

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 September 8, 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. 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).
 2. 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. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas
 - B. Section 551.074 – Personnel Matters

1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
- C. Section 551.076 -Deliberations Regarding Security Devices or Security Audits
 1. The Board will discuss the deployment, or specific occasions for implementation, of security personnel or devices (This may involve consultation with attorney as permitted under Section 551.071.)
4. ****OPEN SESSION WILL BEGIN AT 6:30 P.M.****
5. Pledge of Allegiance and Moment of Silence
6. Superintendent Update
 - A. Lake Travis High School Outstanding Renovation Project Special Recognition Award 4
 - B. Texas Business & Education Coalition (TBEC) Honor Roll
 - C. Public Information Act Requests Update
 - D. District Academic Achievements
7. Audience Comments
8. Discussion and/or Action
 - A. Business and Financial Services
 1. November 3, 2009 Tax Ratification Election Polling Locations 5
 - B. Administration and Accountability
 1. Enrollment Update 10
 - C. Curriculum and Instructional Services
 1. District Improvement Plan 11
 - D. Consent Agenda
 1. Revisions, Deletions, and/or Additions to Board Policies
 - a. AE (Local) Educational Philosophy
 - b. BBB (Local) Board Members: Elections
 - c. BBD (Local) Board Members: Training and Orientation
 - d. BBE (Local) Board Members: Authority
 - e. BDD (Local) Board Internal Organization: Attorney
 - f. BE (Local) Board Meetings
 - g. BED (Local) Board Meetings: Public Participation
 - h. BF (Local) Board Policies
 2. Minutes - August 27, 2009 Board Meeting 18
9. Upcoming Meetings
 - A. September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC

- B. October 8, 2009, 6:00 p.m., Board Workshop, EDC
- C. October 22, 2009, 7:00 p.m., Board Meeting, EDC
- D. November 5, 2009, 6:00 p.m., Board Workshop, EDC

10. Adjournment



AGENDA ITEM ACTION SHEET

SUBJECT	Lake Travis High School Outstanding Renovation Project Special Recognition Award
RECOMMENDED ACTION	Provide Information
RATIONALE	<p>The Lake Travis High School Expansion and Renovation project has received a Special Recognition Award for the Outstanding Renovation project from the TASA / TASB Exhibit of School Architecture. The Exhibit of School Architecture is a collaborative project of TASA, TASB, and the Texas Society of Architects, and acknowledges excellence in the planning and design of Texas public education facilities. Out of more than ninety projects submitted this year, the Lake Travis High School project received one of the three Special Recognition awards. In addition to this award, the Lake Travis High School project also received category awards for the Process of Planning, Design, Educational Appropriateness, and Innovation.</p> <p>Representatives from Pfluger Wiginton Hooker Architects will attend the board meeting to present the award to the Board of Trustees.</p>
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Jim Ratcliff, Senior Director Facilities, Construction and Support Services 533-6026
ATTACHMENTS	None
MEETING DATE	September 8, 2009



AGENDA ITEM ACTION SHEET

SUBJECT	Voting Locations for November 3, 2009 Tax Ratification Election
RECOMMENDED ACTION	Approval of the Lake Travis ISD election day voting locations for LTISD voters and all Travis County early voting and mobile early voting locations as established in lists presented to the Board.
RATIONALE	The administration recommends that the District engage Travis County to provide to the District election services for the November 3, 2009 Tax Ratification Election, and the administration recommends that the Board adopt election day, early voting, and mobile early voting locations as established by the county.
BUDGET PROVISIONS	Travis County has not provided projected costs at this time.
RESOURCE PERSONNEL	Johnny Hill, Assistant Superintendent of Business and Financial Services Susan Bohn, General Counsel
ATTACHMENTS	1- Travis County Mobile Early Voting Locations 2- Travis County Early Voting Locations 3- Travis County Election Day Polling Locations
MEETING DATE	September 8, 2009



**Travis County Elections Mobile Early Voting Guide
Joint General and Special Elections
DRAFT NOVEMBER 2009**



Monday, Oct 19

Sam Houston Building
201 East 14th Street
8 am – 6 pm

LBJ Building
111 East 17th Street
8 am – 6 pm

Westminster Manor
4100 Jackson Avenue
8 am – 9:30 am

Parsons House
1130 Camino La Costa
11am – 12 :30 pm

Heritage Park Center
2806 Real Street
2 pm – 4:30 pm

Heritage Pointe
1950 Webberville Road
6 pm – 7 pm

Tuesday, Oct 20

Stephen F. Austin Building
1700 North Congress Avenue
8 am – 6 pm

Central Services Building
1711 San Jacinto Boulevard
8 am – 6 pm

Austin Resource Center for the Homeless
(ARCH)
500 East 7th Street
8 am – 10 am

RBJ Residential Tower
21 Waller Street
Noon – 2 pm

Lakeside Senior Center
85 Trinity
4 pm – 6 pm

Wednesday, Oct 21

Travis Building
1701 North Congress Avenue
8 am – 6 pm

Winters Building
701 West 51st Street
8 am – 6 pm

Brighton Gardens
4401 Spicewood Springs Road
8 am – 10 am

Loyalton of Austin
5310 Duval Road
Noon – 2 pm

Heartland Health Care Center
11406 Rustic Rock Drive
4 pm – 6 pm

Thursday, Oct 22

Southwest Keys Program
6002 Jain Lane
9 am – 6 pm

Manor ISD
10323 Us Highway 290E (Manor)
9 am – 6 pm
(This is a new address for this location.)

