

Agenda of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held September 20, 2007, 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 as listed below. Items do not have to be taken in the order shown on this meeting notice.

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

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 with and receive legal advice from its attorney regarding settlement agreement for Hudson Bend Middle School Expansion Phase 2 and other matters which are 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.)
4. Open Session will begin at 7:00 p.m.
5. Pledge of Allegiance and Moment of Silence
6. Superintendent's Update
 - A. Student Group Recognition: Lake Travis High School Institutes of Study
7. Audience Comments
8. Discussion and/or Action

A.	Governance and Legal Services	
1.	Compromise Settlement Agreement with T.S. Byrne Regarding Hudson Bend Middle School Expansion Phase 2	
2.	Change Order #1 for Hudson Bend Middle School Expansion Phase 2	
B.	Administrative Services	
1.	Open House Feedback	3
2.	2007-08 Staffing	4
C.	Consent Agenda	
1.	First Reading: Revisions, Deletions, and/or Additions to Local Policies	
a.	FFC (LOCAL) Student Welfare Student Support Services	5
2.	Second Reading: Revisions, Deletions, and/or Additions to Local Policies	
a.	DAA (LOCAL) Employment Objectives Equal Employment Opportunity	7
b.	EEJA (LOCAL) Individualized Learning Credit By Examination With Prior Instruction	9
3.	PE Provider List	11
4.	Minutes - August 27, 2007 Board Meeting, August 30, 2007 Special Called Meeting, September 6, 2007 Board Workshop, September 12, 2007 Board/Superintendent Conference	14
9.	Upcoming Meetings	
A.	September 28 - 30, 2007, TASB Convention, Dallas, Texas	
B.	October 4, 2007, 6:00 p.m., Board Workshop, EDC	
C.	October 25, 2007, 7:00 p.m., Board Meeting , EDC	
D.	November 15, 2007, 7:00 p.m., Board Meeting, EDC	
10.	Adjournment	



AGENDA ITEM ACTION SHEET

SUBJECT	Parents' Night/Open House Feedback
RECOMMENDED ACTION	This item is for information.
RATIONALE	During the weeks of September 3 rd and September 10 th , each LTISD campus held Parents' Night/Open House. This report is a compilation of the principals' comments regarding each night on his/her campus.
BUDGET PROVISIONS	This item has no budget implications.
RESOURCE PERSONNEL	Diane Frost, Deputy Superintendent Principals
ATTACHMENTS	None
MEETING DATE	September 20, 2007



AGENDA ITEM ACTION SHEET

SUBJECT	2007-08 Staffing
RECOMMENDED ACTION	Approve an additional 2.5 FTEs to accommodate staffing needs at Hudson Bend Middle School (1.5) and to provide a contingency teacher (1.0) to meet additional enrollment needs, if necessary, during the remainder of the school year.
RATIONALE	<p>The three contingency positions previously approved by the Board as a part of the 2007-08 LTISD budget have been utilized to address student-teacher ratios for Lake Travis Elementary third grade, Bee Cave Elementary fourth grade, and Bee Cave Elementary fifth grade.</p> <p>An additional teacher (1.0 FTE) and paraprofessional (.5 FTE) is now requested for special education students at Hudson Bend Middle School. HBMS enrolled 13 special education students for the 2007-08 school year who are new to the District. Present staffing at HBMS cannot accommodate the increased student needs.</p> <p>The Administration is also requesting approval of a contingency teacher to facilitate the hiring process, should the need arise for an additional teaching unit during the school year.</p>
BUDGET PROVISIONS	2.5 FTEs
RESOURCE PERSONNEL	Dr. Diane Frost, Deputy Superintendent Becky Burnett, Director of Special Services Myra Pettit, Assistant Superintendent of Curriculum and Instruction Susanna Russell, Executive Director Administrative and Human Resource Services
ATTACHMENTS	None
MEETING DATE	September 20, 2007



AGENDA ITEM ACTION SHEET

SUBJECT	FFC(LOCAL)
RECOMMENDED ACTION	Approve FFC(LOCAL) as modified.
RATIONALE	This policy names the District liaison for homeless students. The modification changes the liaison and position title from Cynthia Clinesmith, Assistant Superintendent for Curriculum, Instruction, and System Accountability to Diane Frost, Deputy Superintendent.
BUDGET PROVISIONS	This item has no budget implications.
RESOURCE PERSONNEL	Diane Frost
ATTACHMENTS	1-FFC(LOCAL)
MEETING DATE	September 20, 2007

STUDENT WELFARE
STUDENT SUPPORT SERVICES

FFC
(LOCAL)

LIAISON FOR
HOMELESS
STUDENTS

The District has designated the following staff person as the liaison for homeless students:

Name: [Dr. Diane Frost](#)
Position: [Deputy Superintendent](#)
Address: 3322 Ranch Road 620 South, Austin, TX 78738
Telephone: (512) 533-6030

Deleted: Cynthia Clinesmith

Deleted: Assistant Superintendent for Curriculum, Instruction, and System Accountability

The liaison officer for court-related students shall be the campus principal or campus principal designee.



