

Minutes of 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 November 8, 2010, 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 6:00 p.m.

Quorum Determination

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

Closed Session

Trustees adjourned into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.

- **Section 551.074 - Personnel Matters**

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.)

Open Session

Trustees returned from Closed Session at 6:27 p.m. No action was taken.

Pledge of Allegiance and Moment of Silence

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

Audience Comments

There were no requests received to address the Trustees.

Administrative & Legal Services

- **Update 88 Policies** – Susan Bohn, Deputy Superintendent and General Counsel, briefly summarized the updates to Board policy CQ(Local) Electronic Communication and Data Management and DH(Local) Employee Standards of Conduct

Business Financial and Auxiliary Services

Energy Conservation Plan Report – Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, highlighted the District's Energy Conservation Plan Report for Base Year and Years 1-2.

Student Support Services

- **Homebound Program Procedures** – Becky Burnett, Assistant Superintendent for Student Support Services, highlighted the District's Homebound Program Procedures for General and Special Education.

A **MOTION** was made by Trustee Davidson, seconded by Trustee Goff, to approve the General/Special Education Homebound Instruction Guidelines as presented. All Trustees present voted in favor.

Consent Agenda

- **Campus Improvement and Performance Objectives**
- **2010 Lake Travis ISD Tax Levy**
- **Minutes - October 20, 2010 Board/Superintendent Team Building**
- **Minutes - October 21, 2010 Board Meeting**

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

Workshop

- **Long-Term Financial, Facilities & Bond Planning** – Mr. Ratcliff highlighted various components of the District's long-range finance and facilities plan including enrollment growth based on best data projections as of October 29, 2010. He stated that student enrollment is presently occurring at the high growth rate, as per the District's demographer

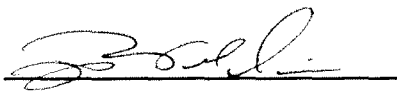
Upcoming Meetings

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

- December 6, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- December 7, 2010, 6:00 p.m., Summative Conference, EDC
- December 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- January 13, 2011, 6:00 p.m., Board Workshop, EDC

Adjournment

There being no further action, the November 8, 2010 Board of Trustees' regular meeting adjourned at 8:18 p.m.



Jason Buddin, President



Lisa Johnson, Secretary