

# 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 June 24, 2010, beginning at 6:30 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 551.071 - 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. Meadows v. Texas Education Agency; Commissioner of Education Robert Scott; and Lake Travis Independent School District, Docket No. D-1-GN-09-001611, In the 200th District Court of Travis County, Texas.
      - b. Meadows v. Lake Travis Independent School District, Docket No. 1:08-CV-819-SS, in the United States District Court, Western District of Texas.
      - c. Meadows v. Lake Travis Independent School District, Docket No. 09-50850, In the United States Court of Appeals for the Fifth Circuit.
  - B. 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.)

4. Child Care Services Public Hearing - approximately 6:30 p.m.	3
5. <b><i>Open Session will begin at approximately 7:00 p.m.</i></b>	
6. Pledge of Allegiance and Moment of Silence	
7. Audience Comments	
8. Superintendent's Report	
A. TASB Media Honor Roll - Max Thompson	4
9. Discussion and/or Action	
A. Governance	
1. Board Vision Statement	
B. Administrative & Legal Services	
1. Engagement of Sneed, Vine & Perry, P.C.	7
C. Business Financial and Auxiliary Services	
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3. Joint Resolution by the Boards of Trustees of the Lake Travis ISD and the Marble Falls ISD regarding allocation of debt resulting from the detachment and annexation of Paleface Ranch Subdivision pursuant to Texas Education Code, Section 13.004	21
D. Curriculum and Instruction	
1. School Health Advisory Committee Recommendation Regarding Human Sexuality Instruction	34
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3. Fifth Grade Mathematics Acceleration Plan	36
4. No Pass/No Play Exempt Courses	38
E. Technology and Information Services	
1. Authorization of Superintendent or designee to execute contract with JC Communications for Fiber Optic Wide Area Network Extension	40
F. Consent Agenda	
1. Monthly Financial Reports - Income/Expenditures, Balance Sheet, Tax Statement & Quarterly Investment Report	46
2. Minutes - May 18, 2010 Board Meeting	52
3. Minutes - June 2, 2010 Board Workshop	55
4. Minutes - June 15, 2010 Board/Superintendent Conference	57
10. Upcoming Meetings	
A. August 12, 2010, 6:00 p.m., Board Workshop, EDC	
B. August 26, 2010, 7:00 p.m., Board Meeting, EDC	

## 11. Adjournment



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Child Care Services in LTISD
<b>RECOMMENDED ACTION</b>	Public Hearing
<b>RATIONALE</b>	Texas Education Code (33.902) requires school districts that do not directly or by contract provide child care services before school, after school, during school holidays <u>and</u> vacations to have two public hearings annually to consider the need for such child care services. While LTISD does not provide child care before school and during school holidays, the District does provide child care after school and during the summer through our Community Programs.
<b>BUDGET PROVISIONS</b>	None – Extended Care and Summer Squires already included in 2010-11 budget
<b>RESOURCE PERSONNEL</b>	Myra Pettit, Assistant Superintendent for Curriculum and Instruction
<b>ATTACHMENTS</b>	None
<b>MEETING DATE</b>	June 24, 2010



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Texas Association of School Board's 2010 Media Honor Roll – Max Thompson, <i>Lake Travis View</i>
<b>RECOMMENDED ACTION</b>	Special Recognition
<b>RATIONALE</b>	<p>The TASB Media Honor Roll recognizes representatives in print, radio, and television who (1) make the effort to get to know the superintendent, board president, and district's mission and goals; (2) report school news in a manner that is fair, accurate, and balanced; (3) give a high-profile position to good news about schools; (4) visit the schools; and (5) maintain a policy of no surprises by sharing information with school representatives.</p> <p>Max Thompson is the Sports Editor for the Lake Travis View. He provides year-round coverage of numerous District extracurricular programs and activities—primarily athletic events—through print, electronic (Web), and social media (Twitter) avenues.</p>
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Dr. Rocky Kirk, Superintendent of Schools Marco Alvarado, Director of Communications, Media & Community Relations
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"><li>1. Letter from TASB</li><li>2. Media Honor Roll Certificate</li></ol>
<b>MEETING DATE</b>	June 24, 2010



**Texas Association of School Boards**

P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222  
12007 Research Blvd. • Austin, Texas 78759-2439 • [www.tasb.org](http://www.tasb.org)

*Serving Texas Schools Since 1949*

May 2010

Dear Superintendent:

Please accept our sincere thanks for your involvement in the 2010 Media Honor Roll; we think the response has been tremendous. Media representatives from more than 450 Texas newspapers, radio and television stations, and online publications were honored by their local school districts.

Enclosed are the certificates and a sample release for your local media. We encourage you to present the certificates at a posted school board meeting so the reporters or media representatives can be personally and publicly thanked for their balanced reporting of news about public schools. You can download the release from our Web site at **tasb.org**: Roll over the Services tab at the top of the page and click on Communications + PR; select Recognition Programs from the left menu, and then Media Honor Roll. You can select the sample release on the right menu under Related Content. Call **800.580.8272**, extension 6260, if you need assistance.