Heatherwilde Assisted Living
401 South Heatherwilde Blvd. (Pflugerville)
8 am – 10 am

Park Bend Health Center
2122 Park Bend Drive
Noon – 2 pm

Conservatory at Wells Branch
14320 Tandem Boulevard
4 pm – 6 pm

Friday, Oct 23

Del Valle ISD
Administration Building
5301 Ross Road (Del Valle)
9 am – 6 pm

Lago Vista City Hall
5803 Thunderbird Street (Lago Vista)
9 am – 6 pm

Park at Beckett Meadows
7709 Beckett Road
8 am – 10 am

Continental
4604 South Lamar Boulevard
Noon – 2 pm

Englewood Estates
2603 Jones Road
4 pm – 6 pm

Saturday, Oct 24

Bee Cave City Hall
4000 Galleria Parkway
9 am – 6 pm

Randalls Brodie
9911 Brodie Lane @ Slaughter Lane
9 am – 6 pm

Volente Volunteer Fire Dept
15406 FM 2769 (Volente)

Deer Creek Elementary School
2420 Zeppelin Drive (Cedar Park)

Sunday, Oct 25

Randalls Brodie
9911 Brodie Lane @ Slaughter Lane
9 am – 6 pm

MT Supermarket
10901 N. Lamar Blvd.,
Bldg G at Chinatown Center
9 am – 6 pm

Fiesta Stassney
5510 S. IH-35 @ Stassney
9 am – 6 pm

Monday, Oct 26

Courthouse
1000 Guadalupe Street
8 am – 5 pm

(Opening)
4 PTS Area TBD

City Hall
301 West 2nd Street
8 am – 5 pm

Tuesday, Oct 27

UT
2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
9 am – 5 pm

Briarcliff Property Owner's Association
22801 Briarcliff Drive (Briarcliff)
10 am – 6 pm

Northwest Rural
Community Center
18649 FM 1431, Suite 6A (Jonestown)
9 am – 6 pm

Wednesday, Oct 28

UT
2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
9 am – 5 pm

Town Lake Center
721 Barton Springs Road
10 am – 6 pm

Goodwill Industries
701 Newman Dr
10 am – 7 pm

Thursday, Oct 29

UT
2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
9 am – 5 pm

Huston-Tillotson University
900 Chicon Street
9 am – 6 pm

Goodwill Industries
701 Newman Dr
10 am – 7 pm

Friday, Oct 30

St. Edwards University
3001 South Congress Avenue
9 am – 6 pm

UT
2400 Inner Campus Drive
Flawn Academic Center Lobby, West Mall
9 am – 5 pm

Goodwill Industries
701 Newman Dr
10 am – 7 pm



**Travis County Early Voting Sites
for the November 3, 2009
Constitutional Amendments and Special Elections**



**Early Voting is Open
Monday October 19– Friday, October 30**

DRAFT

CENTRAL/CENTRAL

Travis County Airport Blvd Offices

5501 Airport Blvd
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

Fiesta Mart Central

3909 North IH-35 @ Delwood Shopping Center
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

NORTH / NORTE

Ben Hur Shriners Hall

7811 Rockwood Lane
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

NORTHEAST / NORESTE

County Tax Office, Pflugerville (Community Room)

15822 Foothill Farms Loop
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

NORTHWEST / NOROESTE

Randalls Research and Braker

10900-D Research Boulevard @ Braker Lane
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

SOUTH/SUR

Randalls Ben White and Manchaca

2025 West Ben White Boulevard @ Manchaca Road
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

SOUTHEAST / SURESTE

Dan Ruiz Public Library

1600 Grove Blvd
Mon–Thur 10 am–7 pm, Fri Closed, Sat 10 am–5 pm,
Sun Closed
*Lunes–Jueves 10 am–7 pm, Viernes cerrado,
Sab 10 am–5 pm, Dom cerrado*

SOUTHWEST / SUROESTE

Randalls South Mopac and William Cannon

6600 South Mopac @ William Cannon
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

EAST / ESTE

Parque Zaragoza Recreation Center

2608 Gonzales Street @ East 7th
Mon–Fri 10 am–7 pm, Sat 10 am–5 pm, Sun Closed
*Lunes–Viernes 10 am–7 pm, Sab 10 am–5 pm,
Dom cerrado*

Carver Library**

1161 Angelina Street
Mon–Fri 10 am – 6 pm, Sat 10 am – 5 pm, Sun 2 pm –6 pm
*Lunes–Viernes 10 am – 6 pm, Sab 10 am – 5 pm,
Dom 2 pm – 6 pm*
**Voting on the two Fridays will be next door in the Carver Museum.

WEST / OESTE

Flagship Randalls at Westlake Hills

3300 Bee Caves Road
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm

Randalls Lakeway

2301 RR 620 South
Mon–Sat 7 am–7 pm, Sun Noon–6 pm
Lunes–Sab 7 am–7 pm, Dom Mediodía –6 pm



Tuesday, November 3, 2009 - Joint General and Special Elections - Election Day Polling Places
martes, 3 de noviembre, 2009 - Elecciones Generales y Especiales Conjuntas - Casillas Electorales para el Día de Elección
Travis County Clerk Dana DeBeauvoir - Elections Division
Secretaria del Condado de Travis Dana DeBeauvoir - División de Elecciones



