

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of Lake Travis Independent School District will be held May 21, 2009, beginning at 6:30 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered, or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this agenda.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at that date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

1. Call To Order
2. Quorum Determination
3. Pledge of Allegiance and Moment of Silence
4. Superintendent's Report
 - A. Trustee Election & Service
 - B. Teachers of the Year
 - C. Recognition of Jan Jernberg - Coach of the Year
 - D. Texas Association of School Board's 2009 Media Honor Roll – Charles McClure, Lake Travis View 4
5. Audience Comments
6. LTISD Board of Trustees Election
 - A. Statement of Elected Officer to Newly Elected Board Members 7
 - B. Oath of Office for Newly Elected Board Members 8

7.	2009 Teachers of the Year	9
8.	Audience Comments	
9.	Discussion and/or Action	
	A. Governance and Legal Services	
	1. LTISD Board of Trustees Election of Officers	
	2. Legislative Update: Finance & Accountability	
	B. Curriculum and Instructional Services	
	1. Professional Development Plan	14
	C. Administration and Accountability	
	1. Bond Program Update	28
	D. Consent Agenda	
	1. Revisions, Deletions, and/or Additions to Board Policies	
	a. CCG (Local) Local Revenue Sources: Ad Valorem Taxes	
	b. CFD (Local) Accounting: Activity Funds Management	
	c. CH (Local) Purchasing and Acquisition	
	d. CKC (Local) Safety Program/Risk Management: Emergency Plans	
	e. CLB (Local) Buildings, Grounds, and Equipment Management: Maintenance	
	f. CPAB (Local) Office Communications: Mail and Delivery	
	g. CPC (Local) Office Management: Records Management	
	h. CV (Local) Facilities Construction	
	i. EEH (Local) Instructional Arrangements: Homebound Instruction	
	j. GRB (Local) Relations with Governmental Entities: County Governmental Authorities	
	2. Resolution Declaring Take Our Daughters and Sons to Work Day	42
	3. No Pass/No Play Exempt Courses 2009-10	44
	4. April 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections	46
	5. Minutes - April 23, 2009 Board Meeting; April 30, 2009 Special Called Meeting; May 7, 2009 Board Workshop	50
10.	Closed Session - Trustees will meet in closed session 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.)

11. Upcoming Meetings

- A. June 9, 2009, 6:00 p.m., Board Workshop, EDC
- B. June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- C. June 18, 2009, 7:00 p.m., Board Meeting, EDC
- D. August 6, 2009, 6:00 p.m., Board Workshop, EDC
- E. August 27, 2009, 7:00 p.m., Board Meeting, EDC

12. Adjournment



AGENDA ITEM ACTION SHEET

SUBJECT	Texas Association of School Board's 2009 Media Honor Roll – Charles McClure, <i>Lake Travis View</i>
RECOMMENDED ACTION	Special Recognition
RATIONALE	The TASB Media Honor Roll recognizes representatives in print, radio, and television who (1) make the effort to get to know the superintendent, board president, and district's mission and goals; (2) report school news in a manner that is fair, accurate, and balanced; (3) give a high-profile position to good news about schools; (4) visit the schools; and (5) maintain a policy of no surprises by sharing information with school representatives
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Dr. Rocky Kirk, Superintendent of Schools Marco Alvarado, Director of Communications, Media & Community Relations
ATTACHMENTS	<ol style="list-style-type: none">1. Letter from TASB2. Media Honor Roll Certificate
MEETING DATE	May 21, 2009



Texas Association of School Boards
P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222
12007 Research Blvd. • Austin, Texas 78759-2439 • tasb.org

Celebrating 60 Years of Expert Help from Friendly People

May 2009

Dear Superintendent:

Please accept our sincere thanks for your involvement in the 2009 Media Honor Roll; we think the response has been tremendous. Media representatives from more than 400 Texas newspapers and radio and television stations were honored by their local school districts.

Enclosed are the certificates and a sample release for your local media. We encourage you to present the certificates at a posted school board meeting so the reporters or media representatives can be personally and publicly thanked for their balanced reporting of news about public schools. You can download the release from the Web site at www.tasb.org: click on Services, Communications + PR, then Recognition Programs. You can select the sample release on the right. Call 800.580.8272, extension 6260, if you need assistance.

Please send localized news releases to the appropriate newspapers in your area and carry this information on your Web site and in your district newsletter. In addition, a complete list of all districts and media representatives will be posted on TASB's Web site in June.

If every district took the time to acknowledge media when they do a good job, the view of public schools could be drastically different. As you do, we appreciate these reporters for their fair and accurate approach to sharing both the challenges facing our schools and the successes achieved by local teachers and students. Their work aids local communities in focusing on the goal of providing the best public schools we can for every child.

Again, thank you for sharing the good news.

Sincerely,

Barbara Williams
Public Information Officer

Enclosures



9

Charles McClure
Lake Travis View

has been recognized for fair and balanced reporting, providing valuable information to the community about public schools, their students, parents, and patrons by

Lake Travis ISD

and is acknowledged and honored
as a member in good standing of the statewide

2009 Media Honor Roll



STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, name, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment of confirmation, whichever the case may be, so help me God.

Affiant's Signature

Place One – LTISD Board of Trustees
Position to Which Elected/Appointed

Austin, Texas, Travis County
City and/or County

SWORN TO and subscribed before me by affiant on this 21st day of May, 2009.

Signature of Person Authorized to Administer Oaths/Affidavits

Beth Suzanne Muzny
Printed Name

Notary
Title

(seal)

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, name, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of Lake Travis Independent School District Board of Trustees Place One of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 21st day of May, 2009.

Signature of Person Administering Oath

Beth Suzanne Muzny

Printed Name

(seal)

Notary

Title

2008 – 2009 Lake Travis ISD

Teachers of the Year

Lake Travis ISD is proud to introduce the Teacher of the Year recipients for each of the district's campuses. Each campus's family of teachers selected a recipient teacher who:

- is an exceptionally dedicated, knowledgeable, and skilled teacher who is planning to continue in an active teaching status;
- inspires students of all backgrounds and abilities to learn;
- has the respect and admiration of students, parents, and colleagues;
- plays an active and useful role in the community, as well as in the school; and
- is poised, articulate, and possesses the energy to withstand a taxing schedule



Bee Cave Elementary School

**Josie Phan
ESL/Reading**

Education: Texas Tech University (BS: Multidisciplinary Studies)

Total Years of Teaching Experience: 11

Philosophy on Teaching: "Teaching is a multi-task job which requires compassion, devotion, understanding, and consistency, and I would not have it any other way. The rewards of teaching are infinite, and I am proud to be able to have an impact on the lives of children."



Lake Pointe Elementary School

**Sharon Smith
Gifted & Talented**

Education: Michigan State University (Bachelor of Business Arts)
Texas State University (Master's in Elementary Education)

Total Years of Teaching Experience: 8

Philosophy on Teaching: "A great educator must be passionate about learning, passionate about discovery, and passionate about helping all children reach their potential. Whether it is deciphering letters and their sounds or pondering black holes, great teachers make every day a fantastic journey that brings new and exciting things to life. "



Lake Travis Elementary School

Judy Stewart
Kindergarten

Education: Mary Hardin Baylor University (Bachelor's Degree)
Texas A&M Commerce (Master's Degree)

Total Years of Teaching Experience: 33

Philosophy on Teaching: "Every child is special in some way. Each child is a unique individual and it is up to me to teach to their strengths. Recognizing and fostering that uniqueness gives a child a sense of self-worth which ultimately leads to a positive effect on their life."



Lakeway Elementary School

Sabrina Long
5th Grade

Education: Texas State University (BS: Interdisciplinary Studies)

Total Years of Teaching Experience: 3

Philosophy on Teaching: "I believe students have an inherent interest in learning that can be tapped through a student-centered approach to teaching. It is important to give children a chance to learn by doing instead of passive learning. An excellent teacher can make a significant difference in the way children see themselves, their world, and learning in general."



Serene Hills Elementary School

Kathy Austrian
5th Grade

Education: Wheelock College – Boston (BS: Early Childhood Education)
Concordia University – Austin (Master of Education)

Total Years of Teaching Experience: 25

Philosophy on Teaching: “I believe that in order for a school to have long-term success, it is critical to have a strong moral compass leading the way, and I would like to be the kind of leader that people would say, ‘She made a real difference in my life.’”



Hudson Bend Middle School

Sharon McMichael
Reading/Dyslexia/Keyboarding

Education: Northeastern Illinois University (BA: English)
Texas State University (ME: Reading Specialization)

Total Years of Teaching Experience: 11

Philosophy on Teaching: “I believe that children succeed when they are in a nurturing, safe, and hospitable environment. Superb teaching begins the minute that a teacher walks in the front door of their school..”



Lake Travis Middle School

Sue Mitchell
8th Grade Language Arts

Education: John Brown University (BS: Secondary Education)
University of St. Thomas (Master's in Education Administration)

Total Years of Teaching Experience: 13

Philosophy on Teaching: “The outstanding teacher is authentic and transparent, professional and proficient. The outstanding teacher is a student of her students, and she is convinced that every student can learn. And the reward for the outstanding teacher is this: students transform before your eyes.”



Lake Travis High School

Aaron Wedemeyer
English

Education: Baylor University (BS: Education)

Total Years of Teaching Experience: 3

Philosophy on Teaching: “Effective teaching is often about respecting the humanity and acknowledging the individuality of each student. It’s anticipating and then looking for goodness in each student. In short, it’s loving the students and letting them know that they are loved.”



AGENDA ITEM ACTION SHEET

SUBJECT	Professional Development Plan
RECOMMENDED ACTION	Discussion
RATIONALE	The Curriculum & Instruction Department has developed a Professional Development Plan that is rich in offerings and supports the purpose and goals for professional development in LTISD. Over 75 sessions are offered this summer and currently over 381 participants have signed up to attend.
BUDGET PROVISIONS	C&I Budget Title II Part A Title III These funds will support the cost of materials and presenters for the professional development sessions.
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendent of Curriculum and Instruction
ATTACHMENTS	List of summer offerings
MEETING DATE	May 21, 2009

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

The purpose of professional development in LTISD is to:

- ✓ *Create life-long learners through research-based practices in the areas of instructional methodology and rigorous teaching.*
- ✓ *Provide rigorous, relevant learning experiences that prepare all students for future application of concepts and skills acquired.*
- ✓ *Provide training and resources in educational technology to promote and improve integration of research-proven digital learning strategies and skills in daily instruction.*
- ✓ *Diversify instructional strategies to meet the needs of all learners.*
- ✓ *Ensure widespread implementation of best practices through vertical and horizontal collaboration.*

Definition of FLEX:

An opportunity to engage in professional development outside of contract days (i.e., summer) in lieu of the November 23rd and 24th staff development days included in the [2009-2010 Instructional Calendar](#). LTISD staff who attend 2 qualifying professional development days prior to the first contract day of 2009-2010 school year may “FLEX” out of November. See guidelines below for further information.

FLEX DAYS GUIDELINES:

- **FLEX PLAN** – All staff must complete a **FLEX Plan** by **June 4, 2009**.
- All FLEX-qualifying trainings must be pre-approved by the principal.
- All trainings must be entered into the eCampus system by **June 4, 2009**.
- Non-LTISD trainings must be entered into eCampus. In addition, documentation must be collected and submitted to the campus administrator after the training has been completed.
- Graduate work, with principal approval, may count towards FLEX days.
- Staff cannot receive FLEX credit for any session in which they are paid to present or attend.
- All FLEX trainings should take place between June 6 and August 17, 2009. Any FLEX-qualifying trainings planned between August 18-November 22 must receive special approval from the principal.