Please send localized news releases to the appropriate media in your area, and carry this information on your Web site and in your district newsletter. In addition, a complete list of all districts and media representatives will be posted on line at **tasb.org** in late June.

If every district took the time to acknowledge media when they do a good job, the view of public schools could be drastically different. As you do, we appreciate these reporters for their fair and accurate approach to sharing both the challenges facing our schools and the successes achieved by local teachers and students. Their work aids local communities in focusing on the goal of providing the best public schools we can for every child.

Again, thank you for sharing the good news.

Sincerely,

Barbara Williams  
Public Information Officer

Enclosures



*Max Thompson*  
*Lake Travis View*

has been recognized for fair and balanced reporting, providing valuable information to the community about public schools, their students, parents, and patrons by

**Lake Travis ISD**

and is acknowledged and honored  
as a member in good standing of the statewide

**2010 Media Honor Roll**





## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Engagement of Sneed, Vine & Perry
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	This action addresses the need for the District to have necessary legal counsel. Approval will authorize engagement of the services of Sneed, Vine & Perry, under the supervision of the Superintendent and/or the Board President.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Susan Bohn, Deputy Superintendent & General Counsel
<b>ATTACHMENTS</b>	None
<b>MEETING DATE</b>	June 24, 2010



## 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>	1. Bond Construction Update 2. Bond Financials
<b>MEETING DATE</b>	June 24, 2010



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

**BOND CONSTRUCTION UPDATE**  
**REPORT TO BOARD OF TRUSTEES**  
**JUNE 24, 2010**

## Current Bond Facilities Projects

### 2006 Bond

- **Lake Travis High School, Lake Travis Middle School** – American Constructors is working on completion of final closeout items and final completion is expected by mid-August.
- **Transportation Center and District Distribution Center** – Work began on the site December 29<sup>th</sup> and is on schedule. Substantial completion is scheduled for November 1<sup>st</sup> this year. The aerial photo below shows the project site on June 3<sup>rd</sup> with the Transportation Center fully framed (center of picture) and the Distribution Center tilt-wall panels cast and ready for lifting and placement (far right). These panels have now been lifted and placed and the steel framing portion of the facility has been completed.



Transportation Center / Distribution Center site photo taken 6/3/10

- **Conversion of Existing Transportation Center to Maintenance Facility** – The conversion renovation work at this facility will commence with the completion of the new Transportation Center and is scheduled to take approximately 5 months to complete.
- **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

- **Educational Development Center Phase II** – Conversion of the remaining, unrenovated 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.

Lake Travis ISD  
 2006 Bond Program Summary  
 May 31, 2010

Resources	Original Budget	Amended Budget	Total Resources	Balance
1 Bond Proceeds	126,830,000.00	127,847,316.00	127,847,316.74	(0.74)
2 Interest Revenue	0.00	9,190,000.00	9,114,918.47	75,081.53
3 Interest Subject to Arbitrage Rebate	0.00	80,467.00	80,467.00	0.00
4 Other	0.00	559,281.00	559,280.76	0.24
<b>Total Resources</b>	<b>126,830,000.00</b>	<b>137,677,064.00</b>	<b>137,601,982.97</b>	<b>75,081.03</b>

Appropriations	Original Budget	Amended Budget	Total Expended	Balance to Complete
10 Elementary School #5	15,875,000.00	16,459,444.53	16,379,966.09	79,478.44
20 Lake Travis Middle School	9,227,000.00	9,774,711.00	9,774,710.63	0.37
20 Hudson Bend Middle School	3,098,000.00	3,711,827.00	3,711,826.20	0.80
30 Lake Travis High School	56,305,000.00	62,370,552.00	62,232,947.52	137,604.48
40 Transportation Facility/Warehouse	6,015,000.00	9,775,278.00	2,193,023.06	7,582,254.94
50 Stadium	1,135,000.00	1,216,862.00	1,216,861.16	0.84
<b>Construction/Renovation</b>	<b>91,655,000.00</b>	<b>103,308,674.53</b>	<b>95,509,334.66</b>	<b>7,799,339.87</b>
60 Small Renovation Improvements	3,633,930.00	2,751,973.00	2,539,623.50	212,349.50
70 Building Equipment	417,700.00	546,255.00	408,756.66	137,498.34
80 Other Equipment	12,853,370.00	12,562,937.00	8,839,253.61	3,723,683.39
90 Land	15,750,000.00	15,059,443.00	14,928,470.00	130,973.00
91 Bond Issuance Costs	1,975,000.00	1,006,932.00	1,006,933.60	(1.60)
92 General Fund Reimbursements	545,000.00	531,000.00	531,000.00	0.00
93 Interest Costs (Arbitrage)	0.00	80,467.00	0.00	80,467.00
94 Contingency	0.00	1,837,921.00	0.00	1,837,921.00
<b>Other Programs</b>	<b>35,175,000.00</b>	<b>34,376,928.00</b>	<b>28,254,037.37</b>	<b>6,122,890.63</b>
<b>Total 2006 Bond Program</b>	<b>126,830,000.00</b>	<b>137,685,602.53</b>	<b>123,763,372.03</b>	<b>13,922,230.50</b>

This is a three-year bond program. The 'Balance to Complete' reflects available funding to finish the projects and make purchases during this period of time.



