

# Agenda of Regular Meeting

## The Board of Trustees Lake Travis Independent School District

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A Regular Meeting of the Board of Trustees of Lake Travis Independent School District will be held March 10, 2011, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 620 North, Austin, Texas 78734.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order
2. Quorum Determination
3. Closed Session - Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
  - A. 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.)
      - a. 2011 Superintendent's Goals
  - B. 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).
    2. The Board will discuss and receive legal advice from its attorney regarding pending litigation under Texas Government Code Section 552.107(1).
      - a. Docket No. 079-SE-1210 before a TEA Hearing Officer
  - C. 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.)
4. Pledge of Allegiance and Moment of Silence

5. Audience Comments	
6. Superintendent's Report	
A. LTHS Swimming & Diving Team Recognition	3
B. Bond Advisory Committee Update	
C. 2011 Superintendent's Goals	
7. Discussion and/or Action	
A. Business Financial and Auxiliary Services	
1. Resolution Approving Joint Election for May 14, 2011 Board of Trustees' Election	4
2. Budget & Legislative Update	
3. Child Development Center Project	6
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B. Consent Agenda	
1. BBB (Local) Board Members: Elections	
2. Textbook Adoption	14
3. Minutes -February 24, 2011 Regular Board Meeting	15
8. Upcoming Meetings	
A. April 7, 2011, 6:00 p.m., Board Workshop, EDC	
B. April 21, 2011, 7:00 p.m., Board Meeting, EDC	
C. May 5, 2011 6:00 p.m., Board Workshop, EDC	
D. May 19, 2011 7:00 p.m., Board Meeting, EDC	
9. Adjournment	

Results from State Swimming & Diving Meet  
Feb. 18-19, 2011  
University of Texas – Longhorn Aquatics

**LTISD Boys Team: 5<sup>th</sup> overall**

**Reid Elliott: 1<sup>st</sup> place 100 backstroke, 2<sup>nd</sup> place 100 butterfly**

Alexandra Bettridge: 2<sup>nd</sup> place 1 meter diving

Boys 200 Medley Relay: 4<sup>th</sup> place (Reid Elliott, Travis Bauer, Jason Easter, Kyle Lucas)

Katie Grose: 5<sup>th</sup> place 50 freestyle, 6<sup>th</sup> place 100 freestyle

Travis Bauer: 12<sup>th</sup> place 100 breaststroke

Jason Easter: 9<sup>th</sup> place 100 butterfly

Boys 400 freestyle relay: 7<sup>th</sup> place (Jason Easter, Chandler Crouch, Travis Bauer, Reid Elliott)



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Resolution Approving Joint Election
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	<p>State law requires a school district that holds an election in May to conduct a joint election with a municipality within its district. Travis County will provide both election services and a joint election for most jurisdictions in Travis County that are holding a May election, including the City of Lakeway.</p> <p>Through the joint election agreement with Travis County, LITSD will be in compliance with this requirement. The joint election agreement is being prepared by Travis County and will be presented to the Board of Trustees at a subsequent meeting.</p> <p>Until the joint election agreement is approved, this resolution provides support of the district's intent to participate in a joint election and will be included in our filing with the Department of Justice.</p>
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny Hill Susan Bohn
<b>ATTACHMENTS</b>	Resolution 031011-01
<b>MEETING DATE</b>	March 10, 2011

**RESOLUTION NO. 031011-01**

**A RESOLUTION OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES**

WHEREAS, the Texas Election Code, Section 271 permits governing bodies of political subdivisions, including the Lake Travis Independent School District (LTISD), to enter into joint election agreements;

WHEREAS, the Texas Education Code, Section 11.0581 requires that an election of an independent school district be held as a joint election with a municipality located in the school district;

WHEREAS, LTISD will enter into a joint election agreement with Travis County, the City of Lakeway, and other governmental entities for the purpose of the May 14, 2011 election;

WHEREAS, LTISD has contracted with Travis County to provide that the Travis County Elections Officer conduct and supervise LTISD elections with the City of Lakeway and other governmental entities which also contract with Travis County to conduct their elections on May 14, 2011;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT THAT:

The election held by Lake Travis Independent School District on May 14, 2011 shall be a joint election with Travis County, the City of Lakeway, and other governmental entities which enter into a joint election agreement with Travis County.

