

# Minutes of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of the Lake Travis Independent School District was held September 20, 2007, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

The items below do not necessarily reflect the order in which they were addressed at the meeting.

### Call To Order

Vice President Fred Goff called the meeting to order at 6:30 p.m.

### Quorum Determination

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

### Closed Session

Trustees convened into closed session at 6:30 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 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.)

Closed Session adjourned at 7:00 p.m. and the Open Session resumed at 7:02 p.m.

### Pledge of Allegiance and Moment of Silence

Jason Buddin led the pledge of allegiance. A moment of silence was observed.

### Superintendent's Report

**Student Group Recognition** – Jill Siler, Director of Secondary Academic Services provided an overview of the Institutes of Study at Lake Travis High School. Brian Wilson a student with the Institute of Engineering presented information on three projects the group is currently working on.

### Audience Comments

No Audience comments

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

#### **Governance and Legal Services**

#### ***Compromise Settlement Agreement with T.S. Byrne Regarding Hudson Bend Middle School Expansion Phase 2*** – The Board took the following action.

A MOTION was made by Trustee Nixon, seconded by Trustee Tolles, to approve the Compromise Settlement Agreement with T.S. Byrne for the Hudson Bend Middle School Expansion Phase 2. All Trustees voted in favor (6-0).

#### ***Change Order #1 for Hudson Bend Middle School Expansion Phase 2***- The Board took the following action.

A MOTION was made by Trustee Nixon, seconded by Trustee Tolles, to approve Change Order No. 1 for Hudson Bend Middle School Expansion Phase 2 in the amount of \$127,799.00 for a final Guaranteed Maximum Price (GMP) amount of \$2,898,024.00. All Trustees voted in favor (6-0).

### **Administrative Services**

***Open House Feedback*** – Dr. Diane Frost provided a report from the Parents' Night/Open Houses that each LTISD campus held during the weeks of September 3<sup>rd</sup> and September 10<sup>th</sup>. The report included a compilation of the principals' comments regarding each night on his/her campus.

***2007-08 Staffing***- Dr. Frost provided information regarding three contingency positions previously approved by the Board as a part of the 2007-08 LTISD budget. Those positions 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. Additional staffing positions are needed to help Hudson Bend Middle School special education students as present staffing at HBMS cannot accommodate the increase in student needs.

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon, to approve an additional 2.5 FTEs to accommodate staffing needs at Hudson Bend Middle School and to provide a contingency teacher to meet additional enrollment needs, if necessary, during the remainder of the school year. All Trustees voted in favor (6-0).

### **Consent Agenda**

1. First Reading: Revisions, Deletions, and/or Additions to Local Policies:
  - a. FFC (LOCAL) Student Welfare Student Support Services
2. Second 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
3. PE Provider List

A MOTION was made by Trustee Davidson, seconded by Trustee Nixon to approve the consent agenda items. All Trustees voted in favor (6-0).

**Upcoming Meetings**

Vice President Goff announced the following future meetings of the LTISD Board of Trustees:

- 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
- November 15, 2007, 7:00 p.m., Board Meeting, EDC

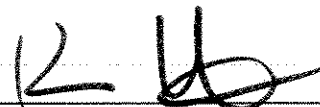
**Adjournment**

There being no further action, the September 20, 2007, Board of Trustees' meeting adjourned at 7:33 p.m.



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Jim Cummings, President



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Kim Nixon, Secretary