101	Hornsby - Dunlap Elementary School 13901 FM 969	140	Dobie Middle School 1200 East Rundberg Lane	209	Combined @ 202 Murchison Elementary School 2215 Kelly Lane	238	Murchison Middle School 3700 North Hills Drive	268	Grant AME Worship Center 1701 Kramer Lane
105	Manor ISD Administration Building 312 Murray Avenue	141	Reagan High School 7104 Berkman Drive	210	O. Henry Middle School 2610 West 10th Street	239	Gullett Elementary School 6310 Treadwell Boulevard	271	Doss Elementary School 7005 Northledge Drive
106	Travis County Sheriff's Office (East/Este) 7811 Burleson-Manor Road	145	Red River Church 4425 Red River Street	211	Walnut Creek Elementary School 401 West Braker Lane	240	Highland Park Elementary School 4900 Fairview Drive	272	Combined @ 274 First English Lutheran Church 3001 Whitis Avenue
107	New Sweden Lutheran Church 12809 New Sweden Church Road	146	Lee Elementary School 3308 Hampton Road	213	Graham Elementary School 11211 Tom Adams Drive	241	Brentwood Elementary School 6700 Arroyo Seco	273	Trinity Lutheran Church 1207 West 45th Street
108	Copperfield Elementary School 12135 Thompkins Drive	148	Flawn Academic Center (Lobby) 2400 Inner Campus Drive (West Mall)	214	Bryker Woods Elementary School 3309 Kerbey Lane	242	Crestview Methodist Church 1300 Morrow Street	274	First English Lutheran Church 3001 Whitis Avenue
109	Parmer Lane Elementary School 1806 Parmer Lane	149	Reilly Elementary School 405 Denson Drive	215	Wells Branch Community Center 2106 Klattenhoff Drive	243	Ben Hur Shriners Hall 7811 Rockwood Lane	275	Combined @ 274 First English Lutheran Church 3001 Whitis Avenue
110	River Oaks Elementary School 12401 Scofield Farms Drive	150	Brown Elementary School 505 West Anderson Lane	216	Northwest Elementary School 14014 Thermal Drive	246	Hill Elementary School 8601 Tallwood Drive	277	University Co-op 2246 Guadalupe Street
111	Westview Middle School 1805 Scofield Lane	151	Northeast Health Center 7112 Ed Bluestein Boulevard, Suite # 155	217	Wells Branch MUD Rec. Center 3000 Shoreline Drive	247	Combined @ 271 Doss Elementary School 7005 Northledge Drive	278	St. Luke United Methodist Church 1306 West Lynn Street
112	Dessau Elementary School 1501 Dessau Ridge Lane	152	Maplewood Elementary School 3808 Maplewood Avenue	218	ACC Northridge Campus 11928 Stonehollow Drive	248	Burnet Middle School 8401 Hathaway Drive	279	Combined @ 267 Great Hills Baptist Church 10500 Jollyville Road
113	Wieland Elementary School 900 Tudor House Road	153	Woodcliff Baptist Church 11015 Dessau Road	219	Caldwell Elementary School 1718 Picadilly Drive	249	St. Matthew's Episcopal Church 8134 Mesa Drive	301	Sunset Valley City Hall 3205 Jones Road
121	LBJ High School 7309 Lazy Creek Drive	154	Bluebonnet Trail Elementary School 11316 Farmhaven Road	220	Fire Station # 31 5507 FM 2222	250	Mathews Elementary School 906 West Lynn Street	302	Bailey Middle School 4020 Lost Oasis Hollow
122	YMCA East Community Branch 5315 Ed Bluestein Boulevard	156	Virginia Brown Recreation Center 7500 Blessing Avenue	222	Windermere Elementary School 1100 Picadilly Drive	251	O. Henry Middle School 2610 West 10th Street	303	Oak Hill Primitive Baptist Church 11408 FM 1826
123	Eastside Memorial High School 1012 Arthur Stiles Road	160	YMCA North Park Branch 9616 North Lamar Boulevard	223	Pflugerville ISD Administration Building 1401 West Pecan Street	252	Pillow Elementary School 3025 Crosscreek Drive	304	Kiker Elementary School 5913 La Cross Avenue
124	Carver Library 1161 Angelina Street	161	Lanier High School 1201 Payton Gin Road	224	County Tax Office(Community Room) 15822 Foothill Farms Loop (Just off of Pecan Street)	253	First Presbyterian Church 8001 Mesa Drive	306	Lakeway Justice Center 104 Cross Creek Drive
126	David Chapel Portable 2211 East MLK Jr. Boulevard	163	Cook Elementary School 1511 Cripple Creek Road	225	Combined @ 217 Wells Branch MUD Rec. Center 3000 Shoreline Drive	254	Davis Elementary School 5214 Duval Road	307	Rollingwood Municipal Building 403 Nixon Drive
129	Sims Elementary School 1203 Springdale Road	164	Barrington Elementary School 400 Cooper Drive	226	Brookhollow Elementary School 1200 North Railroad Avenue	256	Casis Elementary School 2710 Exposition Boulevard	308	Briarcliff POA Community Center 22801 Briarcliff Drive
130	Memorial United Methodist Church 6100 Berkman Drive	200	St. Elizabeth's Catholic Church 1520 North Railroad Avenue	227	Spring Hill Elementary School 600 South Heatherwilde Boulevard	258	McBee Elementary School 1001 West Braker Lane	309	Kocurek Elementary School 9800 Curlew Drive
132	Pecan Springs Elementary School 3100 Rogge Lane	202	Murchison Elementary School 2215 Kelly Lane	228	Combined @ 254 Davis Elementary 5214 Duval Road	259	Summitt Elementary School 12207 Brigadoon Lane	310	Menchaca Elementary School 12120 Manchaca Road
133	Blanton Elementary School 5408 Westminster Drive	203	Boulder Ridge Community Room 3300 Killingsworth Lane	229	Combined @ 215 Wells Branch Comm. Center 2106 Klattenhoff Drive	260	Austin Brethren Church 1800 Payton Gin Road	312	Travis County Sheriff's Office at Hudson Bend 3800 Hudson Bend Road
135	Messiah Lutheran Church 5701 Cameron Road	205	Camden Huntingdon Apartments 12349 Metric Boulevard	231	Combined @ 238 Murchison Middle School 3700 North Hills Drive	262	Anderson High School 8403 Mesa Drive	314	St. Christopher's Episcopal Church 8724 Travis Hills Drive
136	Ridgetop Elementary School 5005 Caswell Avenue	206	Pfluger Hall 203B East Pecan Street	235	McCallum High School 5600 Sunshine Drive	263	United Christian Church 3500 West Parmer Lane	315	Villages Amenities Center 12006 Gatling Gun Lane
137	Winters Building 701 West 51st Street	207	YMCA Northwest Branch 5807 McNeil Road	236	Rosedale Elementary School 2117 West 49th Street	266	Senior Activity Center 2874 Shoal Crest Avenue	316	Travis County Parks Office 14624 Hamilton Pool Road
139	Bernice Hart Elementary School 8301 Furness Drive	208	Triumphant Love Lutheran Church 9508 Great Hills Trail	237	Highland Park Baptist Church 5206 Balcones Drive	267	Great Hills Baptist Church 10500 Jollyville Road	317	Eanes ISD Administration Building 601 Camp Craft Road