Resolved this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
President  
Lake Travis Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary  
Lake Travis Board of Trustees



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Child Development Center Project
<b>RECOMMENDED ACTION</b>	Provide Information
<b>RATIONALE</b>	<p>To provide information to the board and community on planning for the Child Development Center Project and the reason it is needed.</p> <p>Lake Travis Elementary School (LTE) currently has five classrooms and several smaller support rooms devoted to the day care operation portion of the district's child development program. With LTE rapidly filling up with students, these five classrooms will be needed for regular classroom use. The administration is proposing to create a portable building complex in the open parking area west of the EDC to house the day care operation. Existing portable buildings will be completely refurbished and used for this complex, which will include 5 day care rooms, an office and storage area, a kitchen and restrooms, an exterior playground area and parking.</p> <p>The estimated budget cost for this complex is \$677,000. If the day care operation is not moved out of LTE, the estimated budget cost to provide permanent construction to expand LTE to accommodate the expected enrollment growth is \$1.2 million.</p>
<b>BUDGET PROVISIONS</b>	2006 Bond Contingency
<b>RESOURCE PERSONNEL</b>	<p>Johnny Hill, Assistant Superintendent for Business, Financial and Auxiliary Services 533-6016</p> <p>Jim Ratcliff, Senior Director Facilities, Construction and Auxiliary Services 533-6026</p>
<b>ATTACHMENTS</b>	None
<b>MEETING DATE</b>	March 10, 2011



**LAKE TRAVIS**  
INDEPENDENT SCHOOL DISTRICT  
*Every heart. Every mind. Every day.*

## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	2006 Bond Program Budget Amendments
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	To reflect adjustments in portable building project and bond contingency accounts.
<b>BUDGET PROVISIONS</b>	Amends the 2006 Bond Program budget
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill, Asst. Supt. – Business and Financial Services 533-6016
<b>ATTACHMENTS</b>	1. Proposed 2006 Bond Program Budget Amendments and Justification.
<b>MEETING DATE</b>	March 10, 2011

