

# Minutes of Board Workshop

## The Board of Trustees Lake Travis Independent School District

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A workshop of the Board of Trustees of the Lake Travis Independent School District was held February 10, 2011 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 6:05 p.m.

### Quorum Determination

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

### Discussion and/or Action

- **Order Calling May 14, 2011 Board of Trustees' Election**

Johnny Hill, Assistant Superintendent for Business and Financial Services, stated that under the current Texas Election Code, an election must be ordered annually by the Board of Trustees. Mr. Hill indicated the election is to fill positions designated on the LTISD school board as Places 6 and 7 and that early voting locations are now included in the Order of Election.

A **MOTION** was made by Trustee Alexander, seconded by Trustee Williams, to approve an Order of Election calling the May 14, 2011 Board of Trustees Election as presented. All Trustees voted in favor.

- **Bond Program and Legislative Program Update**

Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, presented an update to the District's draft listing of potential construction items. He mentioned that potential projects had been restructured from those identified at the January 13 Board workshop.

Superintendent Dr. Rocky Kirk indicated that progress is being made on the organization of the 2011 Bond Advisory Committee. He said the committee will

likely include 22 to 24 members, with the first meeting tentatively scheduled for March 8, 2011.

Susan Bohn, Deputy Superintendent and General Counsel, provided a legislative update. She stated that funding cuts remain a top priority for the Legislature and indicated that, in general, school districts are asking state officials for flexibility in spending and urging the state to use its Rainy Day Fund. Ms. Bohn indicated District staff will continue to monitor the actions of the 82<sup>nd</sup> Legislative Session, review bills under consideration, analyze potential impacts to LTISD and report back to the Board.

Mr. Hill outlined the potential financial impact to the District as a result of HB 1 filed in the Texas Legislature on January 19, 2011.

Dr. Kirk discussed the development of a resolution regarding the District's current- and long-range finances for possible consideration by the Board at the Feb. 24 regular meeting.

This item was for information purposes only; no action was required.

### **Upcoming Meetings**

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

- A. February 24, 2011, 7:00 p.m., Board Meeting, EDC
- B. March 3, 2011, 6:00 p.m., Summative Conference, EDC
- C. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC

### **Closed Session**

Trustees adjourned into Closed Session at 7:45 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.

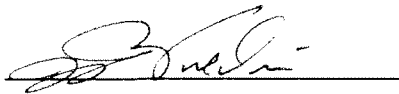
- **Section 551.074 – Personnel Matters**
  - 1. Superintendent's Contract

### **Open Session**

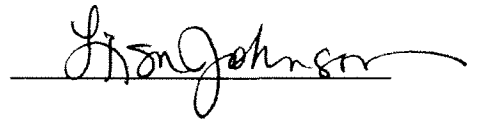
Trustees returned from Closed Session at 9:48 p.m. No action was taken.

**Adjournment**

There being no further action, the January 13, 2011 Board of Trustees' workshop adjourned at 9:48 p.m.

A handwritten signature in black ink, appearing to read "Jason Buddin", written over a horizontal line.

**Jason Buddin, President**

A handwritten signature in black ink, appearing to read "Lisa Johnson", written over a horizontal line.

**Lisa Johnson, Secretary**