HOW TO REGISTER on eCampus:

- <http://laketravis.courseinsite.com/login.html>
- Log In - (HINT):
 - user name - last name, first letter (*silerj*)
 - password – for assistance, contact Sharon Bibeau at bibeaus@ltisdschools.org
- Click on “Class Catalog”
- Search by Meeting Date or Class ID / Title
- Click on “Register”

1

Complete the [FLEX Plan](#)

2

Print 2 copies: 1 for you & 1 for Principal
Obtain Principal's approval

3

Register in [eCampus](#) and
at your offsite conference, if applicable

4

Turn in documentation of
non-LTISD sessions to campus

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
Elementary & Secondary						
July 29 & 30 8:30-4:00	Summer Conference (1 or 2 Days) <i>Click on each day to register: Day One ~ Day Two</i> This two-day conference explores best practices in each of the instructional areas as well as meeting the needs of students in Special Education, Gifted Education, and English Language Learners. In addition, it includes a 2-day training in Assessment Development for 3-12 Math and Science Teachers. Click on Conference Brochure for session descriptions.	ALL	LTHS No Limit Presenters: Varied	Yes	1 or 2 days	Participants may attend 1 or 2 days <i>*Some sessions may serve as part of 6hr GT update</i>
July 20-23 9:00-4:00	ESL Academy (4 Days) This four-day workshop explores best practices for ESL Instruction while preparing participants for the TExES Exam #154: English as a Second Language Supplemental. <i>*Funding for exam and certification fees is available for participating teachers.</i> Please see your principal to register for this training.	All Teachers	EDC: Live Oak Limit: 25 Presenters: Region XIII	Yes	2	Must attend all 4 days. Must register in eCampus AND Region XIII
August 3-7 8:30-3:30	GT Training: Initial 30 Hours (5 Days) This Gifted & Talented training session is required for teachers of GT students as well as those teaching Pre-AP or AP courses. This training is an asset for any teacher wanting to build deeper skills in differentiation and meeting the needs of all learners.	GT, Pre-AP & AP Teachers	EDC Limit: 35 Presenter: Carroll Taggart	Yes	2	<i>For initial GT 30 hours only</i>
August 14 8:30-3:30	GT Training: 6 Hour Update (1 Day) This six-hour update is required for teachers of GT students and Pre-AP and AP teachers and will focus on strategies for instructing GT students.	GT, Pre-AP & AP Teachers	EDC Limit: 35 Presenter: Carroll Taggart	Yes	1	<i>*This may serve as a 6hr GT Update</i>

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
June 22-25 8:00-4:30	Low Challenge Course Training (ROPES) (4 Days) This four-day workshop trains district personnel to lead the Low ROPES course. Participants must have already completed the low ropes course or have prior approval to attend. Participants MUST attend all days of training for credit.	Prospective ROPES Facilitators	ROPES course Limit: 20 Presenter: Kathleen Hassenfratz	Yes	2	W/Prior approval from Kathleen Hassenfratz
August 6 8:30-3:30	Math Activities for Primary Teachers (1 Day) Due to popular demand, Mary Headley, Region XIII math specialist, will conduct a hands-on math workshop for primary teachers. Participants will leave with a plethora of math activities and lessons.	K-2 Teachers	EDC No Limit Presenter: Mary Headley, Region XIII	Yes	1	
August 12-14 8:30-3:30	New Teacher Institute (3 Days) The New Teacher Institute is for all teachers new to LTISD (including those new to the profession). The sessions will focus on many areas of campus and district operations including Curriculum, Technology, Special Programs, etc. <ul style="list-style-type: none"> • Weds: Campus Focus • Thurs: District Focus • Fri: PDAS or Technology Training 	All New to LTISD Teachers	EDC No Limit Presenters: LTISD	Yes	2	Must attend all three days
August 14 8:30-3:30	Science Activities for Elementary Teachers (1 Day) Due to popular demand, Deborah Rang, Region XIII science specialist, will again present inspiring science instructional strategies. Teachers will leave the workshop armed with meaningful science activities and well-prepared with innovative ideas.	3-5 Teachers	EDC No Limit Presenter: Deborah Rang, Region XIII	Yes	1	
June 16 8:30-3:30	Secondary Math Technologies (1 Day) This workshop will focus on incorporating a variety of technologies into the Math classroom, including sessions on the use of the HOLT Clickers, ExamVue and Graphing Calculators.	6-12 Math Teachers	EDC Limit: 20 Presenters: Wendy Phillips Lori Wristers Patty Magee	Yes	1	

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
Aug 10-12 9:00-4:00	<p><u>Sheltered Instruction Institute (SIOP) ~ Support for English Language Learners</u> (3 Days)</p> <p>This three-day training will explore dynamic, hands-on strategies for sheltering instruction in the content areas. This workshop includes three days of training targeting an introduction to concepts of second language acquisition and an overview of sheltered.</p>	All Teachers	<p>Region XIII Limit: 50</p> <p>Presenter: John Seidlitz</p>	Yes	2	Participants chosen by principal. Must register in eCampus and Reg XIII
August 6 8:30-3:30	<p><u>Using "Book Bags" to Teach Special Needs Kids in a Multi-Sensory Approach</u> (1 Day)</p> <p>Participants will learn the value of multi-sensory instruction and what a "book bag" entails. We will discuss the implementation of the book bags and have a hands-on instructional activity utilizing Boardmaker. The book bags are intended to be used by resource and life skills classes across the district. Regular Language Arts teachers can implement this as a class project to be used in the resource and life skills classes.</p>	All Level Special Education and Regular Language Arts Teachers	<p>EDC Limit: 25</p> <p>Presenters: Amanda Toon Sabra Fuller Kathy Sanford</p>	Yes	1	
June 16 8:30-3:30	<p><u>Using Writer's Notebooks in Class / Collaborative Wikis</u> (1 Day)</p> <p>This session will offer tips on how to get students vested in his/her writer's notebooks as well as use the notebooks for purposeful writing. In addition, suggestions for mini-lessons for prose and poetry will be shared. Ideas will be offered for how writer's notebooks can be used in content areas beyond language arts. Participants will walk away with a list of resources for different ways to use writer's notebooks in their classroom. The afternoon portion will focus on developing wikis for the collaborative writing experience.</p>	2-12 Teachers – all content areas	<p>EDC No Limit</p> <p>Presenters: Martha Medlock Holly Morris-Kuentz</p>	Yes	1	**This session may serve as a 6hr GT update
Special Education						
June 17 8:30-3:30	<p><u>Practical Ideas for Working with Students with Autism</u> (1 Day)</p> <p>Having a student with autism in your classroom can pose</p>	Special Education	<p>EDC Limit: 20</p>	Yes	1	

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
	<p>challenges. Some students may be hard to engage with other students, or have difficulties following class directions. There are many simple strategies that can be used to facilitate a positive learning environment for all students in the classroom. Emphasis will be placed on appropriate activities for all grade levels.</p>		<p>Presenter: Laura Peroutka</p>			
<p>June 8-9 8:30-3:30</p>	<p><u>SAMA Training: Satori Alternatives to Managing Aggression</u> (Initial Training 2 Days)</p> <p>The SAMA program focuses on preventing aggression from becoming physically harmful. The emphasis of the course is on using the Assisting Process in all interactions and is demonstrated in all four programs. The course presents information and demonstrations of four video tapes. Using the Facilitator Manual, a certified facilitator leads participants through skills practice followed by performance assessments at the end of each program.</p> <p>This training is required for staff members who in the course of duty would be likely to perform a restraint.</p>	<p>Special Education</p>	<p>EDC Limit: 12</p> <p>Presenter: Kim Kellner Stephanie West</p>	<p>Yes</p>	<p>2</p>	<p>Repeat Sessions</p>
<p>June 10 8:30-3:30</p>	<p><u>SAMA Training: Satori Alternatives to Managing Aggression</u> (Recertification – 1 Day Training)</p> <p>Staff members who have completed the Initial Certification training for SAMA MUST be re-certified every two years. This one day recertification course fulfills this requirement.</p>	<p>Special Education</p>	<p>EDC Limit: 20 Presenter: Kim Kellner Stephanie West</p>	<p>Yes</p>	<p>1</p>	
<p>August 6 8:30-3:30</p>	<p><u>Using “Book Bags” to Teach Special Needs Kids in a Multi-Sensory Approach</u> (1 Day)</p> <p>Participants will learn the value of multi-sensory instruction and what a “book bag” entails. We will discuss the implementation of the book bags and have a hands-on instructional activity utilizing Boardmaker. The book bags are intended to be used by resource and life skills classes across the district. Regular Language Arts teachers can implement this as a class project to be used in the resource and life skills</p>	<p>All Level Special Education and Regular Language Arts Teachers</p>	<p>EDC Limit: 25</p> <p>Presenters: Amanda Toon Sabra Fuller</p>	<p>Yes</p>	<p>1</p>	

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
	classes.		Kathy Sanford			
Technology						
August 5 8:30-3:30	<u>Advanced Teacher Web Site</u> (1 Day) Your teacher web site is a great communication tool. Come learn ways to do more with your site and spend time updating your page for the new school year. <i>Technology comfort level: Intermediate</i> <i>Skills: Participants should be comfortable locating, moving and saving files</i>	ALL	EDC Limit: 15 Presenters: Caryn Jannasch Holly Morris-Kuentz	Yes	1	
June 30 8:30-3:30	<u>Constructing WebQuests for Student Learning</u> (1 Day) Webquests are a model of teaching through a rich-learning experience with Internet resources. A well-designed Webquest encourages cooperative learning in an authentic task that facilitates higher order thinking. WebQuests are appropriate for all grade levels and content areas. <i>Technology comfort level: Beginner</i> <i>Skills: Participants should be comfortable typing and accessing the Internet</i>	ALL	EDC Limit: 15 Presenters: Holly Morris-Kuentz & Susan Wauer	Yes	1	**This session may serve as a 6hr GT update
June 22 8:30-3:30	<u>Creating Active Learning Environments Using Technology</u> (1 Day) Move your students to explore learning in a whole new way with technology. This interactive workshop will have you try some specific activities to integrate technology. The experience will give you ideas to incorporate classic active learning activities, but with a technological twist engaging your students in learning. <i>Technology comfort level: Advanced</i> <i>Skills: Participants should be comfortable experimenting with a range of technologies</i>	ALL	EDC Limit: 15 Presenters: Holly Morris-Kuentz	Yes	1	**This session may serve as a 6hr GT update
June 9 8:30-3:30	<u>Excel Basics</u> (1 Day) In this introductory level Excel class, participants will learn how to create a spreadsheet that will make your work easier and	ALL	EDC Limit: 15	Yes	1	

