

# 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 December 11, 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 6:15 p.m.

### Quorum Determination

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

Mayo Davidson joined Trustees in closed session at 6:21 p.m.

### Closed Session

Trustees convened into closed session at 6:15 p.m., as permitted under, Government Code Section 551.001 et. seq.

#### **A. 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.)

#### **B. 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.)

#### **C. 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).

Closed session adjourned at 7:00 p.m. and the open session resumed at 7:03 p.m.

### Pledge of Allegiance and Moment of Silence

The Pledge of Allegiance was led by Mr. Bob Hart, Assistant Superintendent of Business and Financial Services. A moment of silence was observed.

### Superintendent's Update

**Recognition of Staff** – Russell Meadgen, Principal of Lake Travis Middle School, introduced Martha Medlock, English Language Arts Teacher at Lake Travis Middle School, who has achieved National Board Certification. National Board Certification is a voluntary assessment program designed to recognize and reward accomplished teachers, and is teaching's highest professional credential.

Dr. Kirk announced that Bob Hart would be leaving his position as Assistant Superintendent of Business and Financial Services in June 2009 to pursue other interests.

### **Audience Comments**

There were no requests to address Trustees.

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

#### **Administration & Accountability**

**2008 Demographic Study-** Dr. Pat Guseman, President of Population and Survey Analysts, presented key findings of the firms comprehensive LTISD demographic study.

MOTION was made by Trustee Nixon, seconded by Trustee Tolles to accept the 2008 Demographic Study and designate this study as the authoritative document for key planning decisions and recommendations. All Trustees voted in favor (7-0).

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

**2007-08 Financial Audit Report** - Mr. Hart introduced Sharon Smith, Auditor Manager and Ashley Martin, Associate Auditor with Maxwell, Locke & Ritter, LLP. Ms. Smith presented the 2007-08 external audit report to the Board of Trustees.

A MOTION was made by Trustee Davidson, seconded by Trustee Goff to approve of the 2007-08 Financial Audit Report as presented. All Trustees voted in favor (7-0).

**Bond Program Update** – Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an update on the bond program construction.

### **Consent Agenda**

1. Modified Schedule/TAKS Testing Days Waiver
2. Investment Brokers, Dealers and Investment Advisors
3. Investments: Federate Money Market Funds
4. Legislative Agenda
5. Engagement of Thompson & Horton LLP
6. Innovative Course Proposals
7. Minutes – November 19, 2008 Board Meeting

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

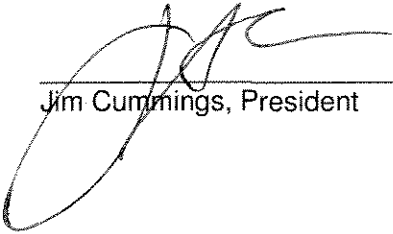
### **Upcoming Meetings**

- A. December 17, 2008, 6:00 p.m., Board/Superintendent Conference, EDC
- B. January 8, 2009, 6:00 p.m., Board Team Building, EDC
- C. January 15, 2009, 6:00 p.m., Board Workshop, EDC
- D. January 29, 2009, 7:00 p.m., Regular Board Meeting, EDC
- E. February 12, 2009, 6:00 p.m., Board Workshop, EDC

Open Session adjourned at 8:37 p.m. and closed session resumed at 8:38 p.m. Closed Session adjourned at 9:28 p.m.

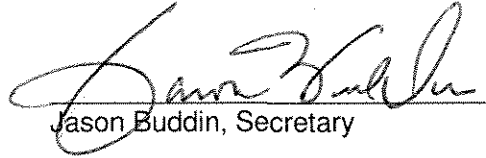
**Adjournment**

There being no further action, the December 11, 2008, Board of Trustees' meeting adjourned at 9:28 p.m.



---

Jim Cummings, President



---

Jason Buddin, Secretary