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318 West Ridge Middle School 9201 Scenic Bluff Drive	347 Hill Country Middle School 1300 Walsh Tarlton Lane	376 Steiner Ranch Elementary School 4001 Quinlan Park Road North	429 Dan Ruiz Branch Public Library 1600 Grove Boulevard	461 Ann Richards School 2206 Prather Lane (formerly Porter Middle School)
319 Lakeway Activity Center 105 Cross Creek Drive	349 ACC Pinnacle Campus 7748 Highway 290 West	377 Shepherd of the Hills Christian Church 6909 West Courtyard Drive	430 Combined @ 409 Galindo Elementary School 3800 South 2nd Street	462 Austin Travis County MHMR 1700 South Lamar Boulevard, Suite 101
320 The River in the Hills Church 1310 RR 620 S. Suite C-9 (Lakeway Plaza)	350 Cowan Elementary School 2817 Kentish Drive	378 Austin Christian Fellowship 6401 River Place Boulevard	431 Combined @ 440 Heights Assembly of God 3314 Burleson Rd	463 Williams Elementary School 500 Mairo Street
321 Jackie's Performing Arts School 11530 Manchaca Road	351 Small Middle School 4801 Monterey Oaks Boulevard	379 Combined @ 376 Steiner Ranch Elementary School 4001 Quinlan Park Road North	433 Travis High School 1211 East Oltorf Street	
323 Texas Oaks Baptist Church 9910 Bilbrook Place	352 Covington Middle School 3700 Convict Hill Road	401 Del Valle ISD Administration Building 5301 Ross Road	437 Becker Elementary School 906 West Milton Street	
324 Lake Pointe Elementary School 11801 Sonoma Drive	354 Travis County Office (H.O.A.) 4504 Travis Country Circle	402 Elroy Community Library 13512 FM 812	438 Sanchez Elementary School 73 San Marcos Street	
326 Laurel Mountain Elementary School 10111 DK Ranch Road	355 Southwest Church of Christ 8900 Manchaca Road	403 Creedmoor Elementary School 5604 FM 1327	439 Cantu/Pan Am Recreation Center 2100 East 3rd Street	
327 Fire Station # 33 9409 Bluegrass Drive	356 Casey Elementary School 9400 Texas Oaks Drive	404 Blazier Elementary 8601 Vertex Boulevard	440 Heights Assembly of God 3314 Burleson Rd	
328 Renaissance Retirement Center 11279 Taylor Draper Lane	358 Boone Elementary School 8101 Croftwood Drive	405 Travis County Precinct 4 Road and Bridge Office 5412 Lockhart Highway 183 South	441 St. John's Lutheran Church 409 West Ben White Boulevard	
330 Combined @ 364 Valley View Elementary 1201 South Capital of Texas Highway	359 Hudson Bend Middle School 15600 Lariat Trail	406 St. Alban's Episcopal Church 11819 IH-35 South	442 Dawson Elementary School 3001 South 1st Street	
331 Kathy Caraway Elementary School 11104 Oak View Drive (Enter off Carlwood)	360 Bowie High School 4103 West Slaughter Lane	407 South Rural Community Center 3518 South FM 973	443 Mendez Middle School 5106 Village Square Drive	
332 Zilker Elementary School 1900 Bluebonnet Lane	361 West Rural Community Center 8656-A Highway 71 West	409 Galindo Elementary School 3800 South 2nd Street	444 Austin City Hall 301 West 2nd Street, 1st Floor	
333 Canyon Creek Elementary School 50210 Ember Glen Drive	362 Will Hampton Branch Public Library 5125 Convict Hill Road	410 Science & Health Resource Center 305 North Bluff Drive (Formerly Pleasant Hill Elementary)	445 Travis County Courthouse 1000 Guadalupe Street, 1st Floor	
334 Pickfair Community Center 10904 Pickfair Drive	363 Shepherd of the Hills Presbyterian Church 5226 West William Cannon Drive	411 Akins High School 10701 South 1st Street	446 St. Elmo Elementary School 600 West St. Elmo Road	
335 Canyon Vista Middle School 8455 Spicewood Springs Road	364 Valley View Elementary School 1201 South Capital of Texas Highway	412 Combined @ 454 Joslin Elementary School 4500 Manchaca Road	447 Odom Elementary School 1010 Turtle Creek Boulevard	
336 Hallmark Baptist Church 9023 Old Lampasas Trail	366 Mills Elementary School 6201 Davis Lane	413 Combined @ 406 St. Alban's Episcopal Church 11819 IH-35 South	448 Langford Elementary School 2206 Blue Meadow Drive	
337 Lakewood Homeowner's Association 7317 Lakewood Drive	367 Combined @ 304 Kiker Elementary School 5913 La Crosse Avenue	420 Pleasant Hill Apartments 2501 Anken Drive	450 Dove Springs Recreation Center 5801 Ainez Drive	
338 Travis County WCID #18 1502 San Juan Drive	370 Round Mountain Community Ctr 14340 Round Mountain Road (Leander)	421 Congress Avenue Baptist Church 1511 South Congress Avenue	451 Bedichek Middle School 6800 Bill Hughes Road	
339 Western Hills Church of Christ 6211 Parkwood Drive	371 Lago Vista High School 8039 Bar-K Ranch Road	422 Fulmore Middle School 201 East Mary Street	452 Houston Elementary School 5409 Ponciana Drive	
342 Barton Hills Elementary School 2108 Barton Hills Drive	372 Northwest Rural Community Center 18649 FM 1431, Suite 6A	423 Montopolis Recreation Center 1200 Montopolis Drive	454 Joslin Elementary 4500 Manchaca Road	
343 Combined @ 333 Canyon Creek Elem. School 10210 Ember Glen Drive	373 Rolling Hills Community Church 6201 Lohman Ford Road	424 South Austin Recreation Center 1100 Cumberland Road	455 Cunningham Elementary School 2200 Berkeley Avenue	
345 Bridge Point Elementary School 6401 Cedar Street	374 Deer Creek Elementary School 2420 Zeppelin Drive	426 Govalle Elementary School 3601 Govalle Avenue	458 Mockingbird Post Office 7310 Manchaca Road	
346 Serene Hills Elementary School 3301 Serene Hills Drive (Lakeway)	375 Volente Firehouse & City Hall 15406 FM 2769	427 Allan Elementary School 4900 Gonzales Street	460 ACC South Austin Campus 1820 West Stassney Lane	