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Budget Update for 2010-11
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	To continue to inform the Board of our current projection of the 2010-11 Budget. The Budget includes all new positions, the 2% salary increase and any transfers in/out of active employees up through 6/16/10.
<b>BUDGET PROVISIONS</b>	2010-11 Budget
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill, Asst. Supt. – Business, Financial & Auxiliary Services 533-6016
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"><li>1. Comparison of Budget by Organization.</li><li>2. Significant Changes in Budget for 2010-11.</li><li>3. Budget Revenue Comparison.</li><li>4. Payroll Comparison.</li><li>5. Five Year Budget Projection Summary.</li></ol>
<b>MEETING DATE</b>	June 24, 2010

## COMPARISON OF BUDGET BY ORGANIZATION

ORGANIZATION	2010-11 PROPOSED	2009-10 CURRENT AMENDED	DOLLAR DIFFERENCE	PERCENT DIFFERENCE
001 - HIGH SCHOOL	\$ 11,177,496	\$ 10,706,201	\$ 471,295	4.40%
041 - LAKE TRAVIS MIDDLE SCHOOL	\$ 4,324,752	\$ 3,831,211	\$ 493,541	12.88%
042 - HUDSON BEND MIDDLE SCHOOL	\$ 4,688,553	\$ 4,279,198	\$ 409,355	9.57%
101 - LAKE TRAVIS ELEMENTARY	\$ 4,823,939	\$ 4,122,180	\$ 701,759	17.02%
102 - LAKEWAY ELEMENTARY	\$ 3,300,544	\$ 3,145,355	\$ 155,189	4.93%
103 - BEE CAVE ELEMENTARY	\$ 3,205,244	\$ 2,931,095	\$ 274,149	9.35%
104 - LAKE POINTE ELEMENTARY	\$ 3,287,820	\$ 3,001,794	\$ 286,026	9.53%
105 - SERENE HILLS ELEMENTARY	\$ 3,030,892	\$ 2,677,011	\$ 353,881	13.22%
700 - TRS ON BEHALF *	\$ 2,580,120	\$ 2,580,120	\$ -	0.00%
776 - COMMUNITY FACILITIES	\$ 40,000	\$ 20,477	\$ 19,523	95.34%
777 - DISTRICT MAINTENANCE	\$ 2,126,192	\$ 2,136,886	\$ (10,694)	-0.50%
779 - STATE TRANSFERS	\$ 29,286,282	\$ 30,689,833	\$ (1,403,551)	-4.57%
901 - SUPERINTENDENT	\$ 395,587	\$ 385,266	\$ 10,321	2.68%
902 - BUSINESS OFFICE	\$ 912,087	\$ 1,029,848	\$ (117,761)	-11.43%
903 - SCHOOL BOARD	\$ 109,220	\$ 108,031	\$ 1,189	1.10%
904 - CURRICULUM	\$ 696,068	\$ 371,977	\$ 324,091	87.13%
905 - HUMAN RESOURCES	\$ 338,630	\$ 365,889	\$ (27,259)	-7.45%
907 - EXTRA CURRICULAR ACTIVITIES	\$ 204,866	\$ 207,099	\$ (2,233)	-1.08%
908 - SPECIAL EDUCATION	\$ 400,214	\$ 1,015,386	\$ (615,172)	-60.59%
909 - ADMINISTRATION/EDUCATIONAL DEV'L	\$ -	\$ 266,563	\$ (266,563)	-100.00%
910 - TECHNOLOGY	\$ 1,234,147	\$ 1,016,017	\$ 218,130	21.47%
911 - DEPUTY SUPT./GENERAL COUNSEL	\$ 330,404	\$ 275,589	\$ 54,815	19.89%
912 - COMMUNICATION SERVICES	\$ 187,111	\$ 213,939	\$ (26,828)	-12.54%
913 - PLANNING AND EVALUATION	\$ -	\$ 440	\$ (440)	-100.00%
914- STUDENT SUPPORT SERVICES	\$ 168,191	\$ -	\$ 168,191	100.00%
931 - MAINTENANCE DEPT.	\$ 1,314,495	\$ 1,489,435	\$ (174,940)	-11.75%
932 - TRANSPORTATION	\$ 2,204,877	\$ 1,919,417	\$ 285,460	14.87%
934- DISTRIBUTION CENTER	\$ 303,626	\$ -	\$ 303,626	100.00%
185 - ATHLETICS	\$ 1,181,680	\$ 1,249,271	\$ (67,591)	-5.41%
- TRANSFERS	\$ -	\$ -	\$ -	0.00%
- SHARED SVS TRANSFERS	\$ 30,000	\$ 30,000	\$ -	0.00%
<b>TOTAL</b>	<b>\$ 81,883,037</b>	<b>\$ 80,065,528</b>	<b>\$ 1,817,509</b>	<b>2.27%</b>

