

Minutes of Board Meeting

The Board of Trustees Lake Travis Independent School District

A special called meeting of the Board of Trustees of the Lake Travis Independent School District was held December 6, 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 6:04 p.m.

Quorum Determination

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

Pledge of Allegiance and Moment of Silence

Johnny Hill, Assistant Superintendent for Business and Financial Services, led the Pledge of Allegiance. A moment of silence was observed.

Administrative and Legal Services

- **Approximately 100-square foot easement to AT&T on Highway 71**
Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, informed the Board of a request from AT&T to acquire an easement on Highway 71. AT&T must install cabling across the highway in order to service the new Transportation and Distribution Center and requires an easement from the District for a guy wire on a pole that is currently at the site.

A **MOTION** was made by Trustee Goff and seconded by Trustee Davidson, to grant a 100-square foot easement to AT&T on Highway 71. All trustees present voted in favor.

Business Financial and Auxiliary Services

- **Long-Term Financial, Facilities & Bond Planning**

Superintendent Dr. Rocky Kirk discussed the cost and impact on taxpayers regarding a potential bond election. He stated the Administration is developing a draft resolution

for the Board regarding approval to formulate an advisory committee for a potential bond election.

Mr. Hill, Mr. Ratcliff and Sean Casey—Assistant Superintendent for Technology and Information Systems Services, highlighted the various financial and operational challenges associated with delaying a potential bond election from November 2011.

Upcoming Meetings

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

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

Closed Session

Trustees adjourned into Closed Session at 8:00 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.)

Open Session

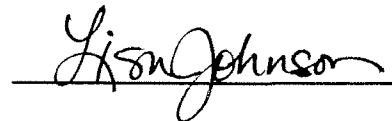
Trustees returned from Closed Session at 9:15 p.m.

Adjournment

There being no further action, the December 6, 2010 Board of Trustees' special call meeting adjourned at 9:15 p.m.



Jason Buddin, President



Lisa Johnson, Secretary