AGENDA ITEM ACTION SHEET

SUBJECT	Enrollment Update
RECOMMENDED ACTION	This is an information item.
RATIONALE	The Administration desires to inform the Board of Trustees regarding the current District enrollment, which is continuing to increase. Enrollment increased during the first week of school by 73 students. Typically, additional students enter the District following the Labor Day holiday. This agenda item will inform the Board of the enrollment as of September 8, 2009.
BUDGET PROVISIONS	N/A
RESOURCE PERSONNEL	Dr. Diane Frost, Deputy Superintendent
ATTACHMENTS	None
MEETING DATE	September 8, 2009



AGENDA ITEM ACTION SHEET

SUBJECT	District Improvement Plan
RECOMMENDED ACTION	Approval
RATIONALE	The 2009-2010 District Improvement Plan will be presented for Board consideration and approval. The District Improvement Plan represents the annual District goals and performance objectives for the school year, and focuses on student performance and other core performance functions of the District.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Jill Siler, Executive Director of Academic & Organizational Development
ATTACHMENTS	1- Goals and Objectives
MEETING DATE	September 8, 2009

I. Student Achievement:

Increase academic achievement for all students while closing the gap between student populations in pursuit of exemplary performance at the state and national levels.

- The District will look beyond the definition of exemplary as defined by the state and national accountability rating systems toward research-based achievement measures and best practices.
- The District will ensure the appropriate balance of resource allocation and utilize those effectively to increase performance of all student populations (Gifted and Talented, At Risk, Limited English Proficient, ethnic groups, male/female, Career and Technical Education, Special Education, economically disadvantaged).
- The District will implement the Assessment for Learning (A4L) plan to ensure all students perform at optimum levels and receive appropriate interventions to support student success.

Performance Objectives:

- A. 90% mastery of state assessment; by grade, by subject, and by all grades tested in all student populations
- B. 100% of students will show growth as measured by the Texas Projection Measure
- C. 50% of students will earn commended performance in all accountability groups
- D. District performance will gain distinctions in 90% of the possible measures
- E. District performance will exceed the normal distribution of the various student populations on the Stanford 10, a nationally norm-referenced achievement test in grades 2, 5, and 8

II. Community Investment and Support:

Welcome, inform and engage students, parents, and the community regarding the educational priorities, processes, initiatives, and challenges of the District.

- Recognition that the District will build its capacity to implement a comprehensive communication plan that is dynamic, proactive, robust, energetic and serves to advance support for and understanding of the District's philosophy, commitments, and decisions.
- The District will honor the community's investment in providing appropriate and quality facilities and infrastructure to serve the needs of students and programs by providing excellent and efficient care, maintenance, and utilization of these resources.
- Construction projects, land acquisition and objectives of the current and prospective bond programs will receive professional, competent management and stewardship.
- The District will appropriately and effectively utilize the perspectives and input of students, parents and the community.
- Identify, recruit and utilize the individual and collective talents, abilities, expertise, and experiences of community members as resources to support and enrich the educational experiences of our students.