ORGANIZATION	2010-11 PROPOSED	PERCENT OF BUDGET	2009-10 CURRENT	PERCENT OF BUDGET
001 - HIGH SCHOOL	\$ 11,177,496	13.65%	\$ 10,706,201	13.37%
041 - LAKE TRAVIS MIDDLE SCHOOL	\$ 4,324,752	5.28%	\$ 3,831,211	4.79%
042 - HUDSON BEND MIDDLE SCHOOL	\$ 4,688,553	5.73%	\$ 4,279,198	5.34%
101 - LAKE TRAVIS ELEMENTARY	\$ 4,823,939	5.89%	\$ 4,122,180	5.15%
102 - LAKEWAY ELEMENTARY	\$ 3,300,544	4.03%	\$ 3,145,355	3.93%
103 - BEE CAVE ELEMENTARY	\$ 3,205,244	3.91%	\$ 2,931,095	3.66%
104 - LAKE POINTE ELEMENTARY	\$ 3,287,820	4.02%	\$ 3,001,794	3.75%
105 - SERENE HILLS ELEMENTARY	\$ 3,030,892	3.70%	\$ 2,677,011	3.34%
700 - TRS ON BEHALF *	\$ 2,580,120	3.15%	\$ 2,580,120	3.22%
776 - COMMUNITY FACILITIES	\$ 40,000	0.05%	\$ 20,477	0.03%
777 - DISTRICT MAINTENANCE	\$ 2,126,192	2.60%	\$ 2,136,886	2.67%
779 - STATE TRANSFERS	\$ 29,286,282	35.77%	\$ 30,689,833	38.33%
901 - SUPERINTENDENT	\$ 395,587	0.48%	\$ 385,266	0.48%
902 - BUSINESS OFFICE	\$ 912,087	1.11%	\$ 1,029,848	1.29%
903 - SCHOOL BOARD	\$ 109,220	0.13%	\$ 108,031	0.13%
904 - CURRICULUM	\$ 696,068	0.85%	\$ 371,977	0.46%
905 - HUMAN RESOURCES	\$ 338,630	0.41%	\$ 365,889	0.46%
907 - EXTRA CURRICULAR ACTIVITIES	\$ 204,866	0.25%	\$ 207,099	0.26%
908 - SPECIAL EDUCATION	\$ 400,214	0.49%	\$ 1,015,386	1.27%
909 - ADMINISTRATION/EDUCATIONAL DEV'L	\$ -	0.00%	\$ 266,563	0.33%
910 - TECHNOLOGY	\$ 1,234,147	1.51%	\$ 1,016,017	1.27%
911 - DEPUTY SUPT./GENERAL COUNSEL	\$ 330,404	0.40%	\$ 275,589	0.34%
912 - COMMUNICATION SERVICES	\$ 187,111	0.23%	\$ 213,939	0.27%
913 - PLANNING AND EVALUATION	\$ -	0.00%	\$ 440	0.00%
914- STUDENT SUPPORT SERVICES	\$ 168,191	0.21%	\$ -	0.00%
931 - MAINTENANCE DEPT.	\$ 1,314,495	1.61%	\$ 1,489,435	1.86%
932 - TRANSPORTATION	\$ 2,204,877	2.69%	\$ 1,919,417	2.40%
934- DISTRIBUTION CENTER	\$ 303,626	0.37%	\$ -	0.00%
185 - ATHLETICS	\$ 1,181,680	1.44%	\$ 1,249,271	1.56%
- TRANSFERS	\$ -	0.00%	\$ -	0.00%
- SHARED SVS TRANSFERS	\$ 30,000	0.04%	\$ 30,000	0.04%
<b>TOTAL</b>	<b>\$ 81,883,037</b>	<b>100.00%</b>	<b>\$ 80,065,528</b>	<b>100.00%</b>

\* TRS On-Behalf has offsetting revenues.

