

## **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 October 2, 2008, 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 6:06 p.m.

#### **Quorum Determination**

Trustees Jim Cummings, Susan Tolles, Jason Buddin, Kim Nixon, and Alan Williams were present. Fred Goff and Mayo Davidson were not in attendance.

The Public Hearing on Schools FIRST, Financial Accountability Rating System began at 6:07 p.m.

#### **State Financial Accountability Rating Public Hearing**

Bob Hart, Assistant Superintendent for Business and Financial Services, provided an administrative overview of the 2006-07 Schools FIRST (Financial Integrity Rating System for Texas) report. Lake Travis ISD has earned a Superior Achievement for the sixth consecutive year.

The Public Hearing concluded at 6:10 p.m. Open session began at 6:10 p.m.

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

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

***TASA/TASB Conference Update*** – Trustees Cummings, Tolles, Buddin and Nixon provided an update on the Texas Association of School Administrators/Texas Association of School Boards annual conference held in Dallas September 26-28, 2008.

***Revision of DH (LOCAL)*** – Susan Bohn, General Counsel provided an overview of the administration's recommendations of policy revisions to DH (Local).

A MOTION was made by Trustee Buddin, seconded by Trustee Tolles, to approve revisions to DH (LOCAL) as presented. All Trustees present voted in favor (5-0).

##### **Business and Finance Services**

***2007-08 Annual Donation Report*** – Bob Hart presented the 2007-2008 Annual Donation Report and stated that donations for the 2007-2008 school year totaled \$ 804,541.

**Annual Investment Report** - Mr. Hart provided an overview of investment returns and strategy for the past and current school year.

**Lake Travis Elementary School Wastewater Conversion** – Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an overview of three options to address the Water Control & Improvement District (WCID) No. 17 waste water system at Lake Travis Elementary School and the LTISD Educational Development Center. The WCID No. 17 Board of Directors will meet on October 16<sup>th</sup> to discuss the options. A discussion ensued and it is likely that the administration will recommend option 3 to the Board for approval at the October 23<sup>rd</sup> meeting.

**Energy Conservation Plan Report** – Jim Ratcliff and Gary Briley, Director of Extra-curricular Programs and the District Energy Manager, provided an update on the LTISD energy conservation plan for the Base Year and Year 1.

### **Curriculum and Instructional Services**

**District Improvement Plan** - Jill Siler, Executive Director of Academic & Organizational Development, presented the District Improvement Plan. The presentation included sections I – VI, which includes District goals and performance objectives for the school year.

A MOTION was made by Trustee Nixon, seconded by Trustee Williams, to approve the District Improvement Plan as presented. All Trustees present voted in favor (5-0).

### ***EHAA (Legal) Basic Instructional Program: Required Instruction (All Levels) (Preliminary School Health Advisory Committee Recommendations) -***

Myra Pettit, Assistant Superintendent for Curriculum and Instructional Services, provided information on the recommendations received from the School Health Advisory Committee (SHAC). Policy EHAA (Legal) requires the Board to approve a program for human sexuality instruction in the District based on advice from the School Health Advisory Committee (SHAC). A discussion ensued and the item will be placed on the consent agenda of the October 23<sup>rd</sup> meeting.

### **Closed Session**

Trustees adjourned into closed session at 8:45 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 and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).

#### **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.)

Closed session adjourned at 10:50 p.m. No action was taken based on discussion occurring in closed session.

**Upcoming Meetings**

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

- October 23, 2008, 7:00 p.m., Regular Board Meeting, EDC
- November 6, 2008, 6:00 p.m., Board Workshop, EDC
- November 20, 2008, 7:00 p.m., Regular Board Meeting, EDC
- December 11, 2008, 7:00 p.m., Regular Board Meeting, EDC

**Adjournment**

There being no further action, the October 2, 2008, meeting of the LTISD Board of Trustees adjourned at 10:50 p.m.



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Jim Cummings, President



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Jason Buddin, Secretary