AGENDA ITEM ACTION SHEET

SUBJECT	DAA (LOCAL)
RECOMMENDED ACTION	Approve DAA (LOCAL) as amended.
RATIONALE	<p>Both of the changes in this policy are the result of personnel changes. The Title IX Coordinator is now listed as Susanna Russell/Diane Frost. Ms. Russell's title is Executive Director for Administrative and Human Resources and Dr. Frost's title is Deputy Superintendent.</p> <p>The ADA/504 Coordinator is now listed as Becky Burnett/Mura Pettit.</p>
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Diane Frost, Deputy Superintendent Susan Bohn, General Counsel
ATTACHMENTS	1 - DAA(LOCAL)
MEETING DATE	September 20, 2007

EMPLOYMENT OBJECTIVES
EQUAL EMPLOYMENT OPPORTUNITY

DAA
(LOCAL)

The Superintendent shall serve as coordinator for purposes of District compliance with antidiscrimination laws, except as provided below.

TITLE IX
COORDINATOR

The District designates the following person to coordinate its efforts to comply with Title IX of the Education Amendments of 1972, as amended:

Name: [Susanna Russell](#)/Diane Frost

Deleted: Gary Ott

Position: [Executive](#) Director of [Administrative and](#) Human Resources/[Deputy Superintendent](#)

Deleted: Assistant Superintendent for Administrative Services

Address: 3322 Ranch Road 620 South, Austin, TX 78738

Telephone: (512) 533-6025/(512) 533-6030

ADA / SECTION 504
COORDINATOR

The District designates the following person to coordinate its efforts to comply with Title II of the Americans with Disabilities Act of 1990, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973:

Name: [Becky Burnet/Myra Pettit](#)

Deleted: Pamela Carroll/Cynthia Clinesmith

Position: Director of Special Services/Assistant Superintendent for Curriculum and Instructional Services

Address: 3322 Ranch Road 620 South, Austin, TX 78738

Telephone: (512) 533-6464/(512) 533-6022

COMPLAINTS

Allegations of unlawful discrimination shall be directed to the appropriate coordinator and shall be heard through DGBA (LOCAL). Reports regarding prohibited harassment, including sexual harassment, shall be made according to DIA(LOCAL).

RECORDS
RETENTION

Copies of reports alleging discrimination or prohibited harassment, including sexual harassment; investigation reports; and related records shall be maintained by the District for a period of at least three years.

DATE ISSUED: 4/1/2005
LDU-48-06
DAA(LOCAL)-B3

ADOPTED:

1 of 1



AGENDA ITEM ACTION SHEET

SUBJECT	EEJA (LOCAL)
RECOMMENDED ACTION	Approve EEJA (LOCAL) as amended.
RATIONALE	The recommended change in this policy is the result of a title change. The Executive Director of Instructional Programs title is changed to the Assistant Superintendent of Curriculum and Instructional Services.
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Diane Frost, Deputy Superintendent Susan Bohn, General Counsel
ATTACHMENTS	1- EEJA (LOCAL)
MEETING DATE	September 20, 2007

INDIVIDUALIZED LEARNING
CREDIT BY EXAMINATION WITH PRIOR INSTRUCTION

EEJA
(LOCAL)

