

## **Minutes of Board Workshop**

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

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A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on June 9, 2009, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

#### **Call To Order**

President Susan Tolles called the meeting to order at 6:04 p.m.

#### **Quorum Determination**

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

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

##### **Curriculum and Instructional Services**

***C-SCOPE***- Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services, provided an overview of a curriculum program, C-SCOPE, that the Administration is reviewing for potential use in the District. C-SCOPE is a TEKS-based, vertically-aligned comprehensive curriculum that is supported by Region XIII Education Service Center. A recommendation regarding curriculum will be presented to the Board at a future meeting.

##### **Business and Financial Services**

***2009-2010 Budget*** - Bob Hart, Assistant Superintendent of Business and Financial Services, provided information on the draft 2009-2010 budget. The final budget will be presented for Board approval in August.

***Potential Tax Rollback Election*** - Dr. Kirk, Bob Hart and Johnny Hill discussed with the Board options available to the district to address, to some extent, the projected budget deficits that the district is likely to face over the next four years or more. One such option involves accessing two additional pennies of tax effort which would not be subject to state recapture. If the Board determines it is necessary to access those two pennies, it would require a tax rollback election in November and the election would need to be called by the Board in late August.

##### **Administration & Accountability**

***2009-2010 Staffing*** – Mr. Hart provided an overview on staff requests for the 2009-2010 school year which included campus administrative and support service positions. These positions will be presented for Board approval at the June 18, 2009 meeting.

***Capital Needs Planning Update*** - Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an update on the future capital needs of the district.

**Closed Session**

Trustees convened into closed session at 9:05 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).

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.)

Closed session adjourned at 10:55 p.m. and Open Session resumed at 10:55 p.m.

**Adjournment**

There being no further action, the June 9, 2009, meeting of the LTISD Board of Trustees adjourned at 10:55 p.m.

  
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Susan Tolles, President

  
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Alan Williams, Secretary