

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 April 21, 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 6:33 p.m.

Quorum Determination

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

Closed Session

Trustees adjourned into Closed Session at 6:36 p.m. as permitted by the Texas Government Code Section 551.001 et. seq.

- **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).

Open Session

Trustees returned from Closed Session at 6:56 p.m. No action was taken.

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.

Audience Comments

There were no audience comments.

Superintendent's Report

LTIS Visual Arts Scholastic Event (VASE) Special Recognition – Marco Alvarado, LTISD Director of Communications, Media and Community Relations, recognized several students from Lake Travis High who received superior ratings and medallions—including four coveted Gold Seal awards—at the state Visual Arts Scholastic Event (VASE) held April 8-9 at Clear Falls High School in League City. The Gold Seal is the top state award presented to exemplary works of art chosen by the event's jury panel.

LTISD Communications Department Special Recognition – Susan Bohn, LTISD Deputy Superintendent and General Counsel, recognized Marco Alvarado and Michele Wu from the District's Communications Office for garnering 12 awards for excellence in school communications at the Texas School Public Relations Association (TSPRA) annual conference held February 23-25 in Arlington. Each year, TSPRA recognizes public relations practitioners in school districts, education foundations, education associations, and organizations for outstanding work in both print and electronic media.

Business Financial and Auxiliary Services

- **Resolution to Extend the Depository Contract with Prosperity Bank** – Johnny Hill, Assistant Superintendent for Business and Financial Services, indicated that the Texas Education Code allows school districts the option to extend their depository contract for an additional two year period. Prosperity Bank has provided these services to the Lake Travis Independent School District for the past two years.

A **MOTION** was made by Trustee Goff, seconded by Trustee Davidson, to approve a Resolution to Extend the Depository Contract with Prosperity Bank as presented. All Trustees voted in favor.

- **Legislative Finance Update** – Mr. Hill informed the Board that several bills from the current Legislative Session have moved out of committee, in particular SB 22 and HB 2485. He indicated the Senate version of finance bill falls within the range of what the District has projected for the next five years, while the House version would be extremely detrimental to the District. This item was for information purposes only; no action was required.

Consent Agenda

1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report (February and March)
2. March 3, 2011 Summative Evaluation Minutes
3. March 10, 2011 Combined Workshop/Meeting Minutes
4. April 7, 2011 Board Workshop Meeting Minutes

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

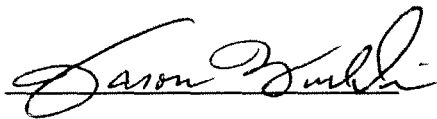
Upcoming Meetings

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

- A. May 5, 2011 6:00 p.m., Board Workshop, EDC
- B. May 19, 2011 7:00 p.m., Board Meeting, EDC
- C. June 9, 2011 6:00 p.m., Board Workshop, EDC

Adjournment

There being no further action, the April 21, 2011 Board of Trustees' meeting adjourned at 7:29 p.m.



Jason Buddin, President



Lisa Johnson, Secretary