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
	<p>faster. Learn to enter basic calculations, auto fill cells, create great looking charts and format the spreadsheet for easy viewing and printing.</p> <p><i>Technology comfort level: Intermediate</i></p> <p><i>Skills: Participants should be comfortable in Microsoft Word or other Microsoft products</i></p>		<p>Presenters: Holly Morris-Kuentz & Susan Wauer</p>			
<p>June 17 8:30-3:30</p>	<p><u>Getting Started with Video in the Classroom</u> (1 Day)</p> <p>Learn how to capture video, download the files and edit for a great final product.</p> <p><i>Technology comfort level: Intermediate</i></p> <p><i>Skills: Participants should be comfortable locating, moving and saving files</i></p>	<p>ALL</p>	<p>EDC Limit: 15 Presenters: Holly Morris-Kuentz Jacob Saenz</p>	<p>Yes</p>	<p>1</p>	<p>**This session may serve as a 6hr GT update</p>
<p>June 10 8:30-3:30</p>	<p><u>Interactive Technology for K-2</u> (1 Day)</p> <p>PowerPoint and Inspiration can create easy to use activities for elementary age students. Participants will spend the day sharing ideas for activities and then join forces in creating engaging technology activities to take back to the classroom.</p> <p><i>Technology comfort level: Beginner</i></p> <p><i>Skills: Participants should be comfortable typing and saving files</i></p>	<p>K-2 Teachers</p>	<p>EDC Limit: 15 Presenters: Holly Morris-Kuentz & Susan Wauer</p>	<p>Yes</p>	<p>1</p>	<p>**This session may serve as a 6hr GT update</p>
<p>June 16 8:30-3:30</p>	<p><u>Photostory 3 ~ K-5</u> (1 Day)</p> <p>Participants will use Photostory to create technology-rich lessons. MS Photo Story 3 is a tool teachers and students can use to create media presentations from digital photos, complete with transitions, music, narration, and special effects.</p> <p><i>Technology comfort level: Beginner</i></p> <p><i>Skills: Participants should be comfortable typing and saving files</i></p>	<p>K-5</p>	<p>EDC Limit: 15 Presenters: Susan Waurer Daniel Davis</p>	<p>Yes</p>	<p>1</p>	
<p>August 4 8:30-3:30</p>	<p><u>Photostory 3 ~ K-12</u> (1 Day)</p> <p>Participants will use Photostory to create technology-rich lessons. MS Photo Story 3 is a tool teachers and students can</p>	<p>K-12</p>	<p>EDC Limit: 15</p>	<p>Yes</p>	<p>1</p>	

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
	<p>use to create media presentations from digital photos, complete with transitions, music, narration, and special effects.</p> <p><i>Technology comfort level: Beginner</i></p> <p><i>Skills: Participants should be comfortable typing and saving files</i></p>		<p>Presenters: Susan Waurer Daniel Davis</p>			
June 24 8:30-3:30	<p><u>Podcasting</u> (1 Day)</p> <p>Podcasts are a great way to capture and distribute information through audio. Participants in this workshop will explore a variety of technology tools to record, edit and upload their own podcasts.</p> <p><i>Technology comfort level: Intermediate</i></p> <p><i>Skills: Participants should be comfortable locating, moving and saving files</i></p>	ALL	<p>EDC Limit: 15</p> <p>Presenters: Holly Morris-Kuentz</p>	Yes	1	**This session may serve as a 6hr GT update
June 16 8:30-3:30	<p><u>Using Writer's Notebooks in Class / Collaborative Wikis</u> (1 Day)</p> <p>This session will offer tips on how to get students vested in his/her writer's notebooks as well as use the notebooks for purposeful writing. Ideas will be offered for how writer's notebooks can be used in content areas beyond language arts. The afternoon portion will focus on developing wikis for the collaborative writing experience.</p> <p><i>Technology comfort level: Intermediate</i></p> <p><i>Skills: Participants should be comfortable locating, moving and saving files</i></p>	2-12 Teachers – all content areas	<p>EDC No Limit</p> <p>Presenters: Martha Medlock Holly Morris-Kuentz</p>	Yes	1	**This session may serve as a 6hr GT update
Non-LTISD Trainings (Not a complete listing. Visit www.esc13.net or your curricular organization for further opportunities)						
Varies	<p>5 Day Pre-AP / AP Conference (5 Days)</p> <p>These conferences provide Pre-AP and AP teachers the resources needed to teach the Pre-AP and AP course curriculum. The 5-Day Conference will count for 2 flex days if it is the first time a teacher has attended; if it is the first time they are teaching this course; or if they haven't attended in</p>	Pre-AP / AP Teachers	Varies	No	2	Full flex for first time training, new course or 3yrs since last 5-day

SUMMER 2009 PROFESSIONAL DEVELOPMENT OFFERINGS

Date	Title	Targeted Audience	Location, Limit & Presenters	eCampus Registration Required?	# of FLEX days	Special Instructions
	<p>more than 2 years. To find a training in your subject area, visit: www.apcentral.collegeboard.com</p> <p>*Funding may be available through AP Incentive Committee. Email Kim Hatfield</p>					<p>conference</p> <p>**This session may serve as a 6hr GT update</p>
Varies	<p>Texas High School Coaches Association – Coaching School</p> <p>Must give copy of certificate to principal. Teachers/Coaches who do not teach a core content area course may count 2 days of Flex for this training.</p> <p>July 19-22, 2009 ~ THSCA Website</p>	Coaches	Varies	No		Flex only for coaches who do not teach core content per principal approval
Varies	<p>Fine Arts – State or National Convention</p> <p>Participants must give copy of certificate to principal.</p>	Fine Arts Teachers	Varies	No	2	
Varies	<p>Texas Adolescent Literacy Academy (TALA) (2 Days plus fall follow-up). Visit the following site for more info: http://www5.esc13.net/literacy/docs/TALA_Flyer.pdf</p>	6 th Grade Content Area Teachers	JC Thompson UT Campus	No	2 if no stipend	\$250 stipend from TALA (if not used for FLEX)
Administrators						
August 4-6	Administrators Academy (3 Days)	LTISD Admin	EDC	No	0	
Paraprofessionals						
Off Contract	Work two days prior to contract	Non-instr Paras	Campus	No	2	W/principal approval

Register Now!
Just hit CTRL and
click on a class!

LTISD PROFESSIONAL DEVELOPMENT OFFERINGS ~ SUMMER 2009

Need to complete a
FLEX Plan???
[Click Here](#)

June 2009

25

S	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
	1	2	3	4	5	6
	Last Week of School					
7	8 SAMA - Initial	9 SAMA - Initial Excel Basics	10 SAMA - Refresher Interactive Tech (K-2)	11	12	13
14	15	16 Secondary Math Tech Using Writer's Notebook Photostory 3 (K-5)	17 Practical Ideas for Autism Getting Started w/Video	18	19	20
21	22 Low Challenge Course Creating Active Learning	23 Low Challenge Course	24 Low Challenge Course Podcasting	25 Low Challenge Course	26	27
28	29	30 Constructing Webquests				

LTISD PROFESSIONAL DEVELOPMENT OFFERINGS ~ SUMMER 2009

July 2009						
SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20 ESL Academy	21 ESL Academy	22 ESL Academy	23 ESL Academy	24	25
26	27	28	29 Summer Conference-Day 1	30 Summer Conference-Day 2	31	
			<div style="border: 1px dashed black; padding: 5px; display: inline-block;"> Click here for Conference Brochure </div>			

LTISD PROFESSIONAL DEVELOPMENT OFFERINGS ~ SUMMER 2009

August 2009

SUN	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SAT
						1
2	3 GT Training (30Hr)	4 GT Training (30Hr) Photostory 3 (K-12) <i>Administrators Academy</i>	5 GT Training (30Hr) Adv Teacher Website <i>Administrators Academy</i>	6 GT Training (30Hr) Using Book Bags Math Activities K-2 <i>Administrators Academy</i>	7 GT Training (30Hr)	8
9	10 Sheltered Instruction	11 Sheltered Instruction	12 Sheltered Instruction New Teacher Institute (Campus)	13 <i>SIOP Training - Admin</i> New Teacher Institute (District)	14 GT Training (6Hr) Science Activities 3-5 New Teacher Institute (District)	15
16	17 <i>Campus Professional Development</i>	18 <i>Campus Professional Development</i>	19 <i>Teacher Workday</i>	20 <i>Convocation & District Professional Development</i>	21 <i>Teacher Workday</i>	22
23	24 <i>First Day for Students!</i>	25	26	27	28	29
30	31					



AGENDA ITEM ACTION SHEET

SUBJECT	Bond Construction Update
RECOMMENDED ACTION	Provide Information
RATIONALE	To keep the board and community updated on progress of the bond program
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Bob Hart, Assistant Superintendent for Business and Financial Services 533-6016 Jim Ratcliff, Senior Director Facilities, Construction and Support Services 533-6026
ATTACHMENTS	1. Bond Construction Update 2. Bond Financials
MEETING DATE	May 21, 2009



LAKE TRAVIS
INDEPENDENT SCHOOL DISTRICT
Every heart. Every mind. Every day.

BOND CONSTRUCTION UPDATE
REPORT TO BOARD OF TRUSTEES
May 21, 2009

Current Bond Facilities Projects

2006 Bond

- **Lake Travis High School, Lake Travis Middle School** – This project covers the expansion of Lake Travis High School to provide a student capacity of 2500 with core facilities for 3000 and the expansion of Lake Travis Middle School to provide a student capacity of 900 students. The LTISD Planning and Construction Department is currently working with the contractor to closeout this project, which is expected to occur in the second quarter of this year.
- **Serene Hills Elementary School** – The LTISD Planning and Construction Department is currently working with the contractor to closeout this project, which is expected to occur in the second quarter this year.
- **Safety and Security Measures** - Phase One of the Building Access and Control System is complete. Subsequent phases will be phased in over the next 24 month period.
- **Transportation Center and District Warehouse** – Site parcel acquisition is complete. Initial planning work is underway and completion of construction documents is scheduled for June, 2009 with bidding and contract award scheduled to occur in August, 2009. Construction completion is scheduled for summer 2010.
- **Conversion of Existing Transportation Center to Maintenance Facility** – Planning for this project is ongoing and will be bid with the new Transportation Center/Warehouse project. The conversion renovation work will commence with the completion of the new Transportation Center and is scheduled to take approximately 5 months to complete.
- **Educational Development Center** – Planning work for the second phase of the Educational Development Center conversion is ongoing and will be bid with the new Transportation Center/Warehouse project. Construction will begin with the completion of the District Warehouse project. Construction is scheduled to take approximately 4 months to complete.
- **Maintenance, Technology, Instructional, Food and Nutrition Services, Transportation Buses/Vehicles** – Maintenance repairs and upgrades to facilities, replacements and upgrades of equipment and infrastructure for technology, instructional equipment and related items, food service and nutrition equipment and facilities, and buses and related vehicles and equipment for transportation are included in this bond program and are taking place on an as-needed basis across the timeframe of the bond program.
- **Land Acquisition for Future Facilities** – The district is currently reviewing and evaluating opportunities for the acquisition of land for future facilities and has acquired two Middle School sites, one Elementary School site, the High School site and the Transportation Center/District Warehouse site. Efforts to acquire an additional Elementary School site, and a Central Events Center site are still in progress.

2004 Bond

- **Lift Station and Sewer Line for Lake Travis Elementary** – Construction is underway and is on schedule to be complete in summer, 2009.

Completed Facilities Projects

2006 Bond

- **Administration Building Renovations** – this project covered the conversion of the former board room in the Administration Building to offices for the Human Resources Department and the replacement of building heating system water piping and was completed in August 2007.
- **Hudson Bend Middle School Expansion Phase II** – this project covered the expansion of Hudson Bend Middle School to accommodate 900 students and included the following components and was completed in May 2007.
 - Expansion of the drama instructional facilities
 - Additional bleacher seating at the main gym
 - Expansion of the Cafeteria
 - Construction of a new Dance instructional area
 - Construction of a new 4 classroom addition
 - Expansion of parking facilities and the addition of bleacher seating, lighting and a concession stand / restroom building at the football field
 - Site landscaping and irrigation
- **Elementary School Upgrades and Renovations** – This project included the following upgrades and renovations and was completed in August 2006.
 - **Lakeway Elementary School**
 - Library expansion
 - Ceiling tile replacement throughout original building
 - Floor replacement at needed areas
 - Corridor tackstrips
 - Sinks added at nurse's area and special services area
 - Gym floor replacement
 - Sound absorption panels at gym and cafeteria
 - Walking track around playfield area
 - Security fencing and gates
 - Landscaping at front building entry areas
 - **Bee Cave Elementary School**
 - New secure entry vestibule
 - Corridor tackstrips
 - Walking track around playfield area
 - Security fencing and gates
 - **Lake Pointe Elementary School**
 - New secure entry vestibule
 - Replacement of stair nosings
 - Corridor tackstrips
 - Walking track around playfield area
 - **Lake Travis Elementary School**
 - Corridor tackstrips
 - Walking track around playfield area

- **Safety and Security Measures**
 - RaptorWare visitor background screening systems have been installed in each school reception area. This project was completed in August 2006.
 - Surveillance cameras have been installed at all school campuses. This project was completed in March 2008.