Lake Travis ISD  
 2010-11 Summary of Significant Budget Changes – General Fund  
 6/16/2010

	<b>2010-11 Proposed Budget</b>	<b>2009-10 Amended Budget</b>	<b>Budget Change</b>
<b>Salaries:</b>			
<b>See Payroll Detail Schedule</b>	<b><u>\$ 45,146,512</u></b>	<b><u>\$ 41,947,212</u></b>	<b><u>\$ 3,199,300</u></b>
<b>Contracted Services:</b>			
Utilities	\$ 2,150,330	\$ 2,013,680	\$ 136,650
Extra-Curricular Security	\$ 19,500	\$ 12,000	\$ 7,500
Building Maintenance Reserve	\$ 357,800	\$ 332,800	\$ 25,000
Vehicle Tracking System	\$ 18,000	\$ -	\$ 18,000
State Equalization	\$ 29,036,282	\$ 30,439,833	\$ (1,403,551)
<b>Total</b>	<b><u>\$ 31,581,912</u></b>	<b><u>\$ 32,798,313</u></b>	<b><u>\$ (1,216,401)</u></b>
<b>Supplies:</b>			
Federal Reimb. Classroom Equip./Supplies	\$ -	\$ 297,000	\$ (297,000)
Instructional General	\$ 583,040	\$ 573,421	\$ 9,619
Instructional Software	\$ 76,700	\$ 17,500	\$ 59,200
Technology Equipment & Supplies	\$ 105,301	\$ 27,801	\$ 77,500
Distribution Center Equipment & Supplies	\$ 14,500	\$ -	\$ 14,500
Extra-Curricular Supplies	\$ 183,556	\$ 194,578	\$ (11,022)
Custodial Supplies	\$ 282,000	\$ 249,000	\$ 33,000
Building Maintenance Supplies	\$ 279,000	\$ 258,600	\$ 20,400
Energy Management Systems	\$ 20,000	\$ 900	\$ 19,100
<b>Total</b>	<b><u>\$ 1,544,097</u></b>	<b><u>\$ 1,618,800</u></b>	<b><u>\$ (74,703)</u></b>
<b>Other Operating:</b>			
Federal Reimb. Staff Development	\$ -	\$ 53,000	\$ (53,000)
Post District Travel	\$ 57,000	\$ 96,000	\$ (39,000)
Staff Development	\$ 93,282	\$ 81,963	\$ 11,319
Fingerprinting Fees	\$ 11,295	\$ 45,550	\$ (34,255)
Vehicle GPS Renewal Fees	\$ -	\$ 7,361	\$ (7,361)
Student Tutorial Travel	\$ 68,225	\$ 37,680	\$ 30,545
<b>Total</b>	<b><u>\$ 229,802</u></b>	<b><u>\$ 321,554</u></b>	<b><u>\$ (91,752)</u></b>
<b>Total Changes</b>			<b><u>\$ 1,816,444</u></b>

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
COMPARISON OF DIFFERENCE BETWEEN PROJECTED  
REVENUES AND CURRENT BUDGETED REVENUES  
GENERAL FUND

06/16/10

CODE	REVENUES	2010-11 PROJECTED	2009-10 CURRENT	INCR/DECR OVER CURR	PERCENT DIFF
5711	LOCAL TAXES, CURRENT YEAR	\$ 62,271,379	\$ 64,196,233	\$ (1,924,854)	-3.00%
571X	OTHER LOCAL TAXES	1,150,500	1,150,500	0	0.00%
5742	EARNINGS ON INVESTMENTS	300,000	300,000	0	0.00%
5743	RENT	100,000	88,025	11,975	13.60%
5749	MISC REV FM LOCAL SOURCES	106,500	89,760	16,740	18.65%
5752	ATHLETIC ACTIVITY	356,000	402,466	(46,466)	-11.55%
5769	COUNTY AVAILABLE	10,000	7,500	2,500	33.33%
5811	AVAILABLE SCHOOL FUND	730,462	637,200	93,262	14.64%
5812	STATE FOUNDATION FUND	12,236,252	9,927,924	2,308,328	23.25%
5829	MISCELLANEOUS STATE	6,500	6,000	500	8.33%
5831	TRS ON-BEHALF	2,580,120	2,580,120	0	0.00%
5929	MEDICAID/SHARS	10,000	80,000	(70,000)	-87.50%
7912	SALE OF PERSONAL PROPERTY	30,000	30,000	0	0.00%
		-----	-----	-----	-----
	TOTAL	\$ 79,887,713	\$ 79,495,728	\$ 391,985	0.49%
		=====	=====	=====	=====

