

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 December 16, 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 7:03 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.

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.

Superintendent's Report

- **Texas Business & Education Coalition Recognition - Lake Pointe Elementary and Lakeway Elementary** – Marco Alvarado, Director of Communications, Media & Community Relations, highlighted each school for its selection to the Texas Business and Education Coalition (TBEC) Honor Roll 2010. The honor roll recognizes schools that have the highest percentage of students performing at the state's most rigorous standard on the standardized tests—Commended—in every subject.

Governance

- **Board Training Report** – Dr. Kirk stated that Lake Travis ISD Trustees Buddin, Williams, Johnson, Alexander, Clayton, Davidson, and Goff have met the required hours of continuing education. There are no Trustees that are deficient in the required continuing education. This item was for information only; no action was required.

- **2011 Bond Planning Resolution** – Dr. Kirk presented Resolution #12162011 regarding the support for and formation of a Bond Advisory Committee.

A **MOTION** was made by Trustee Goff, seconded by Trustee Johnson—with an amendment regarding specific ‘educational priorities and commitments that currently exist in the District’—to approve Resolution #12162011 as presented. All Trustees present voted in favor.

Administrative & Legal Services

- **Policies** – Susan Bohn, Deputy Superintendent and General Counsel, presented the following policies for Board review. She stated the policies pertain primarily to instruction. Board adoption of these revised policies is recommended by TASB policy services and the district administration. The item will be placed under the Consent Agenda of the January 27, 2011 regular meeting for Board approval. This item was for informal purposes only; no action was required.
 - A. EEJC (Local) Individualized Learning: Correspondence Courses
 - B. EHDD (Local) Extended Instructional Programs: College Course Work/Dual Credit
 - C. EHDE (Local) Extended Instructional Programs: Distance Learning
 - D. EIC (Local) Academic Achievement: Class Ranking
 - E. EIE (Local) Academic Achievement: Retention and Promotion
- **LTISD 82nd Legislative Session Agenda** – Ms. Bohn presented a draft of the District’s agenda as it pertains to the 82nd Legislative Session. She indicated the item would be brought back for Board approval at the January 13, 2011 Board workshop. Ms. Bohn also indicated the Legislative session begins on January 11. This item was for information purposes and review only; no action was required.

Business Financial and Auxiliary Services

- **Audit Report** – Johnny Hill, Assistant Superintendent for Business and Financial Services, introduced representatives from the audit firm of Maxwell, Locke & Ritter, LLP who presented its annual audit of the school district for the 2009-2010 fiscal year. The District received an unqualified opinion.

A **MOTION** was made by Trustee Goff, seconded by Trustee Clayton, to accept and approve the audit report as presented. All Trustees present voted in favor.

- **2006 Bond Update** - Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, introduced Robert Winovitch as the District's new Facility Resources, Compliance & Construction Manager. Mr. Winovitch began his tenure at LTISD on Dec. 1, 2010.

Mr. Ratcliff stated that the Lake Travis Middle School and the Lake Travis High School projects have been officially closed. He also indicated that the new Transportation and Distribution Center is substantially complete and that full operations at the center will begin on January 3, 2011. Mr. Ratcliff also stated that the contractor will begin to convert the former transportation center at Lake Travis High School to a full-service maintenance facility. This item was for information purposes only; no action was required.

Consent Agenda

- **Membership of Textbook Committees**
- **Capital Area College Tech Prep of Texas Grant + Other CTE Grants**
- **Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report**
- **Minutes -November 8, 2010 Regular Board Meeting**
- **Minutes - December 6, 2010 Special Called Meeting**

A **MOTION** was made by Trustee Davidson, seconded by Trustee Goff, to approve the consent agenda as presented, including the revision to the Minutes of the November 8, 2010 Regular Board Meeting. All Trustees present voted in favor.

Upcoming Meetings

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

- A. January 13 2011, 6:00 p.m., Board Workshop, EDC
- B. January 27, 2011, 7:00 p.m., Board Meeting, EDC
- C. February 10, 2011 6:00 p.m., Board Workshop, EDC

Closed Session

Trustee Alan Williams joined the meeting when Trustees and Dr. Kirk adjourned into Closed Session at 7:55 p.m. 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.)

A. Superintendent's Contract

Open Session

Trustees returned from Closed Session at 8:40 p.m.

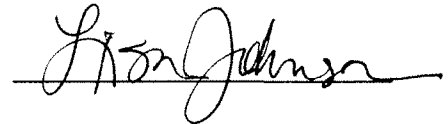
A **MOTION** was made by Trustee Davidson, seconded by Trustee Johnson, to authorize the Board President to make changes to the Superintendent's contract, as discussed in Closed Session, and sign the contract on behalf of the Board. All Trustees voted in favor.

Adjournment

There being no further action, the December 16, 2010 Board of Trustees' regular meeting adjourned at 8:41 p.m.



Jason Buddin, President



Lisa Johnson, Secretary