CREDIT BY EXAMINATION	<p>Students may use credit by examination to demonstrate mastery in any subject in elementary grades or to earn credit in any academic course at the secondary level, with the prior approval of the Assistant Superintendent of Curriculum and Instructional Services.</p> <p>Such examinations shall assess the student's mastery of the essential knowledge and skills and shall be approved by the Superintendent or designee.</p>
ELIGIBILITY	<p>The minimum eligibility requirement shall be that the student has had prior instruction in the subject or course, as determined by the District on the basis of a review of the student's educational records.</p>
EXCESSIVE ABSENCES	<p>On approval of the attendance committee, a student who has excessive absences may be permitted to earn or regain course credit through credit by examination. [See FDD]</p>
EXTRACURRICULAR ACTIVITIES	<p>Credit by examination shall not be used to gain eligibility for participation in extracurricular activities.</p>
PASSING SCORE	<p>To receive credit, students shall score a grade of 70 or above on the examination.</p>
PROCEDURES	<p>Tests shall be administered according to procedures approved by the Superintendent or designee.</p>
FEES	<p>A fee shall be charged for this examination; however, the fee may be waived for economically disadvantaged students in accordance with policies at FP.</p>

Deleted: executive director of instructional programs.

DATE ISSUED: 11/2/1998
LDU-44-98
EEJA(LOCAL)-X

ADOPTED:

1 of 1



AGENDA ITEM ACTION SHEET

SUBJECT	Physical Education Provider List
RECOMMENDED ACTION	Approval
RATIONALE	<p>Students can request a P.E. waiver if they will be participating in a program through an approved P.E. provider and fall under one of the following categories:</p> <p>Category 1 = Student must be participating in a program that leads to Olympic level of participation and/or competition for a minimum of 15 hours per week of highly intense, professionally supervised training. Student may be dismissed from school one period per day.</p> <p>Category 2 = Students must be participating in a program that is of high quality, well supervised by appropriately trained instructors, and consisting of a minimum of 5 hours per school week. Student can receive a P.E. credit, but may not leave campus for any portion of the day.</p>
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Myra Pettit, Assistant Superintendents for Curriculum and Instructional Services
ATTACHMENTS	List of P.E. providers requesting approval
MEETING DATE	September 20, 2007

Physical Education Provider List 2007-08

Provider:	07-08	Earlier
620 Dance Centre	x	x
4-H		x
Austin Rock Gym		x
Austin Tennis Academy	x	x
Ballet Austin	x	x
Bee Cave Riding Center	x	
Bodywise Fitness Center		x
Broadway Dance and Fitness	x	x
Canyonwood Arabians, Inc.	x	
Chapparral Ice Centers: Austin Figure Skating Club	x	x
Crystal Springs Sporthorses		x
Dallas Storm AAA Ice Hockey		x
Fusion Dance Company	x	x
Gold's Gym	x	x
Hunters Chase Farms Riding Academy		x
Jason Peters Tennis Academy	x	
Jazz and Gym	x	x
Lake Golf Club	x	x
Lake Travis (Austin) Youth Soccer Association		x
Lakeway Golf Club: Hills of Lakeway Junior Golf Association	x	x
Lakeway Lakers		x
Lakeway Tae Kwon Do		x
Lakeway World of Tennis	x	x
Longhorn Aquatics	x	x
Madrone Ranch Stables	x	x
Mr. Lepps Martial Arts		x
National Elite Gymnastics	x	x
Regents School Lacrosse		x
Regents School Of Austin Weight Training with Jon Brou		x
Relson Gracie Jui Jitsu Academy		x
Richard Lord's Boxing		x
River City Rangers Soccer Club		x
Spicewood Farms	x	
Texas Lacrosse Association		x
Texas Rowing Club	x	x
The Academy for the Visual and Performing and Visual Arts	x	
The Hills Fitness Center	x	x
The University of Texas at Austin Division of Recreational Sports	x	
Unified Tai Kwon Do		x
West Austin Aquatics	x	

West Austin Athletic Club	x	x
West Austin Dance Academy	x	
Westlake Rehab and Wellness Center		x
Westlake Tae Kwon Do		x
World of Tennis (Lakeway Golf Club)	x	x



SCHOOL BOARD AGENDA ITEM SUMMARY

SUBJECT	Minutes
RECOMMENDED ACTION	Approval
RATIONALE	<p>The minutes of each official Board meeting are reviewed by the Board for accuracy, then approved by the Board prior to becoming public record.</p> <p>Attached are minutes from the following Board meetings: August 27, 2007 Board Meeting August 30, 2007 Special Called Meeting September 6, 2007 Board Workshop September 12, 2007 Board/Superintendent Conference</p>
COMMITTEE CONSIDERATION	None
BUDGET PROVISIONS	None
RESOURCE PERSONNEL	Dr. Rocky Kirk, Dr. Diane Frost, Linnea Bennett, Beth Muzny
MEETING DATE	September 20, 2007

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, 2007, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Jim Cummings called the meeting to order at 6:00 p.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 6:00 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 with and receive legal advice from its attorney regarding pending or contemplated litigation, including Case No. A-06-CA-046-SS and Case No. A-07-CA-626-SS, both in the U.S. District Court for the Western District of Texas, Austin Division.