COMPARISON OF PERCENT OF TOTAL ESTIMATED REVENUES  
AND PERCENT OF TOTAL CURRENT REVENUES BUDGETED

CODE	REVENUES	2010-11 PROJECTED	% OF TOTAL ESTIMATED	2009-10 CURRENT	% OF TOTAL CURRENT
5711	LOCAL TAXES, CURRENT YEAR	\$ 62,271,379	77.95%	\$ 64,196,233	80.75%
571X	OTHER LOCAL TAXES	1,150,500	1.44%	1,150,500	1.45%
5742	EARNINGS ON INVESTMENTS	300,000	0.38%	300,000	0.38%
5743	RENT	100,000	0.13%	88,025	0.11%
5749	MISC REV FM LOCAL SOURCES	106,500	0.13%	89,760	0.11%
5752	ATHLETIC ACTIVITY	356,000	0.45%	402,466	0.51%
5769	COUNTY AVAILABLE	10,000	0.01%	7,500	0.01%
5811	AVAILABLE SCHOOL FUND	730,462	0.91%	637,200	0.80%
5812	STATE FOUNDATION FUND	12,236,252	15.32%	9,927,924	12.49%
5829	MISCELLANEOUS STATE	6,500	0.01%	6,000	0.01%
5831	TRS ON-BEHALF	2,580,120	3.23%	2,580,120	3.25%
5929	MEDICAID	10,000	0.01%	80,000	0.10%
7912	SALE OF PERSONAL PROPERTY	30,000	0.04%	30,000	0.04%
		-----	-----	-----	-----
	TOTAL	\$ 79,887,713	100.00%	\$ 79,495,728	100.00%
		=====	=====	=====	=====

Lake Travis ISD  
 2010-11 Budget - Payroll Costs  
 06/16/10

	2010-11 PROPOSED	2009-10 CURRENT	INCR/DECR OVER CURR	PERCENT DIFFERENCE
6112 - SUBSTITUTE TEACHERS	\$ 545,000	\$ 545,875	(875)	-0.2%
6114 - SUMMER SCHOOL	35,000	25,000	10,000	100.0%
6116 - OTHER PROGRAM AREAS	8,500	8,500	0	0.0%
6117 - SUPPLEMENTAL/COMMUNITY PROG.	70,500	69,360	1,140	1.6%
6118 - STIPENDS	800,000	798,523	1,477	0.2%
6119 - PROFESSIONAL SALARIES	27,824,903	25,925,762	1,899,141	7.3%
6121 - OVERTIME PAY	282,000	244,600	37,400	15.3%
6125 - INCENTIVE COMPENSATION	40,000	60,000	(20,000)	-33.3%
6126 - PART-TIME	45,000	50,000	(5,000)	-10.0%
6129 - CLERICAL & ANCILLARY	7,474,036	6,564,551	909,485	13.9%
6134 - DETENTION HALL	17,000	17,500	(500)	-2.9%
6136 - SICK LEAVE	16,000	14,000	2,000	14.3%
6139 - TRAVEL ALLOWANCE	15,937	20,800	(4,863)	-23.4%
6141 - SOCIAL SECURITY	558,235	560,209	(1,974)	-0.4%
6142 - GROUP HEALTH	3,722,492	3,396,068	326,424	9.6%
6143 - WORKERS COMPENSATION	346,217	326,231	19,986	6.1%
6144 - TRS ON-BEHALF PAYMENTS	2,580,120	2,580,120	0	0.0%
6145 - UNEMPLOYMENT COMPENSATION	40,000	40,000	0	0.0%
6146 - TRS MATCHING	715,572	695,113	20,459	2.9%
6149 - OTHER BENEFITS	10,000	5,000	5,000	100.0%
<b>TOTAL 6100</b>	<b>\$ <u>45,146,512</u></b>	<b>\$ <u>41,947,212</u></b>	<b>\$ <u>3,199,300</u></b>	<b><u>7.6%</u></b>