2004 Bond

- **Hudson Bend Middle School Expansion – Phase I** – This project included the installation of a new 6 lane running track and football field and was completed in August 2006.
- **Conversion of existing Building 100 at the original Lake Travis Elementary School to an Educational Development Center** – The condition of Building 100 at the original Lake Travis Elementary School allowed this building to be economically salvaged and a portion of it converted to meeting and training facilities for district staff and faculty. This project was completed in December 2005.
- **Lake Travis Elementary School** – This project, located on Kollmeyer Drive at Ranch Road 620, was completed and opened for school in August 2005.
- **Maintenance Upgrade Projects** – This project included upgrades to roofing, waterproofing, mechanical equipment and alarm systems at Lake Travis High School, Lake Travis Middle School and the Administration Building and was completed in August 2005.
- **Energy Management Controls System** – The installation of a district wide energy management and control system was completed in September 2005.
- **Expansion of Lakeway, Bee Cave, and Lake Pointe Elementary Schools** – This project expanded the capacity of each of these schools to 850 students and was completed for the start of school in August 2004.
- **Expansion/Renovation of the Lake Travis Middle School Kitchen and Cafeteria** – This project included the expansion and renovation of the kitchen and dining area at Lake Travis Middle School and was completed in August 2004.

Lake Travis ISD
 2004 Bond Program (3 Year)
 April 30, 2009

Resources	Original Budget	Amended Budget	Total Revenue	Amended Balance
1. Bond Proceeds	36,275,000	36,275,000	36,275,000	0
2. Interest Revenue	0	701,753	702,190	-437
3. Other Resources	0	128,886	128,886	0
Total Resources	36,275,000	37,105,639	37,106,076	-437

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
1. Lake Travis Elementary School	12,772,000	13,320,389	13,312,290	8,099
2. Elementary School Expansions	8,853,575	9,252,915	9,252,915	0
3. Building Improvements	7,774,030	6,398,598	6,269,838	128,760
4. Other Programs				
Bond Issue and Reimbursements	2,080,000	1,726,330	1,726,330	0
Library Books	210,000	208,184	208,184	0
Transportation	1,300,000	1,259,846	1,259,846	0
Technology	2,498,750	2,498,309	2,498,309	0
Athletic Facilities	286,000	678,314	678,314	0
Educational Development Center	0	765,943	765,943	0
Utility Upgrades	500,000	873,914	633,533	240,381
Tranfers-Out & Arbitrage	0	72,000	70,000	2,000
Total 2004 Bond Program	36,274,355	37,104,982	36,725,743	379,239

The 'Balance to Complete' column reflects funding for construction payments based on close-out of Lake Travis Elementary School and proposed conversion of wastewater utilities.

Lake Travis ISD
 2004 Bond Program
 April 30, 2009

		Original Budget	Amended Budget	Total Expend.	Amended Balance	Diff Between Orig & Amend Bud
1. Lake Travis Elementary School	10	12,772,000	13,320,389	13,312,290.44	8,098.56	-548,389
2. Elementary School Expansions:						
Lakeway Elementary Expansion	20	3,107,700	2,844,967	2,844,966.94	0.06	262,733
Bee Cave Elementary Expansion	20	2,525,000	2,827,073	2,827,072.71	0.29	-302,073
Lake Pointe Elementary Expansion	20	2,675,875	2,838,948	2,838,948.13	-0.13	-163,073
Total Elementary Expansions		8,308,575	8,510,988	8,510,987.78	0.22	-202,413
Portable Relocation	71	250,000	389,172	389,171.92	0.08	-139,172
Elementary Playscapes/Playcourts	46	295,000	352,755	352,755.01	-0.01	-57,755
Total Elementary Other		545,000	741,927	741,926.93	0.07	-196,927
Total Elementary		21,625,575	22,573,304	22,565,205.15	8,098.85	-947,729
3. Immediate District Needs:						
Maintenance Projects						
Fire and Security	41	155,000	129,937	129,937.00	0.00	25,063
HVAC, Electrical	42	4,470,880	3,170,657	3,170,657.06	-0.06	1,300,223
Mechanical Controls	43	950,500	966,553	966,553.35	-0.35	-16,053
Roofing, Water Penetration	44	1,607,650	1,487,691	1,487,691.68	-0.68	119,959
District Improvements	47	0	128,760	0.00	128,760.00	-128,760
Total Maintenance Projects		7,184,030	5,883,598	5,754,839.09	128,758.91	1,300,432
Food Service Projects	45	590,000	515,000	514,998.89	1.11	75,000
Other Programs						
Prior Year Reimbursements	00	1,700,000	1,700,000	1,700,000.00	0.00	0
Library Books	31	210,000	208,184	208,183.97	0.03	1,816
Transportation	51	1,300,000	1,259,846	1,259,846.45	-0.45	40,154
Technology	32	2,498,750	2,498,309	2,498,309.47	-0.47	441
Athletic Facilities/Phase I	61	286,000	678,314	678,314.37	-0.37	-392,314
Educational Development Center	90	0	765,943	765,942.81	0.19	-765,943
Total Other Program Needs		5,994,750	7,160,836	7,160,837.07	-1.07	-1,166,086
Total Immediate District Needs		13,768,780	13,559,434	13,430,675.05	128,758.95	209,346
4. Miscellaneous:						
Wastewater	80	500,000	873,914	633,532.66	240,381.34	-373,914
Bond Issue	01	380,000	26,330	26,330.47	-0.47	353,670
Transfers-Out	00	0	72,000	70,000.00	2,000.00	-72,000
Total Miscellaneous		880,000	972,244	729,863.13	242,380.87	-92,244
Total Program		36,274,355	37,104,982	36,725,743.33	379,238.67	-830,627
Interest Revenue		0	701,753	702,189.61	-436.61	701,753
Other Resources		0	128,886	128,886.47	-0.47	128,886
Total Resources		0	830,639	831,076.08	-437.08	830,639

Net Budget Position for Bond Program

12

Lake Travis ISD
 2004 Bond Program (3 Year)
 April 30, 2009

Appropriations	Original Budget	Amended Budget	Prior Expenditures	Current Month Expenditures	Total Expended	Balance to Complete Projects
1. Lake Travis Elementary School	12,772,000	13,320,389	13,312,290	0	13,312,290	8,099
2. Elementary School Expansions	8,853,575	9,252,915	9,252,915	0	9,252,915	0
3. Building Improvements	7,774,030	6,398,598	6,269,838	0	6,269,838	128,760
4. Other Programs						
Bond Issue and Reimbursements	2,080,000	1,726,330	1,726,330	0	1,726,330	0
Library Books	210,000	208,184	208,184	0	208,184	0
Transportation	1,300,000	1,259,846	1,259,846	0	1,259,846	0
Technology	2,498,750	2,498,309	2,498,309	0	2,498,309	0
Athletic Facilities	286,000	678,314	678,314	0	678,314	0
Educational Development Center	0	765,943	765,943	0	765,943	0
Utility Upgrades	500,000	873,914	530,314	103,219	633,533	240,381
Tranfers-Out	0	72,000	70,000	0	70,000	2,000
Total Program	36,274,355	37,104,982	36,622,524	103,219	36,725,743	379,239

	Original Budget	Amended Budget	Prior Revenues	Current Month Revenues	Total Revenues	Balance to Complete Projects
Other Resources	0	830,639	830,856	220	831,076	-437
Current Fund Balance						12

The 'Balance to Complete' column reflects funding for construction payments based on close-out of Lake Travis Elementary School and proposed conversion of wastewater utilities.

Lake Travis ISD
 2004 Bond Program
 April 30, 2009

	Detail Pg.	Original Budget	Amended Budget	Estimated Need	Expend. 2003-04	Expend. 2004-05	Expend. 2005-06	Expend. 2006-07	Expend. 2007-08	Expend. 2008-09	Total Expend.	Amended Balance	Diff Between Budget
1. Lake Travis Elementary School	1	12,772,000	13,320,389	13,159,335	2,325,435.43	10,753,651.84	141,622.54	4,844.00	86,736.63		13,312,290.44	8,098.56	-548,389
2. Elementary School Expansions:													
Lakeway Elementary Expansion	2	3,107,700	2,844,967	2,844,967	2,706,719.98	9,676.62	0.00	0.00			2,844,966.94	0.06	262,733
Bee Cave Elementary Expansion	3	2,525,000	2,827,073	2,864,616	2,776,305.42	30,633.09	-64,144.00	0.00			2,827,072.71	0.29	-302,073
Lake Pointe Elementary Expansion	4	2,675,875	2,838,948	2,838,948	2,761,501.62	18,296.51	0.00	0.00			2,838,948.13	-0.13	-163,073
Total Elementary Expansions		8,308,575	8,510,988	8,548,531	8,244,527.02	58,606.22	-64,144.00	0.00	0.00	0.00	8,510,987.78	0.22	-202,413
Portable Relocation-71		250,000	389,172	390,000	336,842.72	50,215.20	2,114.00	0.00			389,171.92	0.08	-139,172
Elementary Playscapes/Playcourts-46		295,000	352,755	351,000	199,355.00	117,026.00	36,374.01				352,755.01	-0.01	-57,755
Total Elemenatary Other		545,000	741,927	741,000	536,197.72	167,241.20	38,488.01	0.00	0.00	0.00	741,926.93	0.07	-196,927
Total Elementary		21,625,575	22,573,304	22,448,866	11,106,160.17	10,979,499.26	115,966.55	4,844.00	86,736.63	0.00	22,565,205.15	8,098.85	-947,729
3. Immediate District Needs:													
Maintenance Projects													
Fire and Security -41	5	155,000	129,937	131,000	0.00	129,937.00	0.00				129,937.00	0.00	25,063
HVAC, Electrical-42	5	4,470,880	3,170,657	3,196,420	269,223.00	2,719,895.22	181,538.84	0.00			3,170,657.06	-0.06	1,300,223
Mechanical Controls-43	5	950,500	966,553	898,000.00	243,893.12	627,503.00	95,157.23				966,553.35	-0.35	-16,053
Roofing, Water Penetration-44	5	1,607,650	1,487,691	1,542,920	251,874.00	1,159,990.90	75,826.78	0.00			1,487,691.68	-0.68	119,959
District Improvements-47	5	0	128,760	60,000	0	0	0	0			0	128,760.00	-128,760
Total Maintenance Projects		7,184,030	5,883,598	791,496	764,990.12	4,637,326.12	352,522.85	0.00	0.00	0.00	5,754,839.09	128,758.91	1,300,432
Food Service Projects-45	5	590,000	515,000	585,000	436,703.19	56,774.50	1,044.20	20,477.00	0.00	0.00	514,998.89	1.11	75,000
Other Programs													
Prior Year Reimbursements - 00		1,700,000	1,700,000	1,700,000	1,700,000.00	0.00	0.00	0.00			1,700,000.00	0.00	0
Library Books - 31		210,000	208,184	210,000	37,636.89	77,981.24	92,565.84	0.00			208,183.97	0.03	1,816
Transportation - 51		1,300,000	1,259,846	1,300,000	435,060.18	458,675.87	356,822.00	9,288.40			1,259,846.45	-0.45	40,154
Technology - 32		2,498,750	2,498,309	2,498,750	561,509.59	1,200,135.11	442,455.79	294,208.98			2,498,309.47	-0.47	441
Instructional Eqmt - 33		0	50,240							50,240.00	50,240.00	0.00	-50,240
Athletic Facilities/Phase I - 61		286,000	678,314	658,276	13,187.36	49,454.51	595,634.13	20,038.37			678,314.37	-0.37	-392,314
Educational Development Center- 90		0	765,943	752,725	0.00	66,969.30	698,973.51	0.00			765,942.81	0.19	-765,943
Total Other Program Needs		5,994,750	7,160,836	7,119,751	2,747,394.02	1,853,216.03	2,186,451.27	323,535.75	0.00	50,240.00	7,160,837.07	-1.07	-1,166,086
Total Immediate District Needs		13,768,780	13,559,434	8,496,247	3,949,087.33	6,547,316.65	2,540,018.32	344,012.75	0.00	50,240.00	13,430,675.05	128,758.95	209,346
4. Miscellaneous:													
Wastewater-80		500,000	873,914	820,000		18,725.00	0.00		3,855.03	610,952.63	633,532.66	240,381.34	-373,914
Bond Issue-01		380,000	26,330	26,330	26,330.47		0.00				26,330.47	-0.47	353,670
Transfers-Out		0	72,000	70,000				70,000.00			70,000.00	2,000.00	-72,000
Total Miscellaneous		880,000	972,244	916,330	26,330.47	18,725.00	0.00	70,000.00	3,855.03	610,952.63	729,863.13	242,380.87	-92,244
Total Program		36,274,355	37,104,982	31,861,443	15,081,577.97	17,545,540.91	2,655,984.87	418,856.75	90,591.66	661,192.63	36,725,743.33	379,238.67	-830,627
Interest Revenue		0	701,753	606,753	125,292.71	335,212.79	126,441.24	68,655.80	38,741.72	7,845.35	702,189.61	-436.61	701,753
Other Resources		0	128,886	137,000	27,767.10	27,956.60	73,162.77				128,886.47	-0.47	128,886
Total Resources			830,639	743,753	153,059.81	363,169.39	199,604.01	68,655.80	38,741.72	7,845.35	831,076.08	-437.08	830,639

