

# Minutes of Board 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 October 22, 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 6:02 p.m.

### Quorum Determination

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

### Closed Session

Trustees convened into closed session at 6:02 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).
- 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.)
- C. 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 7:00 p.m. and the open session resumed at 7:05 p.m.

### Pledge of Allegiance and Moment of Silence

Trustee Johnson led the Pledge of Allegiance. A moment of silence was observed.

### Superintendent's Update

The following Lake Travis High School National Merit Scholars attended the meeting and were recognized by Kim Brents, LTHS Principal.

Elyse Cunningham - *National Merit Semi-Finalists*  
Lauren Gilbert - *National Merit Semi-Finalist*  
Ian Steigmeyer - *National Merit Semi-Finalist*  
Nick Albanese - *National Merit Commended Student*

Claire Cahill - *National Merit Commended Student*  
 Katie Cahill - *National Merit Commended Student*  
 Parker Eudy - *National Merit Commended Student*  
 Chase Lambert - *National Merit Commended Student*  
 Brian O'Connor - *National Merit Commended Student*  
 Kaitlyn Sisk - *National Merit Commended Student*  
 Britton Wehmeyer - *National Merit Commended Student*  
 Lori Xu - *National Merit Commended Student*  
 Dara Brown - *National Hispanic Recognition and National Achievement Scholar*  
 Garrett Duran - *National Hispanic Recognition and National Achievement Scholar*  
 Riley Glenn - *National Hispanic Recognition and National Achievement Scholar*  
 Peter Rangel - *National Hispanic Recognition and National Achievement Scholar*

Recognized but not in attendance

Rachel Burdick - *National Merit Commended Student*  
 Andrew Stover - *National Merit Commended Student*

***Recognition of Eleni Karalexis - VASE Gold Seal Recipient*** – Ms. Brents introduced Eleni Karalexis the artist of the picture chosen to appear on the poster advertising the annual Gold Seal Awards Collection through the Texas Education Agency (TEA). Ms. Karalexis received the coveted Gold Seal Award for this painting. Also in attendance was Ms. Amber Forgey, Art Teacher, Lake Travis High School.

**Audience Comments**

There were no requests to address the trustees

**Discussion and/or Action**

**Finance and Support Services**

***Bond Program Update*** – Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an update on the bond program construction.

***Annual Investment Report*** - Mr. Johnny Hill, Assistant Superintendent of Business and Financial Services, provided an overview of investment returns and strategies for the past and current school year.

**Consent Agenda**

1. Board Operating Procedures
2. Investment Policy CDA – Legal and Local
3. Investment Brokers/Dealers
4. Investment Trainers
5. Modified Schedule/TAKS Testing Days Waiver
6. Resolution to Sanction 4-H as an Extracurricular Activity
7. August and September 2009 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections and Quarterly Investment Report (August 31, 2009)
8. Minutes – September 8, 2009 Board Workshop; September 8, 2009 Regular Board Meeting; September 17, 2009 Board/Superintendent Conference; October 8, 2009 Board Workshop; October 15, 2009 Special Called Meeting

Trustee Tolles pulled item B1 from the consent agenda. This item will be placed on the November 5<sup>th</sup> Board Workshop agenda.

A MOTION was made by Trustee Buddin seconded by Trustee Williams, to approve the consent agenda with the exception of item B1 (Board Operating Procedures). All Trustees voted in favor (7-0).

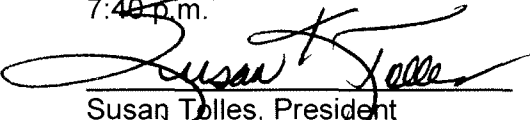
President Tolles announced the following future meetings of the LTISD Board of Trustees:

- November 5, 2009, 6:00 p.m., Board Workshop, EDC
- November 19, 2009, 7:00 p.m., Regular Board Meeting, EDC
- December 10, 2009, 6:00 p.m., Board/Superintendent Conference, EDC
- December 17, 2009, 7:00 p.m. Regular Board Meeting, EDC

Open Session adjourned at 7:40 p.m.

**Adjournment**

There being no further action, the October 22, 2009 Board of Trustees' meeting adjourned at 7:40 p.m.

  
Susan Tolles, President

  
Alan Williams, Secretary