

Minutes of Board Workshop

The Board of Trustees Lake Travis Independent School District

A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on May 7, 2009, in 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 6:04 p.m.

Quorum Determination

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

Discussion and/or Action

Administration & Accountability

North American Flu Update- Dr. Diane Frost, Deputy Superintendent, updated the Board on actions the District has taken to address the threat of the North American Flu to the District's students and staff.

Competitive Sealed Proposals and Evaluation Criteria- Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided information on the competitive sealed proposals. The proposed method would require the District to develop evaluation criteria that the District would use to choose a contractor for a particular project or projects. The proposed method would require a revision to Board Policy CV (Local). A discussion ensued and Board Policy CV (Local) will be presented to the Board for action at the May 21, 2009 Board Meeting.

Facilities Rental- Dr. Frost provided an update on the current long-term rentals throughout the District, and provided information on additional requests from other organizations for long-term rentals for next school year.

Closed Session

Trustees convened into closed session at 7:20 p.m., as permitted under 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 551.072 – 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 recessed at 7:40 p.m. and open session resumed at 7:40 p.m. The following action was taken.

Governance and Legal Services

Authorization of Superintendent or Designee to close the Purchase of Approximately 136 Acres out of the 1,572.26 Acre Tract Located in the Abram G. Compton Survey No. 85; the H.Pruett Survey No. 51; the F. Sterzing Survey No. 62; the Sam Wildy Survey No. 527; the C. J. Strother Survey No. 606; the J. H. Lohman Survey No. 524; the W.A. Barlow Survey No. 86; the J.Moat Survey No. 521; the E.Hallman Survey No. 61; the G.F. Lunsford Survey No. 648; the J.Palmer Survey No. 636; the J.C.Degman Survey No. 182; all in Travis County, Texas and Being a Remainder of a 2,259.122 Acre Tract Conveyed to Forest City Sweetwater, L.P. , as Described in Document No. 200600162, Official Public Records, Travis County, Texas.

A MOTION was made by Trustee Cummings, seconded by Trustee Nixon, to authorize the Superintendent or designee to close the purchase of approximately 136 Acres out of the 1,572.26 Acre Tract as presented by the administration. All Trustees present voted in favor (7-0).

Open session adjourned at 7:50 p.m. and closed session resumed at 7:50 p.m. Closed Session adjourned at 9:02 p.m.

Adjournment

There being no further action, the May 7, 2009, meeting of the LTISD Board of Trustees adjourned at 9:02 p.m.


Susan Tolles, President


Jason Buddin, Secretary