

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 17, 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 6:37 p.m.

Quorum Determination

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

Closed Session

Trustees convened into closed session at 6:37 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.)
- C. 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.)

Closed session adjourned at 6:58 p.m. and the open session resumed at 7:00 p.m.

Pledge of Allegiance and Moment of Silence

Trustee Johnson led the Pledge of Allegiance. A moment of silence was observed.

Superintendent's Update

Recognition of Student Accomplishment – Kim Brents, Principal of Lake Travis High School, recognized Brandon Pasher, Lake Travis High School student, who recently received his Eagle Scout Award.

Audience Comments

There were no requests to address the trustees.

Discussion and/or Action

Finance and Support Services

2008-09 Financial Audit Report - Johnny Hill, Assistant Superintendent for Business and Financial Services introduced Ashlee Martin, Audit Manager, and Scott Krchnak, Audit Partner, with Maxwell, Locke & Ritter, LLP. Ms. Martin presented the 2008-09 external audit report to the Board of Trustees.

A MOTION was made by Trustee Goff, seconded by Trustee Buddin to accept the 2008-09 Financial Audit Report as presented. All Trustees present voted in favor (5-0).

Governance and Legal Services

Board of Trustees' Training Report – President Tolles asked the Board Secretary to let the minutes reflect the following: *LTISD Trustees, Tolles, Buddin, Williams, Clayton, Davidson, Goff, and Johnson have met the required hours of continuing education. There are no Trustees that are deficient in the required continuing education.*

Drainage to Easement for Dedication to Public Related Construction of Transportation/Warehouse Facility

- Jim Ratcliff, Senior Director of Facilities, Construction and Support Services, provided an overview of an approximately 3.569-acre drainage easement on property owned by the District and located on Highway 71, to be granted to the City of Bee Cave for dedication to the public.

A MOTION was made by Trustee Goff, seconded by Trustee Johnson, to approve the dedication of the easement to the public related to the construction of the transportation/distribution center project. All Trustees present voted in favor (5-0).

Right of Entry to City of Bee Cave for Inspection of Water Quality and Detention Facilities-

Mr. Ratcliff advised that, on the date of the meeting, the City of Bee Cave determined that it would not require the District to approve the right of entry for inspection for the transportation/distribution center project. Therefore, no action was necessary for this agenda item.

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. A discussion ensued. This item was for information and no action was required.

2006 Bond Program Budget Amendments- Mr. Hill provided information on the proposed bond program budget amendments. These amendments reflect adjustments related to: projected interest earnings; arbitrage liability; construction of the transportation/distribution center.; build out of the Educational Development Center; and the purchase of land. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Goff, seconded by Trustee Buddin, to approve the 2006 Bond Program Budget Amendments as presented by the administration. All Trustees present voted in favor (5-0).

Authorization of the Superintendent or Designee to Execute Contract with FTWOODS Construction for Transportation – Distribution Center Project – Mr. Ratcliff provided an overview of the process for the competitive sealed proposals which were received on November 17, 2009 for the Transportation/Distribution Center Project. Based on this process, the proposal submitted by FT WOODS Construction was determined to provide the best value to Lake Travis ISD for this project. A discussion ensued and the following action was taken.

A MOTION was made by Trustee Buddin, seconded by Trustee Johnson to authorize the Superintendent or his designee to execute a contract with FTWOODS Construction for the Transportation – Distribution Center Project in the total contract amount of \$7,712,261. All Trustees present voted in favor (5-0).

Mr. Ratcliff introduced S. C. Inman, Construction Project Superintendent, from FT WOODS Construction, who will oversee the project.

Consent Agenda

1. Revisions, Deletions, and/or Additions to Board Policies
 - a. EIC (Local) Academic Achievement – Class Ranking
2. November 2009 Financials – Statement of Revenues & Expenditures, Balance Sheet, Summary of Tax Collections, Quarterly Investment Report
3. Minutes – November 19, 2009 Regular Board Meeting; December 10, 2009 Board/Superintendent Conference

President Tolles asked the Board Secretary to make a change to the minutes that reflects the correct time the trustees reconvened into closed session at the November 19, 2009 regular board meeting. That change will be reflected on the approved minutes.

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

Open Session adjourned at 7:49 p.m.

Closed Session

Trustees convened into closed session at 7:50 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

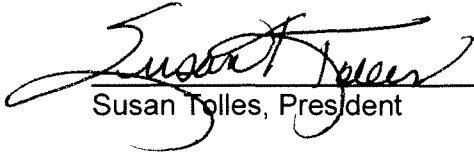
- A. **Section 551.071 – Consultation with Attorney**
 2. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).
- B. **Section 551.074 – Personnel Matters**
 1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)

Trustee Clayton joined the Trustees in closed session at 8:07 p.m.

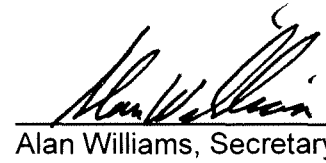
Closed session adjourned at 8:45 p.m. No action was taken based on discussion occurring in closed session.

Adjournment

There being no further action, the December 17, 2009 Board of Trustees' meeting adjourned at 8:45 p.m.



Susan Tolles, President



Alan Williams, Secretary