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 6:30 p.m.

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

Budget and Proposed Tax Rate Public Hearing

Bob Hart, Assistant Superintendent of Finance and Support 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. Audience comments were made by: Thomas Schrader of Lakeway.

The Proposed Tax Rate Hearing adjourned at 6:55 p.m. and regular session resumed at 7:01 p.m.

Pledge of Allegiance and Moment of Silence

Susan Tolles led the Pledge of Allegiance. A Moment of Silence was observed.

Superintendent's Report

Dr. Kirk asked the senior staff of the Administration to provide an update on the first day of school on behalf of their departments. Dr. Kirk thanked all departments for their hard work and preparations for the first day of school. Dr. Diane Frost, Deputy Superintendent confirmed the first day enrollment for the District as 5,816 students.

Trustee Goff thanked Texas Department of Transportation (TXDOT) for opening the Bee Cave Parkway before the start of the new school year.

Audience Comments

Bob Weest – Multi-purpose facility at LTHS

Mike Hellrung – Thanks, 1st day of school from Paleface Ranch

Andrea Buckley - Travis County Sheriff Department - Bullying Prevention Program

Carrie Fortner – Travis County Sheriff Department - Bullying Prevention Program

President Cummings asked Dr. Kirk to follow up with Mr. Weest on the uses of the new multi-purpose facility.

Discussion and/or Action

Governance

Board Operating Procedures – President Cummings and Dr. Kirk provided the Board revisions to the current Board Operating Procedures. A discussion ensued and the Administration will present to the Board at a future meeting updated Board Operating Procedures and a Board brochure.

Delegate and Alternate for the 2007 TASB Delegate Assembly – Trustees were asked to appoint a delegate and alternate for the Texas Association of School Board's Delegate Assembly on September 29, 2007, in Dallas, Texas. A discussion ensued and the Board appointed Kim Nixon as Delegate and Fred Goff as Alternate. The Administration will look over the legislative agenda and provide direction to the TASB Delegate at the September 6th Board Workshop.

A MOTION was made by Trustee Davidson, seconded by Trustee Buddin to approve Kim Nixon as the Delegate and Fred Goff as the Alternate for the 2007 TASB Delegate Assembly. All Trustees voted in favor (7-0).

Engagement of Brackett & Ellis, P.C. – Susan Bohn, General Counsel provided information on an engagement with Brackett & Ellis, P.C. for an attorney who has been assisting the Administration with a matter and would like for the attorney to continue to represent the District.

A MOTION was made by Trustee Davidson, seconded by Trustee Tolles to authorize engagement of the services of Brackett & Ellis, under the supervision of the Superintendent and/or the Board President. All Trustees voted in favor (7-0).

Finance and Support Services

2007-08 Budget - Bob Hart, Assistant Superintendent of Finance and Support Services, presented information on 2007-08 proposed budget. The proposed budget funds the District's programs and initiatives, provides a competitive salary adjustment for staff, a tax rate and tax bill reduction for the district's taxpayers, and a budgeted surplus for 2007-08.

A MOTION was made by Trustee Davidson, seconded by Trustee Tolles to approve the 2007-08 Budget, as presented, to fund the new fiscal year. All Trustees voted in favor (7-0).

2007 Tax Rate to Fund 2007-08 School Year Budget – Mr. Hart presented the resolution for the 2007 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 2007-08 school year.

A MOTION was made by Trustee Goff, seconded by Trustee Nixon, to approve the resolution authorizing a Maintenance and Operations Tax Rate of \$1.04/\$100 of Taxable Value, a Debt Service Tax Rate of \$.3185/\$100 of Taxable Value, for a Total Tax Rate of \$1.3585/\$100 of Taxable Value. All Trustees voted in favor (7-0).

2006-07 Budget Amendments - Mr. Hart presented proposed amendments and justifications of those amendments for the 2006-07 budget . The amendments reflect economic activity related to the finances of the school district.

A MOTION was made by Trustee Davidson seconded by Trustee Goff, to approve 2006-07 Budget Amendments as presented. All Trustees voted in favor (7-0).

2006 Bond Program Budget Amendments – Mr. Hart presented proposed amendments and justifications of those amendments for the 2006 bond program budget. The amendments reflect economic activity as it relates to the 2006 bond program.

