

# **Minutes of Special Called Board 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 on December 10, 2009, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

### **Call To Order**

President Susan Tolles called the meeting to order at 6:43 p.m.

### **Quorum Determination**

Trustees Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Fred Goff, and Lisa Johnson were present. Mayo Davidson was not in attendance

### **Closed Session**

Trustees convened into closed session at 6:45 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

#### **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.)

Closed session concluded at 6:50 p.m. and open session resumed at 6:50 p.m.

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

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

Resolution authorizing Superintendent or designee to execute all documents related to the closing of the acquisition of approximately 88.98 acres of land located in the A.G. Compton survey No. 601, abstract No. 184 in Travis County, Texas, generally located on Highway 71 at Bee Creek Road

A MOTION was made by Trustee Clayton seconded by Trustee Goff, to approve resolution authorizing Superintendent or designee to execute all documents related to the closing of the acquisition of approximately 88.98 acres of land located in the A.G. Compton survey No. 601, abstract No. 184 in Travis County, Texas, generally located on Highway 71 at Bee Creek Road. All Trustees present voted in favor (6-0).

#### ***Board Training***

Legislative update in order to familiarize board members with major changes in the code and other relevant legal developments to school governance.

## **Closed Session**

Trustees convened into closed session at 7:37 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

### **A. Section 551.074 – Personnel Matters**

The Board will consider the Summative Performance Evaluation of the Superintendent of Schools.

Closed session concluded at 10:45 p.m. and open session resumed at 10:45 p.m. The following action was taken based on discussion in closed session.

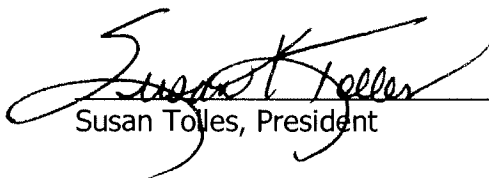
### ***Superintendent's Contract***

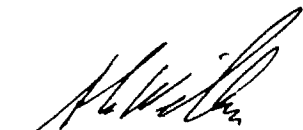
A MOTION was made by Trustee Buddin, seconded by Trustee Goff, to authorize the Board President to make revisions to the Superintendent's contract as discussed in Closed Session and to sign and execute the new contract, effective January 1, 2010., to include the following provisions:

1. For the 2010 contract year, the Superintendent requests and the Board agrees that the Superintendent shall not receive the four percent guaranteed increase in his base salary as provided in the current contract.
2. The base salary of the Superintendent shall include a reclassification of certain benefits previously paid directly by the District on behalf of the Superintendent. Specifically, the total premium amounts for health, major medical, vision and dental insurance, previously paid by the District on behalf of the Superintendent, shall, beginning January 1, 2010, be paid directly to the Superintendent in the form of regular salary. Beginning January 1, 2010, the Superintendent shall assume responsibility for paying the premiums for these benefits. The result of this revision to the Superintendent's contract is fiscally neutral to the District.
3. The District shall also include a revision to the Superintendent's contract that specifies that the Superintendent shall be reimbursed for the cost of long-term disability and supplemental life insurance premiums, selected by and available to the Superintendent through the District's group benefit plans. All Trustees present voted in favor (6-0).

### **Adjournment**

There being no further action, the December 10, 2009 Board of Trustees' meeting adjourned at 10:48 p.m.

  
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Susan Tolles, President

  
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Alan Williams, Secretary