

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 March 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 6:02 p.m.

Quorum Determination

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

Pledge of Allegiance and Moment of Silence

Lake Travis High School senior Jason Easter led the Pledge of Allegiance. Trustee Buddin asked for a moment of silence in memory of Lake Travis High School senior Trevor Searle.

Superintendent's Report

LTHS Swimming & Diving Team Recognition – Lake Travis High School principal Kimberly Brents introduced several members of the school's swimming and diving team. The student-athletes were recognized for individual and team accomplishments at the state tournament held February 18-19, 2011 at the University of Texas – Longhorn Aquatics.

Business Financial and Auxiliary Services

- **Resolution Approving Joint Election for May 14, 2011 Board of Trustees' Election** – Susan Bohn, Deputy Superintendent and General Counsel, indicated State law requires a school district that holds an election in May to conduct a joint election with a municipality within its district. She stated that through the joint election agreement with Travis County, LITSD will be in compliance with this requirement.

A **MOTION** was made by Trustee Clayton, seconded by Trustee Johnson, to approve a Resolution Approving Joint Election for May 14, 2011 Board of Trustees Election as presented. All Trustees voted in favor.

- **Budget & Legislative Update** – Superintendent Dr. Kirk informed the Board that he had recently attended a meeting at Region XIII with other area superintendents where they received an update of pending legislation pertaining to school finance. Johnny Hill, Assistant Superintendent for Business and Financial Services, presented a timeline of recent action authored by the Texas Legislature as it pertains to the state’s budget shortfall and its potential impact to LTISD. Marco Alvarado, Director of Communications, Media and Community Relations, indicated District staff was in the process of developing a dedicated webpage that will include information on school finance and other helpful resources for the LTISD community. This item was for information purposes only; no action was required.

- **Bond Program Update** – Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, updated the Board regarding a request to TxDOT for the installation of a signal at State Highway 71 near the Transportation and Distribution Center. He also stated that the conversion of the former transportation building behind Lake Travis High School into a full-service maintenance center is going well and is ahead of schedule; substantial completion is expected by mid-May. This item was for information purposes only; no action was required.

- **Bond Advisory Committee Update** – Dr. Kirk highlighted the working calendar of the 2011 bond advisory committee. He provided a brief recap of the committee’s first meeting held March 8. Mr. Ratcliff informed the Board of updates to the District’s Long Range Facilities Master Plan. This item was for information purposes only; no action was required.

Consent Agenda

1. BBB (Local) Board Members: Elections
2. Textbook Adoption
3. Minutes – February 24, 2011 Regular Board Meeting

A **MOTION** was made by Trustee Davidson, seconded by Trustee Clayton, to approve the Consent Agenda as presented. All Trustees voted in favor.

Upcoming Meetings

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

- 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

Closed Session

Trustees adjourned into Closed Session at 7:25 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.

- **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.)

- **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).

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

- **Section 551.072 - Deliberation regarding Real Property**

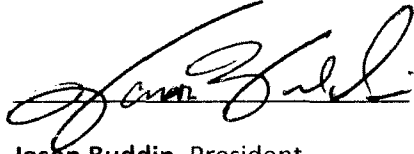
The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)

Open Session

Trustees returned from Closed Session at 9:12 p.m. No action was taken.

Adjournment

There being no further action, the March 10, 2011 Board of Trustees' meeting adjourned at 9:12 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