

# 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 November 15, 2007, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78738.

### Call To Order

President Jim Cummings called the meeting to order at 6:30 p.m.

### Quorum Determination

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

### Closed Session

- 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.)
    - a. Middle School Site – Serene Hills. Ltd.
    - b. Future Land
- 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 Open Session resumed at 7:00 p.m.

### Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Trustee Tolles. A moment of silence was observed.

### Superintendent's Report

**Recognition of Student Group** – The Hudson Bend Middle Science Programs were recognized by Kim Cousins, HBMS Principal.

6<sup>th</sup> Grade Students: Lindsey Blackburn, Blake Hansen, Stella King, Jenna Millon, Corrie Platt, Amber Randolph, Landri Vasut, Adele Verrengia, Teacher – Nicki Campbell

7<sup>th</sup> Grader Students: Stephanie Demco, Teacher - Sammy Seidenberger

8<sup>th</sup> Grade Students: Victoria Bartell, Nolu McIlraith, Andrew Moran – Teacher Peg Fairbairn

**Lake Travis High School National Merit Scholars** – The following Lake Travis High School National Merit Scholars were recognized by Charlie Little, LTHS Principal.

Adrian Ogletree – *National Merit Semifinalist*  
 Alex Petty – *National Merit Semifinalist; National Hispanic Scholar*  
 Michael Mullarkey – *National Merit Commended Student*  
 Megan Rudy – *National Merit Commended Student*

Not in Attendance:

Kaila Bertsch – *National Merit Commended Student*  
 Christopher Holt – *National Merit Commended Student*

Mr. Little also recognized Karen Miller-Kopp, LTHS Associate Principal for all of her hard work with the students.

### **Audience Comments**

There were no public comments.

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

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

***Donation of Serene Hills Ltd. tract. and authorize administration to take all necessary and advisable action in connection with same, including execution of purchase and sale agreement for purchase of property, execution of any other documents, and finalization of transaction.***

A MOTION was made by Trustee Tolles, seconded by Trustee Nixon, to authorize the administration to negotiate and execute the purchase and sale agreement for purchase of the Serene Hills, Ltd. tract and to take all necessary and advisable action in connection therewith, subject to any final action on purchase of the property being approved by the Board of Trustees. All Trustees present voted in favor (7-0).

#### **Administrative Services**

**Highly Qualified Teacher Report** - Dr. Diane Frost, Deputy Superintendent, reported for the 2007-08 school year that 100% of LTISD teachers meet the Highly Qualified criteria. The *No Child Left Behind Act of 2001* requires local school districts to publicly report progress of the district and its campuses toward meeting the federal highly qualified (HQ) teacher requirements.

#### **Finance and Support Services**

**Lakeway Regional Medical Center**- Bob Hart, Assistant Superintendent of Support Services and Chief Financial Officer, introduced Dan Brouillette who represented the Lakeway Regional Medical Center. Mr. Brouillette provided an overview on the planned medical facilities. Mr. John Berger of Seismic Safety Services discussed the blasting techniques that would be used by Erfurt Blasting Inc. In addition, Mr. Berger covered the Federal and local regulations involved with controlled blasting. Mr. Brouillette committed to keep the district informed on the continuation of this project. Also in attendance on behalf of the Lakeway Regional Medical Center were Sue Collyer-Potter and Terry Smith.

#### **Bond Program Update**

Jim Ratcliff, Director of Facility Planning and Construction, provided an update on the bond program construction. Trustee Davidson suggested that the Administration consider having an open house of Serene Hills Elementary for the community as soon

as construction is completed on the facility. Dr. Kirk recommended waiting on such an event until the Administration worked through the administrative details of opening the campus.

Mr. Hart provided the financial update to the 2004 and 2006 bond programs.

### **Consent Agenda**

1. First Reading: Revisions, Deletions, and/or Additions to Local Policies:
  - a. CW (LOCAL) New Facilities
2. Second Reading: Revisions, Deletions, and/or Additions to Local Policies:
  - a. CDA (LEGAL AND LOCAL) Investment Policies
  - b. DEC (LOCAL) Compensation and Benefits Leaves of Absences
3. Second Reading: Policy Update 81, Affecting Local Policies:
  - a. Local BDAE (Officers and Officials: Duties and Requirements of Depository)
  - b. Local DC (Employment Practices)
  - c. Local DGBA (Personnel-Management Relations: Employee Complaints/Grievances)
  - d. Local FD (Admissions)
  - e. Local FEA (Attendance: Compulsory Attendance)
  - f. Local FEC (Attendance: Attendance for Credit)
  - g. Local FFH (Student Welfare: Freedom from Harassment)
  - h. Local GKC (Community Relations: Visitors to the Schools)
4. Administrative Authority to Operate Bank Accounts and Invest Funds
5. October 2007 Financials - Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
6. Minutes - October 25, 2007 Board Meeting

A MOTION was made by Trustee Davidson, seconded by Trustee Buddin, to approve the consent agenda as presented. All Trustees present voted in favor (7-0).

### **Upcoming Meetings**

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

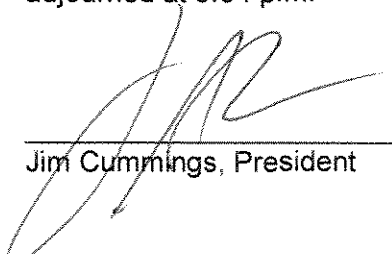
- December 5, 2007, 6:00 p.m., Board/Superintendent Summative Conference, EDC
- December 13, 2007, 7:00 p.m., Board Meeting, EDC
- January 10, 2007, 6:00 p.m., Board Workshop, EDC


Trustees reconvened into Closed Session at 8:40 p.m.

Closed Session adjourned at 9:34 p.m., and regular session resumed at 9:34 p.m. No action was taken based on discussion occurring in closed session.

### **Adjournment**

There being no further action, the November 15, 2007, Board of Trustees' meeting adjourned at 9:34 p.m.

  
Jim Cummings, President

  
Kim Nixon, Secretary