Lake Travis ISD  
Budget Projection Summary  
June 16, 2010

Option A

With 2 cent TRE beginning 2013-14

	(Current Year) 2009-10	(Budget Model-Yr. 1) 2010-11	(Budget Model-Yr. 2) 2011-12	(Budget Model-Yr. 3) 2012-13	(Budget Model-Yr.4) 2013-14	(Budget Model-Yr. 5) 2014-15
Change in Student Enrollment	416	298	327	345	363	389
Student Enrollment (enrollment @ 5/20/10- 6,551)	6,545	6,843	7,170	7,515	7,878	8,267
Percent Change in Taxable Property Value	4.86%	-3.00%	4.00%	5.00%	5.00%	5.00%
Taxable Property Value	6,266,763,079	6,078,760,187	6,321,910,594	6,638,006,124	6,969,906,430	7,318,401,752
Tax Collection Rate	98.50%	98.50%	98.50%	98.50%	98.50%	98.50%
Total Tax Rate	1.3159	1.3159	1.3159	1.419	1.439	1.439
Revenues	79,495,728	79,887,713	82,868,172	86,606,095	91,991,206	96,441,335
Appropriations	80,065,528	81,883,037	84,514,938	87,592,398	92,485,298	98,945,046
<b>Change In Fund Balance</b>	<b>-569,801</b>	<b>-1,995,323</b>	<b>-1,646,767</b>	<b>-986,303</b>	<b>-494,092</b>	<b>-2,503,711</b>
Beginning Fund Balance	22,636,855	22,067,054	20,071,731	18,424,964	17,438,661	16,944,569
<b>Ending Fund Balance</b>	<b>22,067,054</b>	<b>20,071,731</b>	<b>18,424,964</b>	<b>17,438,661</b>	<b>16,944,569</b>	<b>14,440,858</b>
Minimum Fund Balance (Rating Agencies)	12,406,424	13,211,689	14,361,534	15,026,921	15,729,405	16,465,254
<b>Assumptions-</b>						
Salaries for New Postions		1,072,936	1,481,000	1,578,125	1,679,750	1,764,250
Salary Adjustments-Current Staff-2% for 10/11;1% for 11/12 - 14/15		779,364	413,285	437,800	459,975	483,217
Health Insurance Adjustment;2% for 11/12 - 14/15		300,000	78,281	82,109	86,025	90,030
TRS On-Behalf Payments		0	50,000	50,000	50,000	50,000
Reclassify P/R Costs from Federal (High Costs)		947,000	0	0	0	0
Stimulus Transition (Federal Funding Decr.)		0	360,000	0	0	0
Reclassify from State Stimulus to Local		0	1,528,993	0	0	0
Substitutes/Stipends/Other		100,000	100,000	100,000	100,000	100,000
Estimated Change in Salaries		3,199,300	4,011,559	2,248,034	2,375,750	2,487,497
Effects of Reductions & Budget Cuts		0	-683,061	-689,408	-2,174	-2,409
Change in Non-Payroll Operating Costs		21,760	587,821	413,513	434,190	455,897
Change in Recapture Costs		-1,403,551	-1,284,418	1,105,321	1,512,903	1,527,893
Incremental Change per L/R Planning Model		0	0	0	572,231	1,990,869
<b>Total Assumptions Included in Budget Model</b>		<b>1,817,508</b>	<b>2,631,902</b>	<b>3,077,460</b>	<b>4,892,900</b>	<b>6,459,748</b>
Targeted Revenue per WADA-HB3646	6,169	6,169	6,169	6,169	6,169	6,169
State & Net Local Revenue per WADA *	6,889	6,830	7,065	7,063	7,189	7,176
Net Local Expenditure per WADA	6,969	7,098	7,276	7,184	7,247	7,454

\* Targeted Revenue plus "golden pennies" & Local Generated Revenue excluding Net Taxes.



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Joint Resolution by the Boards of Trustees of the Lake Travis ISD and the Marble Falls ISD regarding allocation of debt resulting from the detachment and annexation of Paleface Ranch Subdivision pursuant to Texas Education Code, Section 13.004
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	All appeals regarding the detachment and annexation of the Paleface Ranch Subdivision have been finally adjudicated. The Boards of Trustees of Lake Travis ISD and Marble Falls ISD wish to resolve by agreement all remaining requirements for allocation of debt related to the detachment and annexation. Marble Falls ISD has already approved the resolution. Upon approval by the Lake Travis ISD Board of Trustees, both districts will jointly seek an order by the Commissioner's Court as required by Section 13.004 of the Texas Education Code.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill, Asst. Supt. – Business, Financial & Auxiliary Services 533-6016
<b>ATTACHMENTS</b>	1. Joint Resolution already approved by Marble Falls ISD Board of Trustees
<b>MEETING DATE</b>	June 24, 2010

JOINT RESOLUTION BY THE BOARDS OF TRUSTEES OF THE LAKE TRAVIS  
INDEPENDENT SCHOOL DISTRICT AND THE MARBLE FALLS INDEPENDENT  
SCHOOL DISTRICT REGARDING ALLOCATION OF DEBT RESULTING FROM  
THE DETACHMENT AND ANNEXATION OF AFFECTED TERRITORY  
PURSUANT TO TEXAS EDUCATION CODE, SECTION 13.004

WHEREAS, on January 6, 2006 a Petition was presented to the Marble Falls ISD Board of Trustees, by landowner Keel, et al., on behalf of himself and other landowners (the "Petitioners"), requesting that the affected territory, further described in Exhibit 1 attached hereto and incorporated for all purposes herein, be detached from the Marble Falls ISD and annexed to the Lake Travis ISD; and

WHEREAS, the Board of Trustees of Marble Falls ISD met in a duly called and noticed meeting on February 20, 2006 to provide a hearing on the proposed detachment and annexation petition to all affected persons; and

WHEREAS, on March 27, 2006 Marble Falls ISD adopted Findings of Fact and took action to deny the requested detachment and annexation of the affected territory; and

WHEREAS, on December 14, 2005 the same Petition was presented to the Lake Travis ISD Board of Trustees by the Petitioners requesting that the affected territory be detached from Marble Falls ISD and annexed to Lake Travis ISD.

