of resolution 022108-01. After the approval of this resolution on February 21, the City of Lakeway cancelled its election. The District will enter into a joint election agreement with the City of Austin.

A MOTION was made by Trustee Tolles, seconded by Trustee Goff to rescind Resolution No. 022108-01 relating to the District's entering into a joint election agreement with the City of Lakeway for the May 10, 2008 election  
 All Trustees present voted in favor (5-0).

***Agreement to Conduct Joint Elections for May 10, 2008 Elections*** – Mr. Hart provided information on Travis County –provided election services for a joint election between LTISD and the City of Austin.

A MOTION was made by Trustee Goff, seconded by Trustee Tolles to approve the Agreement to Conduct Joint Elections for May 10, 2008 Elections as outlined.  
 All Trustees present voted in favor (5-0).

### **Consent Agenda**

1. First Reading: Repeal of Board Policy DCB (LOCAL) Employment Practices/Educator Term Contracts
2. 2008-09 Serene Hills and District-Wide Instructional Staffing
3. March 2008 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
4. Minutes - March 27, 2008 Board Meeting, April 10, 2008 Board Workshop

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin, to approve the consent agenda as presented. All Trustees present voted in favor (5-0).

#### **Upcoming Meetings**

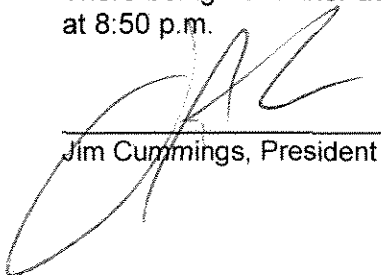
President Cummings announced the following future meetings of the LTISD Board of Trustees:

- May 8, 2008, 6:00 p.m., Board Workshop, EDC
- May 20, 2008, 8:15 a.m., Canvass of Board Election, Central Administration Building
- May 22, 2008, 7:00 p.m., Regular Board Meeting, EDC
- June 19, 2008, 7:00 p.m., Regular Board Meeting, EDC

Open Session adjourned at 7:44 p.m. and closed session resumed at 7:45 p.m.

#### **Adjournment**

There being no further action, the April 24, 2008, Board of Trustees' meeting adjourned at 8:50 p.m.

  
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Jim Cummings, President

  
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Fred Goff, Vice President