

Minutes of Regular Board Meeting

The Board of Trustees

Lake Travis Independent School District

A regular meeting of the Board of Trustees of the Lake Travis Independent School District was held January 27, 2011 at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Jason Buddin called the meeting to order at 6:17 p.m.

Quorum Determination

Trustees Jason Buddin, Alan Williams, Lisa Johnson, Alex Alexander, Guy Clayton, Mayo Davidson, and Fred Goff were in attendance.

Pledge of Allegiance and Moment of Silence

Sean Casey, Assistant Superintendent for Technology and Information Systems Services, led the Pledge of Allegiance. A moment of silence was observed.

Superintendent's Report

- **State Championship Football and Volleyball Team Recognition** – Kim Brents, Principal of Lake Travis High School, and Gary Briley, Director of Extracurricular Programs, recognized and introduced the senior student-athletes and head coaches of the 2010 Class 4A volleyball state champion Lady Cavs and the 2010 Class 4A football state champion Cavaliers. Julie Green was presented with the 2010 CenTex Volley Coach of the Year award, and Hank Carter was presented with the 2010 CenTex Football Coach of the Year award.
- **School Board Recognition Month** – Marco Alvarado, Director of Communications, Media & Community Relations, read a proclamation from Governor Rick Perry designating January 2011 as 'School Board Recognition Month.'

Audience Comments

There were no requests received to address the Trustees.

Administrative and Legal Services

- **2011-2012 Instructional Calendar** – Susan Bohn, Deputy Superintendent and General Counsel, presented a final draft of the proposed 2011-2012 school year calendar. The

calendar was previously presented and discussed at the January 13, 2011 Board workshop.

A **MOTION** was made by Trustee Davidson, seconded by Trustee Clayton, to approve the 2011-2012 Instructional Calendar as presented. All Trustees voted in favor.

Consent Agenda

- **Update 88 Policies**
 - a. CQ(Local) Electronic Communication and Data Management
 - b. DH(Local) Employee Standards of Conduct
 - c. EIE (Local) Academic Achievement: Retention and Promotion
- **Revised E-Policies**
 - a. EEJC (Local) Individualized Learning: Correspondence Courses
 - b. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
 - c. EHDE (Local) Extended Instructional Programs: Distance Learning
 - d. EIC (Local) Academic Achievement: Class Ranking
- **Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report**
- **December 16, 2010 Combined Board Workshop/Meeting Minutes**
- **January 13, 2011 Board Workshop Minutes**

A **MOTION** was made by Trustee Davidson, seconded by Trustee Alexander, to approve the consent agenda as presented. All Trustees voted in favor.

Business and Financial Services

- **Bond Program Planning** – Jim Ratcliff, Senior Director for Planning, Construction and Auxiliary Services, presented an update of the District's bond program. He stated the new Transportation and Distribution Center opened on January 3. Mr. Ratcliff also indicated the District is presently working with TxDOT on an application for the installation of a traffic signal at Highway 71 and the entrance to the center. He also stated the refurbishing of the District's Maintenance Building is occurring ahead of schedule with an anticipated completion date of May 2011. Additionally, Mr. Ratcliff informed the Board that an official ribbon-cutting ceremony for the Transportation and Distribution Center is scheduled for 5:00 p.m., Monday, February 28. This item was for information purposes only; no action was required.

Public Hearing

At 6:48 p.m., Kathy Burbank, Director of Accountability, Achievement & Educational Technology, presented the 2009-2010 Academic Excellence Indicator System of Texas (AEIS) report as required by Texas Education Code §39.053. A member of the audience requested a copy of the AEIS report. The public hearing was adjourned at 6:55 p.m.

Business and Financial Services

- **Legislative Budget Update** – Johnny Hill, Assistant Superintendent for Business and Financial Services, presented a financial analysis of proposed Legislative reductions and their potential impact on the District’s current- and future-year budgets.
- **Hiring Freeze and Other Considerations in Response to Legislative Budget Proposals**
A **MOTION** was made by Trustee Davidson, seconded by Trustee Alexander, to approve a district-wide hiring freeze, effectively immediately. All Trustees voted in favor.

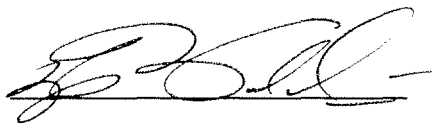
Upcoming Meetings

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

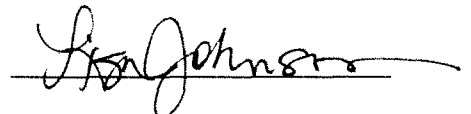
- A. February 10, 2011, 6:00 p.m., Board Workshop, EDC
- B. February 24, 2011, 7:00 p.m., Board Meeting, EDC
- C. March 3, 2011, 6:00 p.m., Superintendent Summative Conference, EDC
- D. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC

Adjournment

There being no further action, the January 27, 2011 Board of Trustees’ regular meeting adjourned at 7:18 p.m.



Jason Buddin, President



Lisa Johnson, Secretary