Lake Travis ISD
2006 Bond Program Summary
April 30, 2009

Resources	Original Budget	Amended Budget	Total Resources	Balance
1 Bond Proceeds	126,830,000.00	127,847,316.00	127,847,316.74	(0.74)
2 Interest Revenue	0.00	8,700,000.00	8,760,739.26	(60,739.26)
3 Interest Subject to Arbitrage Rebate	0.00	170,000.00	168,840.40	1,159.60
4 Other	0.00	557,946.00	559,280.76	(1,334.76)
Total Resources	126,830,000.00	137,275,262.00	137,336,177.16	(60,915.16)

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10 Elementary School #5	15,875,000.00	16,456,029.00	16,362,058.51	93,970.49
20 Lake Travis Middle School	9,227,000.00	9,774,711.00	9,774,710.63	0.37
20 Hudson Bend Middle School	3,098,000.00	3,745,910.00	3,711,826.20	34,083.80
30 Lake Travis High School	56,305,000.00	62,557,330.00	62,204,696.06	352,633.94
40 Transportation Facility/Warehouse	6,015,000.00	7,875,134.00	165,688.05	7,709,445.95
50 Stadium	1,135,000.00	1,217,666.00	1,216,861.16	804.84
Construction/Renovation	91,655,000.00	101,626,780.00	93,435,840.61	8,190,939.39
60 Small Renovation Improvements	3,633,930.00	2,782,031.00	2,047,029.38	735,001.62
70 Building Equipment	417,700.00	557,112.00	349,047.24	208,064.76
80 Other Equipment	12,853,370.00	12,598,837.00	7,382,784.43	5,216,052.57
90 Land	15,750,000.00	14,391,443.00	3,240,461.57	11,150,981.43
91 Bond Issuance Costs	1,975,000.00	1,006,932.00	1,006,933.60	(1.60)
92 General Fund Reimbursements	545,000.00	531,000.00	531,000.00	0.00
93 Interest Costs (Arbitrage)	0.00	170,000.00	0.00	170,000.00
94 Contingency	0.00	3,611,127.00	0.00	3,611,127.00
Other Programs	35,175,000.00	35,648,482.00	14,557,256.22	21,091,225.78
Total 2006 Bond Program	126,830,000.00	137,275,262.00	107,993,096.83	29,282,165.17

This is a three-year bond program. The 'Balance to Complete' reflects available funding to finish the projects and make purchases during this period of time.

Lake Travis ISD
2006 Bond Program
Summary - Level 1

April 30, 2009

	Original Budget	Amended Budget	Total Resources	Amended Balance	Budget Difference
Resources					
1 Bond Proceeds	126,830,000	127,847,316	127,847,316.74	(0.74)	1,017,316.00
2 Interest Revenue	0	8,700,000	8,760,739.26	(60,739.26)	8,700,000.00
3 Interest Subject to Arbitrage Rebate	0	170,000	168,840.40	1,159.60	170,000.00
4 Other	0	557,946	559,280.76	(1,334.76)	557,946.00
Total Resources	126,830,000	137,275,262	137,336,177.16	(60,915.16)	10,445,262.00
Appropriations					
	Original Budget	Amended Budget	Total Expended	Amended Balance	Budget Difference
10 Elementary School #5	15,875,000	16,456,029	16,362,058.51	93,970.49	581,029.00
20 Lake Travis Middle School	9,227,000	9,774,711	9,774,710.63	0.37	547,711.00
20 Hudson Bend Middle School	3,098,000	3,745,910	3,711,826.20	34,083.80	647,910.00
30 Lake Travis High School	56,305,000	62,557,330	62,204,696.06	352,633.94	6,252,330.00
40 Transportation Facility/Warehouse	6,015,000	7,875,134	165,688.05	7,709,445.95	1,860,134.00
50 Stadium	1,135,000	1,217,666	1,216,861.16	804.84	82,666.00
Construction/Renovation	91,655,000	101,626,780	93,435,840.61	8,190,939.39	2,995.00
61 Elementary Upgrades/Renovations	1,052,750	1,148,210	1,042,914.85	105,295.15	95,460.00
62 Small Maintenance Projects	1,621,180	339,240	189,534.30	149,705.70	(1,281,940.00)
63 Educational Development Center	570,000	570,000	110,000.00	460,000.00	0.00
64 Portables	390,000	380,202	360,201.98	20,000.02	(9,798.00)
65 District Upgrades	0	344,379	344,378.25	0.75	344,379.00
Small Renovation Improvements	3,633,930	2,782,031	2,047,029.38	735,001.62	(851,899.00)
71 Access Controls	229,200	164,058	137,391.20	26,666.80	(65,142.00)
72 Criminal Background Systems	17,500	11,948	11,948.48	(0.48)	(5,552.00)
73 Security Surveillance	50,000	260,106	199,707.56	60,398.44	210,106.00
74 Mechanical	121,000	121,000	0.00	121,000.00	0.00
Building Equipment	417,700	557,112	349,047.24	208,064.76	6,308.61
81 Instructional Books/Equipment	1,495,000	1,495,000	1,039,460.55	455,539.45	0.00
82 Technology	8,335,000	8,229,657	4,436,864.86	3,792,792.14	(105,343.00)
83 Transportation	2,505,000	2,505,000	1,628,873.96	876,126.04	0.00
84 Maintenance	333,370	327,370	266,221.06	61,148.94	(6,000.00)
85 Food & Nutrition Services	185,000	41,810	11,364.00	30,446.00	(143,190.00)
Other Equipment	12,853,370	12,598,837	7,382,784.43	5,216,052.57	(254,533.00)
90 Land	15,750,000	14,391,443	3,240,461.57	11,150,981.43	(1,358,557.00)
91 Bond Issuance Costs	1,975,000	1,006,932	1,006,933.60	(1.60)	(968,068.00)
92 General Fund Reimbursements	545,000	531,000	531,000.00	0.00	(14,000.00)
93 Interest Costs (Arbitrage)	0	170,000	0.00	170,000.00	170,000.00
94 Contingency	0	3,611,127	0.00	3,611,127.00	3,611,127.00
Other Costs/Contingencies	2,520,000	5,319,059	1,537,933.60	3,781,125.40	2,799,059.00
Total 2006 Bond Program	126,830,000	137,275,262	107,993,096.83	29,282,165.17	343,373.61
Balance			29,343,080.33		

Lake Travis ISD
2006 Bond Program
Summary - Level 1 Current Month
April 30, 2009

	Original Budget	Amended Budget	Prior Revenues	Curr. Month Revenues	Total Resources	Amended Balance	Budget Difference
Resources							
1 Bond Proceeds	126,830,000	127,847,316	127,847,316.74	0.00	127,847,316.74	(0.74)	1,017,316.00
2 Interest Revenue	0	8,700,000	8,727,213.90	33,525.36	8,760,739.26	(60,739.26)	8,700,000.00
3 Interest Subject to Arbitrage Rebate	0	170,000	168,840.40	0.00	168,840.40	1,159.60	170,000.00
4 Other	0	557,946	559,280.76	0.00	559,280.76	(1,334.76)	557,946.00
Total Resources	126,830,000	137,275,262	137,302,651.80	33,525.36	137,336,177.16	(60,915.16)	10,445,262.00
Appropriations							
	Original Budget	Amended Budget	Prior Expended	Curr. Month Expend.	Total Expended	Amended Balance	Budget Difference
10 Elementary School #5	15,875,000	16,456,029	16,264,334.50	97,724.01	16,362,058.51	93,970.49	581,029.00
20 Lake Travis Middle School	9,227,000	9,774,711	9,774,710.63	0.00	9,774,710.63	0.37	547,711.00
20 Hudson Bend Middle School	3,098,000	3,745,910	3,711,826.20	0.00	3,711,826.20	34,083.80	647,910.00
30 Lake Travis High School	56,305,000	62,557,330	61,885,369.29	319,326.77	62,204,696.06	352,633.94	6,252,330.00
40 Transportation Facility/Warehouse	6,015,000	7,875,134	147,551.60	18,136.45	165,688.05	7,709,445.95	1,860,134.00
50 Stadium	1,135,000	1,217,666	1,216,861.16	0.00	1,216,861.16	804.84	82,666.00
Construction/Renovation	91,655,000	101,626,780	93,000,653.38	435,187.23	93,435,840.61	8,190,939.39	2,995.00
61 Elementary Upgrades/Renovations	1,052,750	1,148,210	1,042,914.85	0.00	1,042,914.85	105,295.15	95,460.00
62 Small Maintenance Projects	1,621,180	339,240	189,534.30	0.00	189,534.30	149,705.70	(1,281,940.00)
63 Educational Development Center	570,000	570,000	110,000.00	0.00	110,000.00	460,000.00	0.00
64 Portables	390,000	380,202	360,201.98	0.00	360,201.98	20,000.02	(9,798.00)
65 District Upgrades	0.00	344,379.00	344,378.25	0.00	344,378.25	0.75	344,378.25
Small Renovation Improvements	3,633,930	2,782,031	2,047,029.38	0.00	2,047,029.38	735,001.62	(851,899.00)
71 Access Controls	229,200	164,058	131,681.95	5,709.25	137,391.20	26,666.80	(65,142.00)
72 Criminal Background Systems	17,500	11,948	11,948.48	0.00	11,948.48	(0.48)	(5,552.00)
73 Security Surveillance	50,000	260,106	199,707.56	0.00	199,707.56	60,398.44	210,106.00
74 Mechanical	121,000	121,000	0.00	0.00	0.00	121,000.00	0.00
Building Equipment	417,700	557,112	343,337.99	5,709.25	349,047.24	208,064.76	6,308.61
81 Instructional Books/Equipment	1,495,000	1,495,000	1,017,848.59	21,611.96	1,039,460.55	455,539.45	0.00
82 Technology	8,335,000	8,229,657	4,435,988.56	876.30	4,436,864.86	3,792,792.14	(105,343.00)
83 Transportation	2,505,000	2,505,000	1,626,273.00	2,600.96	1,628,873.96	876,126.04	0.00
84 Maintenance	333,370	327,370	255,028.42	11,192.64	266,221.06	61,148.94	(6,000.00)
85 Food & Nutrition Services	185,000	41,810	11,364.00	0.00	11,364.00	30,446.00	(143,190.00)
Other Equipment	12,853,370	12,598,837	7,346,502.57	36,281.86	7,382,784.43	5,216,052.57	(254,533.00)
90 Land	15,750,000	14,391,443	3,201,207.05	39,254.52	3,240,461.57	11,150,981.43	(1,358,557.00)
91 Bond Issuance Costs	1,975,000	1,006,932	1,006,933.60	0.00	1,006,933.60	(1.60)	(968,068.00)
92 General Fund Reimbursements	545,000	531,000	531,000.00	0.00	531,000.00	0.00	(14,000.00)
93 Interest Costs (Arbitrage)	0	170,000	0.00	0.00	0.00	170,000.00	170,000.00
94 Contingency	0	3,611,127	0.00	0.00	0.00	3,611,127.00	3,611,127.00
Other Costs/Contingencies	2,520,000	5,319,059	1,537,933.60	0.00	1,537,933.60	3,781,125.40	2,799,059.00
Total 2006 Bond Program	126,830,000	137,275,262	107,476,663.97	516,432.86	107,993,096.83	29,282,165.17	343,373.61
Balance	0	0	29,825,987.83	(482,907.50)	29,343,080.33	(29,343,080.33)	10,101,888.39

