

Minutes of Regular Board Meeting

The Board of Trustees Lake Travis Independent School District

A regular meeting of the Board of Trustees of the Lake Travis Independent School District was held February 24, 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 6:30 p.m.

Quorum Determination

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

Closed Session

Trustees adjourned into Closed Session at 6:30 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.

A. Section 551.071 – Consultation with Attorney

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).

- a. Docket No. 079-SE-1210 before a TEA Hearing Officer

B. 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 6:59 p.m.

Pledge of Allegiance and Moment of Silence

Johnny Hill led the Pledge of Allegiance. A moment of silence was observed.

Superintendent's Report

- **Future Farmers of America Student Recognition** –Kim Brents, Principal of Lake Travis High School, recognized and introduced Ag Science teacher and FFA sponsor Clint Love. Mr. Love explained FFA and asked present Ag and FFA students to introduce themselves and announce their results at competition. Top honors at the Travis County Youth Show included LTHS senior Kirsten Krieg, who earned Grand Champion Steer, and sophomore Chris Taveirne, who garnered Reserve Grand Champion Lamb.

Audience Comments

There were no requests received to address the Trustees.

Governance

- **Resolution Regarding Financial Position and Guiding Principles** – This item was not addressed.

Administrative & Legal Services

- **BBB (Local) Board Members: Elections** – Susan Bohn, Deputy Superintendent and General Counsel, review revisions to BBB(Local). This was the first review of the policy by the Board. The policy will be brought to the Board for approval at the March 10, 2011 combined Board Workshop and Meeting.

Business and Financial Services

- **Bond Update** – Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, provided an update on the District's current bond program. This item was for information purposes only; no action was required.
- **Legislative & Budget Update** – Mr. Hill provided an overview of potential state funding decreases and planned district budget reductions in response to such cuts. Initial budgeted reductions are estimated to be \$5.4 million. This item was for information purposes only; no action was required.
- **2010-11 Operating Budget Amendments** – Johnny Hill, Assistant Superintendent for Business and Financial Services, highlighted various amendments to the current-year operating budget (2010-2011).

A **MOTION** was made by Trustee Fred Goff, seconded by Trustee Lisa Johnson, to approve the 2010-2011 Operating Budget Amendments as presented. All Trustees present voted in favor.

- **Demographic Study** –Dr. Patricia Guseman and Dr. Stacey Tepera of Population and Statistical Analysts (PASA) presented the district’s recent demographic study.

A **MOTION** was made by Trustee Fred Goff, seconded by Trustee Mayo Davidson, to approve the Demographic Study as presented. All Trustees present voted in favor.

Consent Agenda

- **Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report**
- **Textbook Committee**
- **Physical Education Providers**
- **December 16, 2010 Special Called Meeting Minutes**
- **January 27, 2011 Board Meeting Minutes**
- **February 10, 2011 Board Workshop Minutes**

A **MOTION** was made by Trustee Mayo Davidson, seconded by Trustee Alex Alexander, to approve the consent agenda as presented. All Trustees present voted in favor.

Upcoming Meetings

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

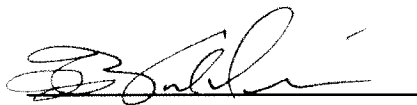
- A. March 3, 2011, 6:00 p.m., Superintendent Summative Conference, EDC
- B. March 10, 2011, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- C. April 7, 2011, 6:00 p.m., Board Workshop, EDC
- D. April 21, 2011, 7:00 p.m., Board Meeting, EDC

Closed Session

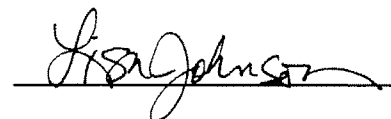
Trustees adjourned into Closed Session at 9:14 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.

Adjournment

There being no further action, the February 24, 2011 Board of Trustees’ regular meeting adjourned at 10:13 p.m.



Jason Buddin, President



Lisa Johnson, Secretary