

Minutes of Board Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of the Lake Travis Independent School District was held November 19, 2008, at 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 6:31 p.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 6:31 p.m., as permitted under, Government Code Section 551.001 et. seq.

A. 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.)

B. 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).

C. 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.)

Closed session adjourned at 7:05 p.m. and the open session resumed at 7:08 p.m.

Pledge of Allegiance and Moment of Silence

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

Superintendent's Update

Recognition of Staff – Kim Brents, Principal of Lake Travis High School, recognized Coach Carol Creel as she was named 2008 Coach of the Year by the Texas Tennis Coaches Association.

Audience Comments

There were no requests to address Trustees.

Discussion and/or Action**Administration & Accountability**

2008 Demographic Study- *This item was moved to a future Board meeting.*

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.

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. EIE (Local) Academic Achievement: Retention and Promotion
2. Career and Technology Education Grants
3. Resolution Approving Investment Policy CDA – Legal and Local
4. 2008 Tax Levy
5. October 2008 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections
6. Minutes - October 23, 2008 Board Meeting, November 6, 2008, Board Workshop

A MOTION was made by Trustee Nixon, seconded by Trustee Davidson, to approve the consent agenda. All Trustees present voted in favor (5-0).


Open Session adjourned at 7:22 p.m. and closed session resumed at 7:22 p.m. Closed Session adjourned at 8:05 p.m.

Adjournment

There being no further action, the November 19, 2008, Board of Trustees' meeting adjourned at 8:05 p.m.



Jim Cummings, President



Susan Tolles, Vice President