The expenditures do not include encumbrances, as on other schedules, so as to capture the actual expenditures for the month.

Lake Travis ISD
 2006 Bond Program
 Summary - Level 2
 April 30, 2009

	Original Budget	Amended Budget	2005-06	2006-07	2007-08	2008-09	Total Resources	Total Resources	Amended Balance	Budget Difference	
Resources							33,925.36				
1 Bond Proceeds	126,830,000	127,847,316	74,403,585.69	53,443,731.05			127,847,316.74	127,847,316.74	(0.74)	1,017,316	
2 Interest Revenue	0	8,700,000	1,341,129.50	4,995,630.31	1,967,143.05	456,836.40	8,760,739.26	8,760,739.26	(60,739.26)	8,700,000	
3 Interest Subject to Arbitrage R	0	170,000		168,840.40			168,840.40	168,840.40	1,159.60	170,000	
4 Other	0	557,946	426,443.00	70,000.00	60,877.26	1,960.50	559,280.76	559,280.76	(1,334.76)	557,946	
Total Resources	126,830,000	137,275,262	76,171,158.19	58,678,201.76	2,028,020.31	458,796.90	137,336,177.16	0.00	137,336,177.16	(60,915.16)	10,445,262

	Original Budget	Amended Budget	2005-06	2006-07	2007-08	2008-09	Total Expended	Encumbr.	Total Committed	Amended Balance	Budget Difference
Appropriations											
10 Elementary School #5	15,875,000	16,456,029	1,434,474.20	10,740,360.32	3,973,452.41	213,771.58	16,362,058.51	3,530.98	16,365,589.49	90,439.51	581,029
20 Lake Travis Middle School	9,227,000	9,774,711	1,244,295.20	4,897,967.45	3,364,849.98	267,598.00	9,774,710.63	0.00	9,774,710.63	0.37	547,711
20 Hudson Bend Middle School	3,098,000	3,745,910	2,122,329.05	1,515,332.65	52,984.50	21,180.00	3,711,826.20	0.00	3,711,826.20	34,083.80	647,910
30 Lake Travis High School	56,305,000	62,557,330	8,356,143.66	29,567,328.01	22,858,292.65	1,422,931.74	62,204,696.06	5,441.69	62,210,137.75	347,192.25	6,252,330
40 Transportation Facility/Wareho	6,015,000	7,875,134	0.00	140,664.26	(28,134.26)	53,158.05	165,688.05	0.00	165,688.05	7,709,445.95	1,860,134
50 Stadium	1,135,000	1,217,666	760,411.63	435,415.35	3,105.18	17,929.00	1,216,861.16	0.00	1,216,861.16	804.84	82,666
Construction/Renovation	91,655,000	101,626,780	13,917,653.74	47,297,068.04	30,224,550.46	1,996,568.37	93,435,840.61	8,972.67	93,444,813.28	8,181,966.72	2,995

61 Elementary Upgrades/Renovat	1,052,750	1,148,210	674,721.50	317,587.98	50,605.37	0.00	1,042,914.85	0.00	1,042,914.85	105,295.15	95,460
62 Small Maintenance Projects	1,621,180	339,240	9,650.00	34,463.00	50,916.98	94,504.32	189,534.30	23,464.72	212,999.02	126,240.98	(1,281,940)
63 Educational Development Cent	570,000	570,000	0.00	137,509.22	(27,509.22)	0.00	110,000.00	0.00	110,000.00	460,000.00	0
64 Portables	390,000	380,202	308,918.02	42,058.96	9,225.00	0.00	360,201.98	0.00	360,201.98	20,000.02	(9,798)
65 District Upgrades	0	344,379	0.00	99,612.57	234,717.68	10,048.00	344,378.25	0.00	344,378.25	0.75	344,379
Small Renovation Improvem	3,633,930	2,782,031	993,289.52	631,231.73	317,955.81	104,552.32	2,047,029.38	23,464.72	2,070,494.10	711,536.90	(851,899)

71 Access Controls	229,200	164,058	0.00	0.00	109,864.45	27,526.75	137,391.20	0.00	137,391.20	26,666.80	(65,142)
72 Criminal Background Systems	17,500	11,948	11,948.48	0.00	0.00	0.00	11,948.48	0.00	11,948.48	(0.48)	(5,552)
73 Security Surveillance	50,000	260,106	0.00	171,293.37	25,777.04	2,637.15	199,707.56	30,897.62	230,605.18	29,500.82	210,106
74 Mechanical	121,000	121,000	0.00	0.00	0.00	0.00	0.00	0.00	0.00	121,000.00	0

Building Equipment	417,700	557,112	11,948.48	171,293.37	135,641.49	30,163.90	349,047.24	30,897.62	379,944.86	177,167.14	6,309
81 Instructional Books/Equipment	1,495,000	1,495,000	189,156.20	340,286.45	413,772.48	96,245.42	1,039,460.55	102,706.72	1,142,167.27	352,832.73	0
82 Technology	8,335,000	8,229,657	211,149.00	1,835,800.84	1,857,713.84	532,201.18	4,436,864.86	34,411.67	4,471,276.53	3,758,380.47	(105,343)
83 Transportation	2,505,000	2,505,000	777,374.92	56,262.92	709,148.00	86,088.12	1,628,873.96	9,990.19	1,638,864.15	866,135.85	0
84 Maintenance	333,370	327,370	74,155.25	58,884.17	88,019.00	45,162.64	266,221.06	0.00	266,221.06	61,148.94	(6,000)
85 Food & Nutrition Services	185,000	41,810	11,364.00	0.00	0.00	0.00	11,364.00	0.00	11,364.00	30,446.00	(143,190)

	Original Budget	Amended Budget	2005-06	2006-07	2007-08	2008-09	Total Expended	Encumbr.	Total Committed	Amended Balance	Budget Difference
Other Equipment	12,853,370	12,598,837	1,263,199.37	2,291,234.38	3,068,653.32	759,697.36	7,382,784.43	147,108.58	7,529,893.01	5,068,943.99	(254,533)
90 Land	15,750,000	14,391,443	16,474.93	54,292.50	3,056,034.82	113,659.32	3,240,461.57	0.00	3,240,461.57	11,150,981.43	(1,358,557)
91 Bond Issuance Costs	1,975,000	1,006,932	582,075.19	424,858.41			1,006,933.60		1,006,933.60	(1.60)	(968,068)
92 General Fund Reimbursements	545,000	531,000	531,000.00				531,000.00		531,000.00	0.00	(14,000)
93 Interest Costs (Arbitrage)	0	170,000					0.00		0.00	170,000.00	170,000
94 Contingency	0	3,611,127					0.00		0.00	3,611,127.00	3,611,127
Other Costs/Contingencies	2,520,000	5,319,059	1,113,075.19	424,858.41	0.00	0.00	1,537,933.60	0.00	1,537,933.60	3,781,125.40	2,799,059
Total 2006 Bond Program	126,830,000	137,275,262	17,315,641.23	50,869,978.43	36,802,835.90	3,004,641.27	107,993,096.83	210,443.59	108,203,540.42	29,071,721.58	343,374
Balance	0	0	58,855,516.96	7,808,223.33	(34,774,815.59)	(2,545,844.37)	29,343,080.33	(210,443.59)	29,132,636.74	(29,132,636.74)	10,101,888



AGENDA ITEM ACTION SHEET

SUBJECT	Resolution Declaring Take Our Daughters and Sons to Work Day
RECOMMENDED ACTION	Approve the resolution establishing Wednesday, July 15, 2009 as Lake Travis ISD's Take Our Daughters and Sons to Work Day
RATIONALE	The national Take Our Daughters and Sons to Work Day program is promoted annually nationwide by the Ms. Foundation for Women. This day provides an opportunity for children to investigate possible career choices. The Region XIII (Austin region) Education Service Center Regional Advisory Committee of Superintendent's met on March 11, 2009, and agreed that the Region XIII date for Take Our Daughters and Sons to Work Day will be Wednesday, July 15, 2009.
BUDGET PROVISIONS	There are no costs associated with this event.
RESOURCE PERSONNEL	Dr. Diane Frost, Deputy Superintendent
ATTACHMENTS	1. Resolution No. 052109-01
MEETING DATE	May 21, 2009



Lake Travis Independent School District

TAKE OUR DAUGHTERS AND SONS TO WORK DAY

Resolution No. 052109-01

Whereas, the “Take Our Daughters and Sons to Work Day” has been recognized by the Lake Travis Independent School District in years past; and,

Whereas, the Region XIII Education Service Center has notified Region XIII public school districts that the Superintendent’s Regional Advisory Committee has agreed to designate Wednesday, July 15, 2009 as “Take Our Daughters and Sons to Work Day.”

Therefore, Be It Resolved that the Lake Travis Independent School District shall recognize “Take Our Daughters and Sons to Work Day” on Wednesday, the Fifteenth of July, 2009.