		Original Budget	Amended Budget	Requested Amendments	Adjusted Amended Budget	2/28/2011 Actual	Amended Balance
<b>2006 Bond Program</b>							
<b>Resources</b>							
1	Bond Proceeds	\$ 126,830,000.00	\$ 127,847,317.00	\$ -	\$ 127,847,317.00	\$ 127,847,316.74	\$ 0.26
2	Interest Revenue	\$ -	\$ 9,270,467.00	\$ -	\$ 9,270,467.00	\$ 9,250,848.75	\$ 19,618.25
3	Interest Subject to Arbitrage Rebate	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
4	Other	\$ -	\$ 559,281.00	\$ -	\$ 559,281.00	\$ 559,280.76	\$ 0.24
	<b>Total Resources</b>	<b>\$ 126,830,000.00</b>	<b>\$ 137,677,065.00</b>	<b>\$ -</b>	<b>\$ 137,677,065.00</b>	<b>\$ 137,657,446.25</b>	<b>\$ 19,618.75</b>
<b>Appropriations</b>							
10	Elementary School #5	\$ 15,875,000.00	\$ 16,394,294.00	\$ -	\$ 16,394,294.00	\$ 16,393,106.79	\$ 1,187.21
20	Lake Travis Middle School	\$ 9,227,000.00	\$ 9,774,711.00	\$ -	\$ 9,774,711.00	\$ 9,774,710.63	\$ 0.37
20	Hudson Bend Middle School	\$ 3,098,000.00	\$ 3,711,826.00	\$ -	\$ 3,711,826.00	\$ 3,711,826.20	\$ (0.20)
30	Lake Travis High School	\$ 56,305,000.00	\$ 62,370,563.00	\$ -	\$ 62,370,563.00	\$ 62,308,994.97	\$ 61,568.03
40	Transportation Facility/Warehouse	\$ 6,015,000.00	\$ 9,897,199.00	\$ -	\$ 9,897,199.00	\$ 7,224,040.83	\$ 2,673,158.17
A	46 Child Day Care-Portable Bldg Project	\$ -	\$ -	\$ 677,000.00	\$ 677,000.00	\$ -	\$ 677,000.00
50	Stadium	\$ 1,135,000.00	\$ 1,216,861.00	\$ -	\$ 1,216,861.00	\$ 1,216,861.16	\$ (0.16)
	<b>Construction/Renovation</b>	<b>\$ 91,655,000.00</b>	<b>\$ 103,365,454.00</b>	<b>\$ 677,000.00</b>	<b>\$ 104,042,454.00</b>	<b>\$ 100,629,540.58</b>	<b>\$ 3,412,913.42</b>
61	Elementary Upgrades/Renovations	\$ 1,052,750.00	\$ 1,042,915.00	\$ -	\$ 1,042,915.00	\$ 1,042,914.85	\$ 0.15
62	Small Maintenance Projects	\$ 1,621,180.00	\$ 394,282.00	\$ -	\$ 394,282.00	\$ 229,534.02	\$ 164,747.98
63	Educational Development Center	\$ 570,000.00	\$ 677,638.00	\$ -	\$ 677,638.00	\$ 643,465.43	\$ 34,172.57
64	Portables	\$ 390,000.00	\$ 380,202.00	\$ -	\$ 380,202.00	\$ 360,201.98	\$ 20,000.02
65	District Upgrades	\$ -	\$ 344,379.00	\$ -	\$ 344,379.00	\$ 344,378.25	\$ 0.75
	<b>Small Renovation Improvements</b>	<b>\$ 3,633,930.00</b>	<b>\$ 2,839,416.00</b>	<b>\$ -</b>	<b>\$ 2,839,416.00</b>	<b>\$ 2,620,494.53</b>	<b>\$ 218,921.47</b>
71	Access Controls	\$ 229,200.00	\$ 152,156.00	\$ -	\$ 152,156.00	\$ 140,042.52	\$ 12,113.48
72	Criminal Background Systems	\$ 17,500.00	\$ 11,949.00	\$ -	\$ 11,949.00	\$ 11,948.48	\$ 0.52
73	Security Surveillance	\$ 50,000.00	\$ 261,153.00	\$ -	\$ 261,153.00	\$ 259,652.66	\$ 1,500.34
74	Mechanical	\$ 121,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
	<b>Building Equipment</b>	<b>\$ 417,700.00</b>	<b>\$ 425,258.00</b>	<b>\$ -</b>	<b>\$ 425,258.00</b>	<b>\$ 411,643.66</b>	<b>\$ 13,614.34</b>
81	Instructional Books/Equipment	\$ 1,495,000.00	\$ 1,657,756.00	\$ -	\$ 1,657,756.00	\$ 1,488,195.19	\$ 169,560.81
82	Technology	\$ 8,335,000.00	\$ 8,165,102.00	\$ -	\$ 8,165,102.00	\$ 6,210,269.09	\$ 1,954,832.91
83	Transportation	\$ 2,505,000.00	\$ 2,506,637.00	\$ -	\$ 2,506,637.00	\$ 2,386,531.60	\$ 120,105.40
84	Maintenance	\$ 333,370.00	\$ 325,200.00	\$ -	\$ 325,200.00	\$ 281,068.98	\$ 44,131.02
85	Food & Nutrition Services	\$ 185,000.00	\$ 41,810.00	\$ -	\$ 41,810.00	\$ 45,351.05	\$ (3,541.05)
	<b>Other Equipment</b>	<b>\$ 12,853,370.00</b>	<b>\$ 12,696,505.00</b>	<b>\$ -</b>	<b>\$ 12,696,505.00</b>	<b>\$ 10,411,415.91</b>	<b>\$ 2,285,089.09</b>
90	Land	\$ 15,750,000.00	\$ 15,059,445.00	\$ -	\$ 15,059,445.00	\$ 14,928,374.68	\$ 131,070.32
91	Bond Issuance Costs	\$ 1,975,000.00	\$ 1,006,932.00	\$ -	\$ 1,006,932.00	\$ 1,006,933.60	\$ (1.60)
92	General Fund Reimbursements	\$ 545,000.00	\$ 531,000.00	\$ -	\$ 531,000.00	\$ 531,000.00	\$ -
93	Interest Costs (Arbitrage)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B	94 Contingency	\$ -	\$ 1,753,055.00	\$ (677,000.00)	\$ 1,076,055.00	\$ -	\$ 1,076,055.00
	<b>Other Costs/Contingencies</b>	<b>\$ 2,520,000.00</b>	<b>\$ 3,290,987.00</b>	<b>\$ (677,000.00)</b>	<b>\$ 2,613,987.00</b>	<b>\$ 1,537,933.60</b>	<b>\$ 1,076,053.40</b>
	<b>Total 2006 Bond Program</b>	<b>\$ 126,830,000.00</b>	<b>\$ 137,677,065.00</b>	<b>\$ -</b>	<b>\$ 137,677,065.00</b>	<b>\$ 130,539,402.96</b>	<b>\$ 7,137,662.04</b>
	<b>Balance</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 7,118,043.29</b>	<b>\$ (7,118,043.29)</b>
	<b>Budget Amendment Justification-</b>						
	#	Amended Variance	Description				
	A	\$ 677,000.00	To increase budget for a child daycare portable building project.				
	B	\$ (677,000.00)	Decrease in contingency due to reallocation of funds to child daycare building project.				
	<b>Total</b>	<b>\$ -</b>					