Performance Objectives:

- A. Develop and implement a strategic plan for district communications
- B. Compliance with district initiatives and bond projects with periodic updates provided to the community
- C. Superior Achievement on the Financial Integrity Rating System of Texas
- D. Implement third year of Leadership Lake Travis
- E. Implement outreach programs to educate the community on the fundamental components of the state and federal accountability standards.
- F. Develop a process for evaluation of maintenance, transportation, and food service operations against a standard of excellence

III. Curriculum:

Develop, implement, assess, and support full implementation of a high quality, vertically aligned curriculum that exceeds the state's TEKS* requirements by enhancing and utilizing research-based best practices from across the state and nation.

*Texas Essential Knowledge and Skills

- Ensure that curriculum improvement is an on-going endeavor in response to changes in legislation, textbook adoptions, state and national assessment, technology, and other findings in educational research that support student achievement and/or readiness for post-secondary academic or career pursuits
- Continue to make data-driven decisions regarding curriculum development, enhancement, and revision.
- Ensure that the District curriculum is rigorous and relevant to real world applications.

Performance Objectives:

- A. 100% of the curriculum will be developed using research-based best practices
- B. 100% of the curriculum in the core areas will be vertically / horizontally aligned
- C. District curriculum will be utilized in all classrooms and instructional settings for the creation of lesson plans and the delivery of instruction
- D. 100% of the curriculum-based assessments will be valid, reliable and reflective of the district curriculum

IV. School Environment: (Chapter 37 / Discipline - Law and Order)

At all campuses and District facilities, provide an educational environment that reflects a commitment to safety, security, orderliness, service, integrity and high standards of citizenship among students, staff, community, and visitors.

- Commit District resources and implement necessary procedures to appropriately and effectively provide for the safety and security of students, staff, and visitors to District schools, facilities, and events.
- Student behavior and the staffs' professional actions reflect the highest standards and ideals in support of democratic principles and values of citizenship as reflected in Board policies, rules, and expectations.

Performance Objectives:

- A. Annual review, update and publication of the Student Code of Conduct
- B. 100% of staff wear District ID badges
- C. Continue 100% use of visitor management procedures at all campuses
- D. Decrease disciplinary infractions resulting in DAEP and / or JJAEP placement by 10 percentage points
- E. 100% participation by each campus in lessons and activities that support principles of democracy, including patriotic celebrations.
- F. Review, update and implement the District Emergency Management Plan and conduct a Safe Schools Audit.

V. *College and Career Readiness (P-16)*

Develop program initiatives and activities that reflect a commitment to preparing students for post-high school educational and/or career pursuits.

- The District will develop processes, procedures, and programs that support and encourage students to pursue a rigorous and relevant academic plan.
- The District will increase partnerships with colleges, universities, and other higher education entities to ensure a seamless transition beyond the K-12 experience (dual credit, advanced placement, and tech prep coursework through articulation agreements).
- The District will continue to support its commitment to the design and implementation of the six Institutes of Study to provide a relevant program of study based on student interest and emerging workforce needs.

Performance Objectives:

- A. Less than 0.2% annual dropout rates (grades 7-8)
- B. Greater than 95% completion rates for all students (4-year longitudinal) with at least 85% in each student population
- C. Greater than 30% completion of advanced / dual enrollment courses
- D. Greater than 95% completion of the Recommended High School Program, Distinguished Achievement Program, or Lake Travis Scholar Program
- E. Increase participation by 5 percentage points on Advanced Placement (AP) Examinations
- F. Greater than 75% of Advanced Placement Examinations receive a score of 3 or higher
- G. Increase by 5 percentage points on College Readiness Indicators
- H. Greater than 80% participation on the College Admissions Tests (SAT and ACT)
- I. Greater than 60% of students who score at or above the national average on College Admissions Tests

VI. **Highest Quality Staff**

Recruit, hire, develop, and retain the highest quality faculty and staff.

- Staff development will incorporate research-based, data driven best practices for integration into professional practice in order to meet the individual needs of students.
- Implement a plan of recruitment, selection, induction, development, and retention of staff that reflects a district commitment to securing and retaining only the highest quality staff.

Performance Objectives:

- A. 100% of LTISD teachers and instructional aides on each campus will possess appropriate certification in all areas of their assigned schedule, in addition to meeting NCLB “highly qualified” criteria, so that 100% of LTISD staff members are “highly qualified”
- B. Continuation of the district-wide campus induction year program and participation of 100% of new staff members in that program
- C. 100% participation in District Staff Development Plan
- D. 100% of LTISD elementary and secondary teachers successfully complete the state and district technology competencies within the District prescribed timeline and demonstrate integration of those competencies within their instructional/professional practice
- E. Initially, and on a continual basis, assess the technology competencies necessary to support the effective use of technology within the performance expectations and duties of all campus and central administrative positions-- in order to build and implement relevant and timely professional development experiences for administrative staff in subsequent years
- F. Develop and utilize District promotional materials to aid in the marketing and recruitment of potential candidates for employment
- G. Develop and coordinate programs, events, etc. to recognize and celebrate staff and student achievement



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	1. August 27, 2009 Board Meeting
MEETING DATE	September 8, 2009

Minutes of Board 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 August 27, 2009, at 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 6:06 p.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 6:06 p.m., 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).
2. 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. 1:08-CV-819-SS, in the United States District Court, Western District of Texas

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.)

Closed session adjourned at 6:25 p.m. Open Session resumed at 6:28 p.m.

Child Care Services Public Hearing

The hearing began at 6:28 p.m. and Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services, explained the requirements for the hearing.

There were no public comments during the hearing.