A MOTION was made by Trustee Nixon seconded by Trustee Tolles, to approve 2006 Bond Program Budget Amendments as presented. All Trustees voted in favor (7-0).

Technology and Information Systems Services

Wide Area Network Project - Sean Casey, Assistant Superintendent of Technology and Information System Services presented information on the three phases for the wide area network project. Phase I comprises work at the main District campus connecting new and existing sites, and provides capacity for future growth. Phase II comprises work required to install infrastructure necessary to connect Serene Hills Elementary to the District network and provide capacity for connecting future sites. Phase III of the project will take place in the future, but will entail providing infrastructure necessary to connect the future transportation/warehouse facility to the District network.

A MOTION was made by Trustee Nixon seconded by Trustee Tolles, to authorize administration to execute contracts for Wide Area Network projects with Collier Services for Phase I work and Southern DataCom for Phase II work. All Trustees voted in favor (7-0).

Consent Agenda

1. First Reading: Revisions, Deletions, and/or Additions to Local Policies:
 - a. DAA (LOCAL) Employment Objectives Equal Employment Opportunity
 - b. EEJA (LOCAL) Individualized Learning Credit by Examination With Prior Instruction
2. Second Reading: Revisions, Deletions, and/or Additions to Local Policies
 - a. GBAA (LOCAL) Requests for Information
 - b. FNA (LOCAL) Students Rights and Responsibilities Student Expression
3. 2007-08 Memorandum of Understanding for the Juvenile Justice Alternative Education Program of Travis County
4. Professional Development and Appraisal System Appraisal Calendar and LTISD Certified Appraisal Roster
5. June and July 2007 Financials – Statement of Revenues and Expenditures, Balance Sheet, and Summary of Tax Collections
6. Minutes – August 13, 2007 Board Meeting

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

Upcoming Meetings

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

- August 30, 2007, 6:00 p.m. Special Called Meeting, EDC
- September 6, 2007, 6:00 p.m., Board Workshop, EDC
- September 12, 2007, 6:00 p.m., Board/Superintendent Conference
- September 20, 2007, 7:00 p.m., Board Meeting, EDC
- October 4, 2007, 6:00 p.m., Board Workshop, EDC
- October 25, 2007, 7:00 p.m., Board Meeting, EDC (New Date)
- November 1, 2007, 7:00 p.m., Board Workshop, EDC (Cancelled)

Adjournment

There being no further action, the August 27, 2007, Board of Trustees' meeting adjourned at 9:29 p.m.

Fred Goff, Vice President

Kim Nixon, Secretary

**Lake Travis Independent School District
Board of Trustees
Minutes of August 30, 2007**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 6:02 p.m. on August 30, 2007, in the Live Oak Room of the Educational Development Center.

Board Members Present:

Jim Cummings, Fred Goff, Susan Tolles, Mayo Davidson, Alan Williams

Board Members Not Present:

Kim Nixon
Jason Buddin

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools
Dr. Diane Frost, Deputy Superintendent
Susan Bohn, General Counsel
Bob Hart, Assistant Superintendent of Finance and Support Services

Trustee Cummings announced that a quorum was present.

Closed Session

Trustees and Administrators met in closed session at 6:02 p.m., as permitted by the Texas Government Code Section 551.071 – Consultation with Attorney

1. The Board will discuss with and receive legal advice from its attorney regarding pending litigation, Marble Falls Independent School District v. Shirley Neeley and Thornton Keel, et. al., Case No. D-1-GV-07-000916, in the District Court of Travis County, Texas.
2. The Board will discuss with and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).

Trustee Williams left the meeting at 6:37 p.m. and closed session recessed at 6:37 p.m.

Open session began at 6:40 p.m.

Public Comments were heard from Patrick Keel and Thornton Keel.

Trustees and Administrators reconvened into closed session at 7:18 p.m.

Closed session recessed at 8:07 p.m. and the open session immediately resumed.

President Cummings directed the minutes to reflect the following statement:

As part of an annexation and detachment action, students living in the Paleface Ranch subdivision have been effectively transferred from MFISD to LTISD pursuant to an order

issued by the Texas Commissioner of Education, pursuant to the order of the Commissioner of Education, children residing in Paleface Ranch are currently enrolled in and attending LTISD schools.

No action was taken and the August 30, 2007, Special Called Meeting adjourned at 8:22 p.m.