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Bond Construction Update
<b>RECOMMENDED ACTION</b>	Provide Information
<b>RATIONALE</b>	To keep the board and community updated on progress of the bond program
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny Hill, Assistant Superintendent for Business, Financial and Auxiliary Services 533-6016  Jim Ratcliff, Senior Director Facilities, Construction and Auxiliary Services 533-6026
<b>ATTACHMENTS</b>	Bond Construction Update
<b>MEETING DATE</b>	March 10, 2011



**LAKE TRAVIS**

INDEPENDENT SCHOOL DISTRICT

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*Every heart. Every mind. Every day.*

**BOND CONSTRUCTION UPDATE  
REPORT TO BOARD OF TRUSTEES  
MARCH 10, 2011**

## Current Bond Facilities Projects

### 2006 Bond

- **Transportation Center and District Distribution Center** – According to TxDOT, the warrant counts required to obtain a traffic signal at this location have been met. There are two options for scheduling installation of the signal:
  - TxDOT designs and installs the signal – possible completion date of November 2011 to February 2012. Cost to LTISD - \$0
  - LTISD designs the signal and TxDOT installs it – possible completion date of September to October 2011. Cost to LTISD – approximately \$27,000 for the design work. We could approach the developer for Falconhead West to see if they would share the design cost with us.
- **Conversion of Existing Transportation Center to Maintenance Facility** – The renovation work at this facility commenced on January 3, 2011 and is scheduled to take approximately 5 months to complete. The contractor is currently on track for an on-time completion date of late May this year.
- **Maintenance, Technology, Instructional, Food and Nutrition Services, Transportation Buses/Vehicles** – Maintenance repairs and upgrades to facilities, replacements and upgrades of equipment and infrastructure for technology, instructional equipment and related items, food service and nutrition equipment and facilities, and buses and related vehicles and equipment for transportation are included in this bond program and are taking place on an as-needed basis across the timeframe of the bond program.
- **Land Acquisition for Future Facilities** – The district has acquired two Middle School sites, one Elementary School site, the High School / Transportation Center/Distribution Center site and the Central Events Center site. Work is continuing on finalizing proposed donations for two additional Elementary School sites.

## Completed Facilities Projects

### 2006 Bond

- **Lake Travis High School Expansion** - This project included the expansion of Lake Travis High School to a student capacity of 2500 students and a core capacity of 3000 students and was completed in 2008. The seating capacity of the main competition athletic stadium was increased from 4000 to 6000 seats and was completed in 2006.
- **Lake Travis Middle School Expansion** – This project included the expansion of Lake Travis Middle School to a student capacity of 900 students and was completed in 2008.
- **Educational Development Center Phase II** – Conversion of the remaining, un-renovated classroom portion of this facility to offices for the Curriculum and Instruction Department was completed in May, 2010.