The Child Care Services Public Hearing concluded at 6:29 p.m.

The Budget and Proposed Tax Rate Public Hearing began at 6:30 p.m.

Budget and Proposed Tax Rate Public Hearing

Johnny Hill, Assistant Superintendent of Business and Financial Services, provided an administrative overview of the proposed budget and tax rate. Community members attending

the hearing were given an opportunity to make comments regarding the proposed budget and tax rate. Comments were made by the following community members:

Robert Saldo – Lake Pointe Community Member

The Proposed Tax Rate Hearing adjourned at 6:39 p.m. The Board of Trustees took a short break.

Open session resumed at 7:02 p.m.

Pledge of Allegiance and Moment of Silence

Audience members and Boy Scouts Jason Easter and Clark Mannas led the Pledge of Allegiance. A moment of silence was observed.

Audience Comments

The following individuals addressed the trustees:

David Lovelace – Tax Rate

Taylor Fyfe – Tax Rate

Susan Jones – Teachers working without coverage

Matt Womack - Rollback Tax

Discussion and/or Action

Finance and Support Services

2008-09 Budget Amendments - Mr. Hill presented proposed amendments and justifications of those amendments for the 2008-09 budget. The amendments reflect economic activity related to the finances of the school district.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve 2008-09 Budget Amendments as presented. All Trustees present voted in favor (7-0).

Issuance of the Unlimited Tax Refunding Bonds, Series 2009 – Mr. Hill introduced Dusty Traylor with RBC Capital Markets. Mr. Traylor provided information on restructuring the District's approximately \$3.1 million in older bond obligations. Doing so positions the District to take advantage of favorable low interest rates, while building debt service capacity for future years.

A MOTION was made by Trustee Williams, seconded by Trustee Davidson, to approve an order to authorize the issuance of the Unlimited Tax Refunding Bonds, Series 2009 as presented:

Consideration and approval of an order by the Board of Trustees of the Lake Travis Independent School District authorizing the issuance of "Lake Travis Independent School District Unlimited Tax Refunding Bonds, Series 2009"; Levying a continuing direct annual AD Valorem Tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance sale, and delivery of the Bonds; including the approval and distribution of an official statement

pertaining thereto; authorizing the execution of a paying agent/registrars agreement, an escrow and trust agreement, and a purchase contract; complying with the letter of representations with the depository trust company; and providing an effective date.
All Trustees present voted in favor (7-0).

Instructional Staffing Requests- Dr. Frost, Deputy Superintendent, provided information on the enrollment numbers across the District for the first week of school. The District has used 4.5 of the 6 contingency positions approve in June, 2009 to meet enrollment needs and the special needs of particular students. The administration is seeking an additional 3 contingency positions, of which 1.5 positions will be used to meet current needs and the other 1.5 will be used for future growth. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Clayton, to approve the 3 FTE contingency positions as requested by the administration. All Trustees present voted in favor (7-0).

2009-10 Proposed Budget – Mr. Hill provided information on the 2009-10 proposed budget. The proposed budget funds the District’s programs and initiatives, provides a competitive salary adjustment for staff, includes an additional 2 cents of unrecaptured taxes (the fax rate to be put before the voters in November) and provides for a projected ending fund balance of \$21.1 million.

A MOTION was made by Trustee Goff, seconded by Trustee Williams, to approve the 2009-10 Budget, as presented by the administration, to fund the new fiscal year. All Trustees voted in favor (7-0).

2009 Tax Rate to Fund 2009-10 School Year Budget – Mr. Hill presented the resolution for the 2009 tax rate. The tax rate will be set to levy a tax to help fund the operations and debt service of the school district for the 2009-10 school year.

A MOTION was made by Trustee Williams, seconded by Trustee Goff, to approve the resolution to adopt the 2009 Tax Rate at \$1.3359/\$100 taxable value. This reflects \$1.06 Maintenance & Operations Tax Rate and \$0.2759 Interest & Sinking Tax Rate. All Trustees voted in favor (7-0).

FOR

Susan Tolles
Jason Buddin
Alan Williams
Guy Clayton
Mayo Davidson
Fred Goff
Lisa Johnson

AGAINST

None

Order Calling November 3, 2009 Tax Ratification Election- Mr. Hill presented the order for calling the Tax Ratification Election as the school board has adopted a tax rate that exceeds the District.s rollback tax rate, the District must hold an election for voter approval

A MOTION was made by Trustee Davidson, seconded by Trustee Johnson, to approve the November 3, 2009 Order Tax Ratification Election for. All Trustees voted in favor (7-0).

Voting Locations for November 3, 2009 Tax Ratification Election- Mr. Hill stated he has not received the information from Travis County on the November 3rd voting locations. This item will be placed on the September 8th Board meeting agenda.

Bond Program Update – Jim Ratcliff, Senior Director Facilities, Construction and Support Services provided an update on the bond program construction. The 2004 Bond program should be closed out in the next few months.

Prevailing Wage Rate Adoption - Construction Trade Workers- Mr. Ratcliff provided information on the Texas Government Code which requires political subdivisions of the state to adopt the prevailing wage rate when awarding contracts for public work. The wage rate adoption is required every three years.

A MOTION was made by Trustee Goff, seconded by Trustee Johnson, to approve the administration's recommendation to adopt of the Texas Workforce Commission wage rate survey data dated August 11, 2009 for construction trade workers in the Austin-Round Rock, Texas Metropolitan Statistical Area (MSA). All Trustees voted in favor (7-0).

