

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 May 18, 2010, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Susan Tolles called the meeting to order at 7:06 p.m.

Quorum Determination

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

Pledge of Allegiance and Moment of Silence

Trustee Fred Goff led the Pledge of Allegiance. A moment of silence was observed.

Governance

Recognition of Trustee Service – Superintendent Dr. Rocky Kirk and the Board of Trustees recognized outgoing Trustee Susan Tolles for her years of service to the LTISD Board of Trustees

Canvassing of Board of Trustees Election – Results of May 8, 2010 LTISD Board of Trustees Election were presented.

A MOTION was made by Trustee Clayton, seconded by Trustee Goff, to approve the election results as presented. All Trustees present voted in favor (7-0).

Administrative Statement of Elected Officials & Oath of Office – Administrative Assistant to the Superintendent, Linnea Bennett, presented the Administrative Statement of Elected Officials and administered the Oath of Office to newly-elected Trustee Alex Alexander and re-elected Trustees Buddin and Williams.

Audience Comments

There were no requests received to address the Trustees.

Superintendent's Report

Administrative Reorganization – Dr. Kirk announced several assignment changes among the central administrative staff following the departure of former Deputy Superintendent Dr. Diane Frost, who was hired as Superintendent at Corsicana ISD. Susan Bohn was introduced as the District's Deputy Superintendent and General Counsel, and Becky Burnett was presented as Assistant Superintendent for Student Support Services. Holly Morris-Kuentz will provide support to Ms. Bohn's office as

Director of Educational Support Services, and Diana Davison will serve as Director of Special Education

Staff Recognition – Marco Alvarado, Director of Communications, Media & Community Relations, and Kimberly Brents, Lake Travis High School principal, introduced LTHS tennis coach Carol Creel as the University Interscholastic League/National Federation of State High School Associations ‘Sectional Coach of the Year’ in Girls Tennis.

Teachers of the Year – Mr. Alvarado and Ms. Bohn recognized the 2009-2010 LTISD Teachers of the Year: Kelly Bender, Bee Cave Elementary (5th grade); Janet Butler, Lake Pointe Elementary (2nd grade); Tina Peña, Lake Travis Elementary (Discovery); Cathy Pankonien, Lakeway Elementary (1st grade); Rosemary Torres, Serene Hills Elementary (2nd grade) [LTISD Elementary Teacher of the Year]; Paige Abbott, Hudson Bend Middle School (7th/8th grade History); Wendi Daniels, Lake Travis Middle School (Science/Discovery); and Lou Anthony, Lake Travis High School (Math/Science) [LTISD Secondary Teacher of the Year].

Administrative & Legal Services

Pedernales Electric Cooperative Electric Utility Easement on Sweetwater Tract – The item was postponed for a later meeting of the LTISD Board of Trustees.

Business Financial and Auxiliary Services

Bond Program Update – Jim Ratcliff, Senior Director for Facilities, Construction, and Support Services, provided an update on the District’s bond construction program. This item was for information-only purposes; no action was required.

Amend the 2009-2010 Budget and Give a Financial Overview of Budget to Actual Comparisons – Johnny Hill, Assistant Superintendent for Business and Financial Services, presented 11 items totaling approximately \$944,000. It is anticipated the amendments will result in a deficit budget of approximately \$1.5 million for FY 2009-2010.

A MOTION was made by Trustee Goff, seconded by Trustee Johnson, to approve the amendments as presented. All Trustees present voted in favor (7-0).

Consent Agenda

- 1. Statement of Revenues & Expenditures, Balance Sheet and Summary of Tax Collections**
- 2. Minutes** – April 22, 2010 Board Meeting

A MOTION was made by Trustee Williams, seconded by Trustee Clayton, to approve the consent agenda as presented. All Trustees present voted in favor (7-0).

Upcoming Meetings

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

- June 2, 2010, 6:00 p.m., Board Workshop, EDC
- June 15, 2010, 6:00 p.m., Board/Superintendent Formative Conference, EDC
- June 24, 2010, 7:00 p.m., Regular Board Meeting, EDC

Open Session adjourned at 8:56 p.m.

Closed Session

Trustees convened into closed session at 8:56 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).

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.)

Closed Session adjourned at 10:02 p.m. and Open Session immediately resumed.

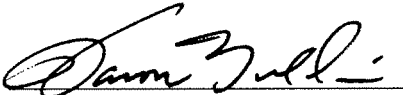
Open Session

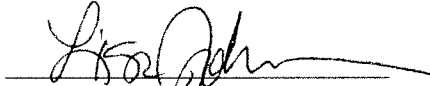
A MOTION was made Trustee Clayton, seconded by Trustee Goff to elect Jason Buddin as President, Alan Williams as Vice-President and Lisa Johnson as Secretary. All Trustees voted in favor (7-0).

There were no other nominations for Board Officers.

Adjournment

There being no further action, the May 18, 2010 Board of Trustees' meeting adjourned at 10:02 p.m.


Jason Buddin, President


Lisa Johnson, Secretary