- **Serene Hills Elementary School** – this project, LTISD's fifth elementary school, was substantially completed in February, 2008 and final acceptance was reached in January, 2010.
- **Administration Building Renovations** – this project covered the conversion of the former board room in the Administration Building to offices for the Human Resources Department and the replacement of building heating system water piping and was completed in August 2007.
- **Hudson Bend Middle School Expansion Phase II** – this project covered the expansion of Hudson Bend Middle School to accommodate 900 students and included the following components and was completed in May 2007.
  - Expansion of the drama instructional facilities
  - Additional bleacher seating at the main gym
  - Expansion of the Cafeteria
  - Construction of a new Dance instructional area
  - Construction of a new 4 classroom addition
  - Expansion of parking facilities and the addition of bleacher seating, lighting and a concession stand / restroom building at the football field
  - Site landscaping and irrigation
- **Elementary School Upgrades and Renovations** – This project included the following upgrades and renovations and was completed in August 2006.
  - **Lakeway Elementary School**
    - Library expansion
    - Ceiling tile replacement throughout original building
    - Floor replacement at needed areas
    - Corridor tackstrips
    - Sinks added at nurse's area and special services area
    - Gym floor replacement
    - Sound absorption panels at gym and cafeteria
    - Walking track around playfield area
    - Security fencing and gates
    - Landscaping at front building entry areas
  - **Bee Cave Elementary School**
    - New secure entry vestibule
    - Corridor tackstrips
    - Walking track around playfield area
    - Security fencing and gates
  - **Lake Pointe Elementary School**
    - New secure entry vestibule
    - Replacement of stair nosings
    - Corridor tackstrips
    - Walking track around playfield area
  - **Lake Travis Elementary School**
    - Corridor tackstrips
    - Walking track around playfield area
- **Safety and Security Measures**
  - RaptorWare visitor background screening systems have been installed in each school reception area. This project was completed in August 2006.
  - Surveillance cameras have been installed at all school campuses. This project was completed in March 2008.

- Phase One of the Building Access and Control System was completed in June 2009.

## 2004 Bond

- **Lift Station and Sewer Line for Lake Travis Elementary** – the new Water District 17 lift station and sewer line have been completed and are now in operation. This project was completed in September 2009.
- **Hudson Bend Middle School Expansion – Phase I** – This project included the installation of a new 6 lane running track and football field and was completed in August 2006.
- **Conversion of existing Building 100 at the original Lake Travis Elementary School to an Educational Development Center** – The condition of Building 100 at the original Lake Travis Elementary School allowed this building to be economically salvaged and a portion of it converted to meeting and training facilities for district staff and faculty. This project was completed in December 2005.
- **Lake Travis Elementary School** – This project, located on Kollmeyer Drive at Ranch Road 620, was completed and opened for school in August 2005.
- **Maintenance Upgrade Projects** – This project included upgrades to roofing, waterproofing, mechanical equipment and alarm systems at Lake Travis High School, Lake Travis Middle School and the Administration Building and was completed in August 2005.
- **Energy Management Controls System** – The installation of a district wide energy management and control system was completed in September 2005.
- **Expansion of Lakeway, Bee Cave, and Lake Pointe Elementary Schools** – This project expanded the capacity of each of these schools to 850 students and was completed for the start of school in August 2004.
- **Expansion/Renovation of the Lake Travis Middle School Kitchen and Cafeteria** – This project included the expansion and renovation of the kitchen and dining area at Lake Travis Middle School and was completed in August 2004.



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Textbook Adoption 2011-12
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	<p>Each year the district selects textbooks according to the schedule set by the Texas Education Agency. Following are the adoptions considered by LTISD:</p> <p><b>Proclamation 2011</b></p> <ul style="list-style-type: none"> <li>• PreKindergarten Systems</li> <li>• English Language Arts, Grades 2-8</li> <li>• Spanish Language Arts, Grades 2-5</li> <li>• English I-IV</li> <li>• English as a Second Language, Grades K-8</li> <li>• Handwriting, Grades 1-3</li> </ul> <p>A team of representatives from each campus spent the last three months in deep review of all state approved texts. The teams developed rubrics to evaluate each selection based on the curriculum/goals in LTISD.</p> <p>The team attended a vendor showcase where they had the opportunity to observe the materials, engage in a presentation by the vendors, explore all ancillary materials (including technology/software), and consider levels of rigor and usability.</p> <p>Using the rubric, the team scored each of the selections and narrowed the number of selections. Then each teacher had the opportunity to review the merits of the selections based on the rubric developed by the Textbook Team and vote on the selection that had the highest merit.</p>
<b>BUDGET PROVISIONS</b>	All texts fall under the state provisions. The only added cost would be any additional teacher sets desired for support service programs (special education, ESL, CMC) which is typical for any adoption and is built into the budget process.
<b>RESOURCE PERSONNEL</b>	Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services
<b>ATTACHMENTS</b>	Proclamations
<b>MEETING DATE</b>	March 10, 2011

# Minutes of Regular Board Meeting

## The Board of Trustees Lake Travis Independent School District

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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.

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**Jason Buddin**, President

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**Lisa Johnson**, Secretary