Authorization to negotiate and execute agreement with Fields and Associates Architects for Architectural Consulting Services- Mr. Ratcliff provided an overview of future bond needs and the planning of those new facilities. The services of an architectural consultant are needed by the administration to assist in the scope development for these potential projects.

A MOTION was made by Trustee Goff, seconded by Trustee Davidson, to authorize the Superintendent or designee to negotiate a contract for architectural consulting services for scope development for the next district bond program with Fields and Associates Architects. All Trustees voted in favor (7-0).

Electric distribution utility easement to Austin Energy- Mr. Ratcliff provided information on the 479 square foot electric distribution utility easement to Austin Energy on property owned by the District. The property is located on Highway 71. The purpose of the easement is so that Austin Energy may bring electric distribution and telecommunications lines and systems to the tract and surrounding parcels.

A MOTION was made by Trustee Clayton, seconded by Trustee Johnson, to approve the grant of the easement to Austin Energy. All Trustees voted in favor (7-0).

Governance & Legal Services

Delegate and Alternate for the 2007 TASB Delegate Assembly – Trustees were asked to appoint a delegate and alternate for the Texas Association of School Boards Delegate Assembly on October 2, 2009, in Houston, Texas. A discussion ensued and the Board appointed Trustee Tolles as Delegate and Trustee Davidson as Alternate.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve Trustee Tolles as the Delegate and Trustee Davidson as the Alternate for the 2009 TASB Delegate Assembly. All Trustees voted in favor (7-0).

Texas Association of School Boards (TASB) Region XIII, Position C, Board of Directors –

Board members reviewed the materials provided to them on the two candidates running for Position C. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Goff, seconded by Trustee Williams, to endorse Vernagene Mott to fill the vacant position on TASB Board of Directors, Region XIII, Position C. All Trustees voted in favor (7-0).

Administration and Accountability

Back to School Update - Dr. Frost provided an overview of the first day of school and confirmed the current enrollment for the District at 6,506 students. Myra Pettit, Assistant Superintendent of Curriculum and Instruction, provided an update on summer staff development. Sean Casey, Assistant Superintendent of Technology and Information System Services, provided an update on the District's technology upgrades. Dr. Kirk thanked Marco Alvarado, Director of Communications for his efforts and participation at the employee convocation.

H1N1 Update – Dr. Frost provided an overview of the prevention plan the District is currently working on and an action plan should an outbreak occur in the District or the Lake Travis area. The administration's goal is to decrease the exposure to the seasonal flu and H1N1, while limiting the disruption to learning. The District is working to stay informed of information disseminated from the Center for Disease Control (CDC), Texas Department of State Health Services, and the local health departments to monitor and control flu conditions.

Curriculum and Instructional Services

School Health Advisory Committee Report- Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services, presented the recommendations to the local school health advisory council report. Ms. Pettit also provided the recommended changes to the LTISD comprehensive health plan for 2009-10.

A MOTION was made by Trustee Goff, seconded by Trustee Williams, to approve the Student Health Advisory Committee Report as presented. All Trustees voted in favor (7-0).

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. BQA (Local) Planning and Decision-Making process: District Level
 - b. BQB (Local) Planning and Decision-Making process: Campus Level

- c. CNB (Local) Transportation Management: District Level
 - d. CQ (Local) Electronic Communication and Data Management
 - e. DEC (Local) Compensation and Benefits: Leaves and Absences
 - f. DPB (Local) Personnel Positions: Substitute, Temporary, and Part Time Positions
 - g. EIE (Local) Academic Achievement: Retention and Promotion
 - h. EIF (Local) Academic Achievement: Graduation
 - i. FL (Local) Student Records
 - J. GKD (Local) Community Relations: Non School Use of School Facilities
 - k. GRA (Local) Relations with Governmental Entities: Local Governmental Authorities
2. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraiser Roster
 3. Day School Program for the Deaf – Shared Services Agreement
 4. Physical Education Waivers
 5. Technology Purchase
 6. June and July 2009 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections Report
 7. Minutes - June 16, 2009, Board/Superintendent Conference, June 18, 2009 Board Meeting, August 6, 2009 Board Workshop

Trustee Davidson asked to pull items 1C, 1F and item 5 from the consent agenda. Trustee Goff asked to pull item 1B from the consent agenda.

A MOTION was made by Trustee Davidson, seconded by Trustee Buddin, to approve the consent agenda with the exception of items 1B, 1C, 1F, and 5. All Trustees voted in favor (7-0).

A discussion ensued regarding consent item 1B and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve item 1B from the consent agenda BQB (Local). Motion carried (6-1). Trustee Goff opposed the motion.

A discussion ensued regarding item 1C and the following action was taken.

A MOTION was made by Trustee Davidson, seconded by Trustee Williams, to approve item 1C, CNB (local) from the consent agenda. All Trustees voted in favor (7-0).

A discussion ensued regarding item 1F and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Williams, to approve item 1F, DBP (local) from the consent agenda. Motion carried (6-1). Trustee Goff opposed the motion.

A discussion ensued regarding item 5-Technology Purchase. The administration provided the necessary information to the Trustees and this item was for information only and Board approval was not needed.

Upcoming Meetings

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

- September 8, 2009, 7:00 p.m., Regular Board Meeting, EDC

- September 17, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- October 8, 2009, 6:00 p.m., Board Workshop, EDC
- October 22, 2009, 7:00 p.m. Regular Board Meeting, EDC

Adjournment

There being no further action, the August 27, 2009, Board of Trustees' meeting adjourned at 9:00 p.m.

Susan Tolles, President

Alan Williams, Vice President