Fred Goff, Vice President

Kim Nixon, 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 September 6, 2007, 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 6:01 p.m.

Quorum Determination

Trustees Jim Cummings, Fred Goff, Kim Nixon, Jason Buddin, Mayo Davidson, Alan Williams. Susan Tolles was absent.

Discussion and/or Action

Planning and Evaluation

District Planning Process and 2007-08 District Improvement Plan Goals

Kathy Burbank, Director of Planning and Evaluation; Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services; Dr. Diane Frost, Deputy Superintendent; and Dr. Rocky Kirk, Superintendent, presented to the Board the District/Campus Improvement Planning processes. The presentation included a brief explanation of each of the seven goals for the 2007-08 school year. A discussion ensued and the Board requested three additional concepts to be addressed in the District Improvement Plan. At the October 4th Board Workshop the Board will be presented the performance objectives and strategies outlined to meet these goals as well as an overview of the Campus Improvement Plans.

The Board of Trustees took a short break at 8:03 p.m. and resumed the meeting at 8:08 p.m.

Curriculum and Instructional Services

Department Update

Ms. Pettit provided a department update for Curriculum and Instruction that included Summer Curriculum Writing, Summer Staff Development and Institutes of Study.

Finance and Support Services

Bond Program Update

Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction.

Closed Session

Trustees adjourned into closed session at 8:23 p.m. as permitted under the Texas Open Meeting act, Government Code Section 551.001 et. seq.:

A. Section 551.071 – Consultation with Attorney

1. The Board will discuss with and receive legal advice from its attorney regarding pending litigation or settlement offers in Meadows v. Lake

Travis Independent School District, Texas Education Agency Docket No. 042-R10-0307; Texas Education Agency Docket Nos. 197-SE-0307, and 277-SE-0507; and case Nos. A-06-CA-046-SS and A-07-CA-626-SS in the U.S. District Court for the Western District of Texas, Austin Division.

B. Section 551.076 – Deliberation Regarding Security Devices

1. The Board will deliberate the deployment of security personnel and devices.

C. 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.)

D. 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 10:21 p.m. Open session resumed at 10:23 p.m.

Trustee Williams left the meeting at 10:23 p.m.

Governance

Settlement of TEA Docket No. 197-SE-0307

A MOTION was made by Trustee Goff, seconded by Trustee Davidson, to move that the Board approve the District's settlement agreement related to Texas Education Agency Docket Number 197-SE-0307. All Trustees voted in favor (5-0).

Trustee Williams returned to the meeting at 10:28 p.m.

Direction to TASB Delegate

Dr. Kirk presented information to the Delegate and Alternate in preparation for the TASB/TASA Convention.

Board Operating Procedures

President Cummings and Dr. Kirk presented the Board Operating Procedures with the changes discussed at the August 27th Board Meeting. A discussion ensued with some additional modifications to the document.

A MOTION was made by Trustee Nixon, seconded by Trustee Davidson to approve the Board Operating Procedures as discussed and revised. All Trustees voted in favor (6-0).

Upcoming Meetings

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

- September 12, 2007, 6:00 p.m., Board/Superintendent Conference
- September 20, 2007, 7:00 p.m., Board Meeting, EDC
- September 28 - 30, 2007, TASB Convention, Dallas, Texas
- October 4, 2007, 6:00 p.m., Board Workshop, EDC
- October 25, 2007, 7:00 p.m., Board Meeting, EDC

Adjournment

There being no further action, the September 6, 2007, meeting of the LTISD Board of Trustees adjourned at 11:53 p.m.

Fred Goff, Vice President

Kim Nixon, Secretary

**Lake Travis Independent School District
Board Of Trustees
Minutes of September 12, 2007**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the LTISD) Trustees to order at 6:00 p.m. on September 12, 2007, at the LTISD Educational Development Center.

The meeting notice had been posted for the time and in the manner required by law. An announcement was made that a quorum was present.

Board Members Present:

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

Administrators Present:

Dr. Rocky Kirk, Superintendent

At 6:00 p.m., LTISD Board of Trustees and Dr. Kirk convened in Closed Session, in accordance with Section 551.074 of the Government Code, to consider the quarterly performance evaluation of the Superintendent of Schools.

Closed Session recessed at 11:00 p.m. and no action was taken.

With no other business, the Board adjourned the September 12, 2007, meeting at 11:00 p.m.

Fred Goff, Vice President

Kim Nixon, Secretary