Susan Tolles, Vice President
Lake Travis ISD Board of Trustees

ATTEST:

Jason Buddin, Secretary
Lake Travis ISD Board of Trustees



AGENDA ITEM ACTION SHEET

SUBJECT	No Pass No Play Exempt Courses
RECOMMENDED ACTION	Approval
RATIONALE	The University Interscholastic League (UIL) has determined that all Advanced Placement (AP) courses are exempt from No-Pass / No-Play regulations. Local districts are permitted to establish other courses, meeting certain requirements, that are also exempt from No-Pass/No-Play regulations. The locally-determined courses must be approved by the Board of Trustees. The attached list includes the courses that the administration recommends for No-Pass/No-Play exempt status.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendent for Curriculum and Instruction
ATTACHMENTS	List of proposed no pass/no play exempt courses
MEETING DATE	May 21, 2009



To: Myra Pettit
From: Jill Siler, Executive Director of Academic & Organizational Development;
Kim Brents, LTHS Principal; Mark Robinson, LTHS Associate Principal
Date: May 6, 2009
Re: Request to include Pre-AP / Honors Courses in No Pass/No Play Exemptions

We would like to respectfully request that the following Pre-AP / Honors courses be considered for the No Pass/No Play Exemption policy:

Pre-AP Courses

- Pre-AP Algebra 2
- Pre-AP Biology
- Pre-AP Chemistry
- Pre-AP Computer Science 1
- Pre-AP English 1
- Pre-AP English 2
- Pre-AP French 3
- Pre-AP Geometry
- Pre-AP Latin 3
- Pre-AP Physics
- Pre-AP Pre-Calculus
- Pre-AP Spanish 3
- Pre-AP World Geography

Honors Courses

- Anatomy & Physiology
- Civil Engineering & Architecture
- Competitive Speaking 1-4
- Debate 1-4
- Digital Electronics
- French 5
- Humanities
- Oral Interpretation 1-4
- Principles of Engineering
- Principles of Finance (HSB)
- Principles of Marketing (HSB)

Thank you for your consideration.

Jill Siler
Executive Director
Lake Travis I.S.D.

Kim Brents
Principal
Lake Travis High School

Mark Robinson
Associate Principal for Curriculum
Lake Travis High School



AGENDA ITEM ACTION SHEET

SUBJECT	Financial Reports for April 2009
RECOMMENDED ACTION	Approval
RATIONALE	To provide financial updates to the board and community reflecting the current financial position of the school district.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Bob Hart, Asst. Supt. – Business and Financial Services 533-6016
ATTACHMENTS	1. Statement of Revenue/Expenditures 2. Balance Sheet 3. Tax Report
MEETING DATE	May 21, 2009

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT
STATEMENT OF REVENUES AND EXPENDITURES
GENERAL FUND

04/30/09		CURRENT YEAR			PRIOR YEAR		
REVENUES		BUDGET	ACTUAL	BALANCE	PERCENT OF BUDGET	CUMULATIVE ACTUAL	PERCENT OF ACTUAL TOT.
5711	CURRENT YEAR TAX REV.	\$ 60,911,211	\$ 59,820,924	\$ 1,090,287	98.21%	\$ 51,104,040	98.46%
57XX	OTHER LOC. REVENUES	2,434,700	2,038,717	395,983	83.74%	3,035,544	78.16%
5800	STATE PROG. REVENUE	15,829,208	12,164,568	3,664,640	76.85%	11,724,371	79.42%
5900	FEDERAL REVENUE	20,000	662	19,338	3.31%	10,423	74.73%
	TOTAL REVENUE	\$ 79,195,119	\$ 74,024,871	\$ 5,170,248	93.47%	\$ 65,874,378	93.36%
EXPENDITURES							
11	INSTRUCTION	\$ 27,754,877	\$ 18,164,176	\$ 9,590,701	65.44%	\$ 16,738,020	67.78%
12	INSTR'L RESOURCES	624,419	419,871	204,548	67.24%	363,323	70.29%
13	STAFF DEVELOPMENT	475,085	282,817	192,268	59.53%	252,882	67.43%
21	INSTRUCTIONAL ADM.	344,878	246,232	98,646	71.40%	268,078	73.99%
23	SCHOOL ADMIN.	2,371,468	1,554,127	817,341	65.53%	1,485,733	67.13%
31	GUID. & COUNSELING	1,518,933	1,089,464	429,469	71.73%	793,376	66.31%
33	HEALTH SERVICE	471,436	311,734	159,702	66.12%	260,907	68.80%
34	TRANSPORTATION	2,347,213	1,356,033	991,180	57.77%	1,296,826	72.10%
35	FOOD SERVICE	55,000	33,656	21,344	61.19%	40,095	95.46%
36	CO-CURRICULAR ACT.	1,597,239	1,124,526	472,713	70.40%	968,368	65.77%
41	GENERAL ADMIN.	2,635,548	1,514,118	1,121,430	57.45%	1,525,817	70.15%
51	PLANT & MAINT OPER.	6,113,155	4,078,045	2,035,110	66.71%	3,310,837	62.91%
52	SECURITY	232,580	148,582	83,998	63.88%	122,930	68.15%
53	NON-INSTR'L D.P.	1,013,433	618,617	394,816	61.04%	574,774	70.39%
61	COMMUNITY SERVICES	78,839	47,850	30,989	60.69%	53,001	87.12%
71	DEBT SERVICE	15,000	0	15,000	0.00%	4,406	99.98%
81	FACILITIES/CONSTRUCTION	15,000	7,984	7,016	53.23%	23,144	167.35%
91	STATE TRANSFERS	32,277,912	13,831,692	18,446,220	42.85%	7,082,912	28.13%
92	INCREMENTAL COST WADA	232,000	119,455	112,545	51.49%	198,000	106.54%
93	SPEC. ED TRF-REG. DAY	15,000	0	15,000	0.00%	14,204	100.00%
95	JJAEP TRANSFER PYMTS	15,000	0	15,000	0.00%	0	0.00%
99	TRAVIS CO. APPRAISAL	183,000	182,999	1	100.00%	0	0.00%
	TOTAL EXPENDITURES	\$ 80,387,015	\$ 45,131,978	\$ 35,255,037	56.14%	\$ 35,377,633	52.70%
OTHER RESOURCES AND (USES)							
7990	OTHER RESOURCES	\$ 0	\$ 0	\$ 0	0.00%	\$ 0	0.00%
8990	OTHER USES	0	0	0	0.00%	0	0.00%
8911	TRANSFERS-OUT	0	0	0	0.00%	0	0.00%
	TOTAL RESOURCES & USES	\$ 0	\$ 0	\$ 0	0.00%	\$ 0	0.00%
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (1,191,896)	\$ 28,892,893				
3000	BEG. FUND BAL. 9/01/08	21,792,631					
3000	END. FUND BAL., 8/31/09	\$ 20,600,735					
3111	RESERVED FUND BALANCE	281,762					
3251	UNRESERVED FUND BALANCE	20,318,973					

LAKE TRAVIS ISD
 COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES
 AS OF: APRIL 30, 2009

		GENERAL FUND	SPECIAL REVENUE FUNDS	DEBT SERVICE FUND	CAPITAL PROJECTS FUNDS	INTERNAL SVC TRUST & AGENCY FUNDS	TOTAL FUNDS
ASSETS							
1101-02	Cash	\$ 1,998,994	\$ (19,084)	\$ 38,497	\$ 159,053	\$ 295,086	\$ 2,472,546
1103-20	Temporary Investments	50,494,941	-	5,301,964	29,706,376	1,401,352	86,904,633
	Total Cash & Investments	\$ 52,493,935	\$ (19,084)	\$ 5,340,461	\$ 29,865,429	\$ 1,696,438	\$ 89,377,179
1210	Property Taxes-Current	2,371,972		629,384			3,001,356
1220	Property Taxes-Delinquent	1,355,216		380,014			1,735,230
1230	Allowance-Uncollected Taxes	(365,287)		(90,775)			(456,062)
1240	Due From Federal Agencies	26,320					26,320
1250	Sundry Receivables	1,921	160				2,081
1260	Due From Funds	17,898	198,607			4,202	220,707
1280	Due From Other Funds					455,356	455,356
1290	Other Receivables	1,400	1,982				3,382
	Total Receivables	\$ 3,409,440	\$ 200,749	\$ 918,623	\$ -	\$ 459,558	\$ 4,988,370
1400	Other Current Assets	(226,825)	(27,417)		(744)	-	(254,986)
	TOTAL ASSETS	\$ 55,676,550	\$ 154,248	\$ 6,259,084	\$ 29,864,685	\$ 2,155,996	\$ 94,110,563
RESOURCES							
5010	Estimated Revenue	\$ 79,195,119	\$ 5,555,418	\$ 16,486,438	\$ 405,290	\$ 397,000	\$ 102,039,265
5030	Less: Realized Revenue	(74,024,871)	(2,921,484)	(16,182,658)	(466,642)	(21,099)	(93,616,754)
5000	Revenues to be Received	\$ 5,170,248	\$ 2,633,934	\$ 303,780	\$ (61,352)	\$ 375,901	\$ 8,422,511
	TOTAL ASSETS & RESOURCES	\$ 60,846,798	\$ 2,788,182	\$ 6,562,864	\$ 29,803,333	\$ 2,531,897	\$ 102,533,074
LIABILITIES							
2110	Accounts Payable	\$ 53,726	\$ (538)	\$ -	\$ (148)	\$ 484,057	\$ 537,097
2120	Loans and Leases Payable						-
2160	Accrued Wages Payable	1,396,328	39,607				1,435,935
2170	Due To Other Funds	186,321	4,115			18,163	208,599
2180	Due To Other Govt's	(7,250)	1,864				(5,386)
2190	Due To Student Groups					120,424	120,424
2140	Interest Payables						-
2150	Payroll Deduct & Withhold					34,780	34,780
	Total Current Payables	\$ 1,629,125	\$ 45,048	\$ -	\$ (148)	\$ 657,424	\$ 2,331,449
2210	Accrued Expenses					166,553	166,553
2300	Deferred Revenue	3,361,901		918,623			4,280,524
2400	Payable From Restricted Assets				139,660		139,660
	TOTAL LIABILITIES	\$ 4,991,026	\$ 45,048	\$ 918,623	\$ 139,512	\$ 823,977	\$ 6,918,186
FUND EQUITY							
6010	Appropriations	\$ 80,387,015	\$ 5,828,385	\$ 16,486,438	\$ 33,327,236	\$ 387,000	\$ 136,416,074
6050	Less: Expenditures	(45,131,978)	(3,901,867)	(12,645,323)	(3,664,072)	(121,070)	(65,464,310)
6030	Encumbrances	(103,619)	(55,838)		(210,443)		(369,900)
	Available Appropriations	\$ 35,151,418	\$ 1,870,680	\$ 3,841,115	\$ 29,452,721	\$ 265,930	\$ 70,581,864
4310	Reserve For Encumbrance	103,619	55,838		210,443		369,900
3600	Unreserved Fund Balance	20,318,973	816,616	1,803,126	657	1,441,990	24,381,362
3590	Reserved Fund Balance	281,762					281,762
	TOTAL LIAB. & FUND EQUITY	\$ 60,846,798	\$ 2,788,182	\$ 6,562,864	\$ 29,803,333	\$ 2,531,897	\$ 102,533,074

SUMMARY OF TAX COLLECTIONS
AS OF APRIL 30, 2009

2008-09 Original Tax Levy	\$ 78,978,720.82
Delinquent Taxes as of 8/31/08	2,657,459.28
Total Receivables for 2008-09	\$ 81,636,180.10
Current Year Adjustments	(286,639.17)
Prior Year Adjustments	(72,400.51)
Adjusted Receivables.....	\$ 81,277,140.42
Total Net Collections To Date	(76,540,553.03)
 Outstanding Receivables as of	
4/30/2009	\$ 4,736,587.39

