

Minutes of Board Meeting

The Board of Trustees Lake Travis Independent School District

A workshop of the Board of Trustees of the Lake Travis Independent School District was held May 5, 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 6:05 p.m.

Quorum Determination

Trustees Jason Buddin, Alan Williams, Alex Alexander, Guy Clayton, Mayo Davidson, and Fred Goff were in attendance. Lisa Johnson was not present.

Business and Financial Services

- **Bond Advisory Committee Recommendations to the Board** – Dr. Rocky Kirk, Superintendent of Schools, welcomed the LTISD 2011 Bond Advisory Committee Chair Gary Loudamy and the members of the committee present at the meeting. Committee members in attendance included Sandy Cox, Carol Daves, Charles Edwards, Robert Kilgore and Melanie Schwitters. Dr. Kirk thanked the committee for its time and service to the District. Mr. Loudamy then presented the 2011 LTISD Bond Proposal. Jim Ratcliff, Senior Director for Facilities, Construction and Auxiliary Services, stated he has been involved with more than 40 bond elections throughout his career, and in his opinion, the LTISD 2011 Bond Advisory Committee was the best organized and most effective committee he has been associated with to date. Trustee Buddin recognized District staff for their work and said the Board appreciates the thorough and rigorous process used by the committee. He added that in spite of the downturn in the economy the past few years, LTISD is a highly-desirable location to live and raise a family as evidenced by the continued growth of the community and school district. This item was for information purposes only; no action was required.

Administrative and Legal Services

- **LTISD 30 Year Anniversary** – Marco Alvarado, Director of Communications, Media and Community Relations, provided the Board with a brief update regarding preliminary plans for celebrating the District's 30th anniversary. He stated a series of community events may be planned in accordance with Lake Travis High School's homecoming

weekend, October 14-16, 2011. This item was for information purposes only; no action was required.

Upcoming Meetings

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

- A. May 19, 2011 7:00 p.m., Board Meeting, EDC
- B. June 9, 2011 6:00 p.m., Board Workshop, EDC
- C. June 23, 2011 6:00 p.m., Board Meeting, EDC

Closed Session

Trustees adjourned into Closed Session at 7:15 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.)

Open Session

Trustees returned from Closed Session at 7:55 p.m.

Adjournment

There being no further action, the May 5, 2011 Board of Trustees' workshop adjourned at 7:55 p.m.



Jason Buddin, President



Lisa Johnson, Secretary