<u>SUMMARY OF BUDGETED COLLECTIONS</u>	<u>BUDGETED</u>	<u>NET COLLECTED</u>	<u>BUDGETED DIFFERENCE</u>	<u>% OF BUDGET COLLECTED</u>
Maintenance - Current Tax	\$ 60,911,211.00	\$ 59,820,924.49	\$ 1,090,286.51	98.21%
Maintenance - Prior Year Tax	750,000.00	664,753.20	85,246.80	88.63%
Maintenance - Penalties & Interest	450,000.00	377,687.61	72,312.39	83.93%
Sub-total	<u>\$ 62,111,211.00</u>	<u>\$ 60,863,365.30</u>	<u>\$ 1,247,845.70</u>	<u>97.99%</u>
 Debt Service - Current Tax	 \$ 16,161,438.00	 \$ 15,869,801.03	 \$ 291,636.97	 98.20%
Debt Service - Prior Year Tax	175,000.00	185,074.31	(10,074.31)	105.76%
Debt Service - Penalties & Interest	100,000.00	100,073.71	(73.71)	100.07%
Sub-total	<u>\$ 16,436,438.00</u>	<u>\$ 16,154,949.05</u>	<u>\$ 281,488.95</u>	<u>98.29%</u>
 Total Collections	 <u>\$ 78,547,649.00</u>	 <u>\$ 77,018,314.35</u>	 <u>\$ 1,529,334.65</u>	 <u>98.05%</u>

<u>Tax Collection Comparison with 2007-08: Adjusted Tax Roll</u>	<u>2008-09</u>	<u>2007-08</u>
Percent of Current Year Taxes Collected	96.19%	96.52%
Percent of Total Taxes Collected	97.27%	98.19%
Percent of Total Taxes and P & I Collected	97.87%	98.92%

<u>Tax Collection Comparison with 2007-08: Original Tax Roll</u>	<u>2008-09</u>	<u>2007-08</u>
Percent of Current Year Taxes Collected	95.84%	95.96%
Percent of Total Taxes Collected	96.91%	97.62%
Percent of Total Taxes and P & I Collected	97.52%	98.34%



AGENDA ITEM ACTION SHEET

SUBJECT	Minutes
RECOMMENDED ACTION	Approval
RATIONALE	The minutes of each official Board meeting are reviewed by the Board for accuracy, then approved by the Board prior to becoming public record.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Dr. Rocky Kirk, Dr. Diane Frost, Linnea Bennett, Beth Muzny
ATTACHMENTS	<ol style="list-style-type: none">1. April 23, 2009 Board Meeting2. April 30, 2009 Emergency Meeting3. May 7, 2009 Board Workshop
MEETING DATE	May 21, 2009

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 April 23, 2009, 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 6:15 p.m.

Quorum Determination

Trustees Jim Cummings, Susan Tolles, Jason Buddin, Mayo Davidson, Fred Goff, and Kim Nixon were present. Alan Williams was not present for quorum determination.

Closed Session

Trustees convened into closed session at 6:15 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 regarding pending litigation under Texas Government Code Section 551.071(1).
 - a, Meadows v. Lake Travis Independent School District, Docket No. D-1-GN-08-003514, in the 250th Judicial District Court in Travis County, Texas.
 - 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 551.072 – 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.)

- D. 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 6:58 p.m. and open session resumed at 7:01 p.m. Trustee Williams joined the meeting during closed session.

Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Trustee Tolles. A moment of silence was observed.

Superintendent's Report

Introduction of Assistant Superintendent for Business & Financial Services, effective July 1, 2009 - Dr. Kirk introduced Johnny Hill as the new Assistant Superintendent for Business and Financial Services. Mr. Hill thanked the Board and Dr. Kirk for giving him the opportunity to serve Lake Travis ISD. Mr. Hill is moving here from Seminole Independent School District.

Recognition of Sharon Smith, HEB 'Rising Star' Award Finalist – Dr. Kirk recognized Ms. Sharon Smith, Gifted and Talented Teacher at Lake Point Elementary. Ms. Smith is one of only four finalists in Central Texas for HEB's "Rising Star Award." Dr. Kirk also recognized LPE principal Heidi Gudelman and Ms. Smith's family.

Audience Comments

There were no requests to address Trustees.

Governance and Legal Services

Resolution to Nominate Dr. Rocky Kirk for Texas Association of School Boards' Superintendent of the year. - Trustee Cummings stated that the LTISD Board of Trustees will nominate Dr. Rocky Kirk for the Texas Association of School Board's 2009 Superintendent of the Year, thus requiring approval of the proposed resolution.

Prior to taking action, Trustee Cummings read the proposed resolution: "*We the Board of Trustees of Lake Travis Independent School District do hereby resolve to nominate Dr. Donald Rockwell Kirk for Texas Association of School Boards' Superintendent of the Year, 2009, in recognition of his outstanding leadership, dedication, integrity, vision and service to our students, staff and community.*"

A MOTION was made by Trustee Tolles, seconded by Trustee Cummings, to approve the resolution to nominate Dr. Rocky Kirk for the Texas Association of School Boards' 2009 Superintendent of the Year. All Trustees voted in favor (7-0).

Dr. Kirk accepted the nomination and expressed his sincere gratitude to the Board and LTISD staff.

Administration and Accountability

Bond Program Update – Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an update on the bond construction program.

Requests for 2009-2010 Staff Positions – Dr. Diane Frost, Deputy Superintendent, provided an overview of staffing positions requested for the 2009-2010 school year. The positions requested will address the projected increase in student enrollment as well as increased enrollment in academic courses at the secondary level.

A MOTION was made by Trustee Davidson, seconded by Trustee Tolles, to approve the additional staff positions, as presented, in the total amount of \$1,173,125. All Trustees voted in favor (7-0).

Finance and Support Services

2009-2010 Budget – Dr. Kirk provided an overview of the 2009-2010 Preliminary Budget. Bob Hart, Assistant Superintendent of Business and Financial Services, provided information on the 2009-2010 budget reference summary, proposed salary adjustments, and other operational projections. Mr. Ratcliff and Sean Casey, Assistant Superintendent of Technology and Information System Services, provided rationale for possibly calling the District's next Bond Election for November 2010. Susan Bohn, Legal Counsel, provided an update on the 81st Legislative Session and its potential impact on the 2009-2010 school year budget.

May 9, 2009 board of Trustees Election – Polling Locations - Mr. Hart provided information on election day, early voting, and mobile early voting locations within the District. The information included the cancellation of the mobile early voting location at the Manor ISD Administration Building. A discussion ensued about communicating voter information to district residents.

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon, to approve the election day, early voting and mobile early voting locations presented in Attachments 1, 3 and 4. All Trustees present voted in favor (7-0)

Agreement to Conduct Joint Elections for May 9, 2009 Elections – Mr. Hart provided information on Travis County–provided election services for a joint election between LTISD, the City of Lakeway, and other area municipalities.

A MOTION was made by Trustee Nixon, seconded by Trustee Buddin, to approve the Agreement to Conduct Joint Elections for May 9, 2009 Elections as outlined. All Trustees present voted in favor (7-0)

2009-2011 Depository Proposal and Contract – Mr. Hart provided information regarding the district's depository contract for 2009-2011. Based on the bids received, Mr. Hart asked that Trustees consider the recommendation of Prosperity Bank for the district's depository bank.

A MOTION was made by Trustee Buddin seconded by Trustee Goff, to approve Prosperity Bank to serve as Lake Travis ISD's depository bank for 2009-11 biennium and authorize execution of the TEA contract with said bank. All Trustees present voted in favor (7-0)

Curriculum and Instructional Services

Pre-Kindergarten and English Language Learner Programs – Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services, provided information on the District partnering with the Head Start Program to provide a comprehensive Pre-Kindergarten program beginning with the 2009-10 school year.

Ms. Pettit provided information on the District refining the bilingual program to clearly articulate the amount of instruction in Spanish and the amount of instruction in English in each grade level. The goal of the bilingual program is for Spanish speaking students leaving elementary school to be bilingual and biliterate.

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. BJCF(Local) Superintendent: Non Renewal
 - b. CDA (Local) Other Revenues: Investments
 - c. CE (Local) Annual Operating Budget
 - d. CI (Local) School Properties disposal
 - e. DFBB (Local) Term Contracts: Non Renewal
 - f. FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
 - g. FNCE (Local) Student Conduct: Telecommunications/Electronic Devices
 - h. GRB (Local) Relations with Governmental Entities: County Governmental Authorities
2. February and March 2009 Financials – Statement of Revenue & Expenditures, Balance Sheets, Summary of Tax Collections & Quarterly Investment Report
3. Minutes – March 12, 2009 Board Meeting

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

Upcoming Meetings

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

- May 7, 2009, 6:00 p.m., Board Workshop, EDC
- May 19, 2009, 8:00 a.m., Canvass of Board Election, Central Administration Building
- May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC
- June 9, 2009, 6:00 p.m., Board Workshop, EDC
- June 16, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- June 18, 2009, 7:00 p.m., Board Meeting, EDC

Open session adjourned at 9:09 p.m.

Adjournment

There being no further action, the April 23, 2009, Board of Trustees' meeting adjourned at 9:09 p.m.

Susan Tolles, Vice President

Jason Buddin, Secretary

**Lake Travis Independent School District
Emergency Meeting of the Board of Trustees
Minutes of April 30, 2009 Meeting**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 8:30 a.m. on April 30, 2009 in the Live Oak Room 3 of the Educational Development Center.

Board Members Present:

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

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools

Dr. Diane Frost, Deputy Superintendent

Susan Bohn, General Counsel

Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services

Sean Casey, Assistant Superintendent of Technology and Informational Services

Jim Ratcliff, Senior Director of Construction, Facilities and Support Services

Marco Alvarado, Director of Communication, Facilities and Support Services

Discussion and/or Action

President Jim Cummings read the following statement into the record:

"Due to recent developments regarding the apparent continued spread of the North American (swine) Flu into the Central Texas area, notice of the World Health Organization's decision to raise the influenza pandemic alert to phase 5, the Disaster Declaration issued by Governor Perry, and the close of Central Texas area school and school districts (including one school in the Austin Independent School District), the Board of Trustees will convene an emergency meeting, and is providing notice of such meeting pursuant to Texas Government Code Section 551.045. While there are no reported cases of the North American Flu in Lake Travis ISD, the Administration believes that the serious and potential threat of the North American Flu requires the provision of information to the Board of Trustees and the opportunity for the Board to take any emergency action necessary to protect the health and safety of the District's students, staff, and community."

A MOTION was made by Trustee Davidson, second by Trustee Tolles to determine that the District is facing an imminent threat to public health and safety, and that the situation is reasonably unforeseeable. All Trustees present voted in favor (6-0).

Dr. Kirk and Dr. Frost briefed the Board on actions to be taken by the District to address the imminent threat of the North American Flu and planning that has been conducted regarding what the District's response will be if faced with confirmed North American Flu cases among District students and/or staff.

A MOTION was made by Trustee Nixon, second by Trustee Tolles to authorize the Superintendent to take whatever action necessary to protect students, staff and the LTISD community from the threat of the North American Flu. All Trustees present voted in favor (6-0).

A MOTION was made by Trustee Nixon, second by Trustee Tolles to authorize the Superintendent to use up to, but not to exceed, \$100,000 in unappropriated funds for the purpose of responding to the potential health crisis affecting LTISD. All Trustees present voted in favor (6-0).

Adjournment

There being no further action a motion was made by Trustee Buddin to adjourn the April 30, 2009 meeting at 9:47 a.m.

Susan Tolles, Vice President

Jason Buddin, Secretary

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