WHEREAS, the Board of Trustees of Lake Travis ISD met in a duly called and noticed meeting on the 6<sup>th</sup> day of March, 2006 to provide a hearing on the proposed detachment and annexation petition to all affected persons: and

WHEREAS, on April 3, 2006 the Board of Trustees of Lake Travis ISD adopted Findings of Fact and took action to approve the requested detachment and annexation of the affected territory; and

WHEREAS, the Petitioners appealed the denial of their request for detachment and annexation of the affected territory by Marble Falls ISD to the Texas Education Agency on May 8, 2006, seeking an order from the Commissioner of Education granting the detachment and annexation of the affected territory; and

WHEREAS, on April 19, 2007 Commissioner of Education, through a Designee, issued a decision which granted the Petitioners' appeal and ordered the transfer of the effected territory effective on July 1, 2007; and

WHEREAS, on May 11, 2007 Marble Falls ISD filed a Motion for Rehearing with the Commissioner of Education; and

WHEREAS, on May 15, 2007, prior to any ruling on the pending Motion for Rehearing, Marble Falls ISD filed suit in Travis County District Court seeking reversal of the Decision of the Commissioner of Education on various grounds; and

WHEREAS, on May 17, 2007 The Commissioner of Education overruled Marble Falls ISD's Motion for Rehearing in the appeal still pending before the Commissioner of Education; and

WHEREAS; on July 20, 2007 the Travis County District Court issued an order which granted the Commissioner of Education's Plea to the Jurisdiction and dismissed Marble Falls ISD's suit; and

WHEREAS, on October 11, 2007 Marble Falls ISD filed an appeal from the order of the Travis County District Court to the Fourth Court of Appeals; and

WHEREAS, on November 14, 2008 the Fourth Court of Appeals upheld the Decision of the Commissioner and affirmed the District Court's order dismissing Marble Falls ISD's suit; and

WHEREAS, all appeals regarding the detachment and annexation of the affected territory have been finally adjudicated with no further determination of an effective date other than July 1, 2007, as set out in the Decision of the Commissioner dated April 19, 2007 and

WHEREAS, the Boards of Trustees of Marble Falls ISD and Lake Travis ISD wish to resolve by agreement all remaining requirements for allocation of debt related to the detachment and annexation of the affected territory as required by Section 13.004 of the Texas Education Code; and

WHEREAS, there is no personal or real property owned by Marble Falls ISD located in the affected territory; and

WHEREAS, the allocation of debt related to the detachment and annexation of the affected territory must be ordered by the Commissioners Courts of each county in which each school district is located as required by Section 13.004 of the Texas Education Code; and

WHEREAS, the respective Superintendents of Lake Travis ISD and Marble Falls ISD have determined that the allocated debt, once ordered by both the Travis and Burnet County Commissioners Courts, will be paid from Lake Travis ISD to Marble Falls on an annual basis as follows:

1. The settle-up payment each year will be calculated by taking the net taxable value of the Paleface Ranch Subdivision territory, described by the metes and bounds description set out in the original Petition (hereinafter referred to as "the territory," subtracting the value of new construction for that year and then dividing it by the net taxable value of all property in Marble Falls ISD. This

- percentage will be used to determine the portion of annual debt obligation that is owed by Lake Travis ISD to MFISD in that year.
2. For the period of time during which Lake Travis ISD debt obligation assessments addressed herein remain outstanding, Lake Travis ISD settle-up payment to Marble Falls ISD will be made each year prior to the February 15<sup>th</sup> debt obligation payment due date.
  3. The net taxable value from the territory will not include the value of any new construction or improvements added in any year after the 2008 tax roll. Net taxable value from new construction/improvements for the years beginning with the 2009 tax roll will be deducted from the net taxable value of the territory each year to determine Lake Travis ISD's debt obligation to Marble Falls ISD for that year.
  4. When a debt issue of Marble Falls ISD becomes callable or if Marble Falls ISD refinances a debt issue, Marble Falls ISD shall notify Lake Travis ISD and Lake Travis ISD will have the option to pay-off the territory's percentage of that issue in lump sum, thus removing that portion from the remaining overall debt and from Lake Travis ISD payment obligation.

WHEREAS, the respective Boards of Trustees of Lake Travis ISD and Marble Falls ISD have considered and taken action approving this Joint Resolution at their respective duly called and noticed meetings on the dates set out below for execution by their respective Board Presidents;

BE IT THEREFORE RESOLVED, that the Boards of Trustees of Marble Falls ISD and Trustees of Lake Travis ISD hereby approve the determinations made by their respective Superintendents regarding the allocation of debt and payments from Lake Travis ISD as the correct allocation of Marble Falls ISD debt to Lake Travis ISD as required by Section 13.004 of the Texas Education code; and

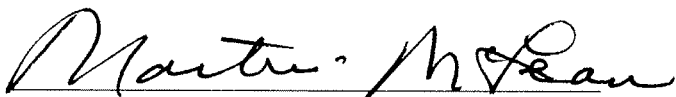
BE IT FURTHER RESOLVED that payment of the allocated debt by Lake Travis ISD to Marble Falls ISD, once ordered by both the Travis and Burnet County Commissioners Courts, will be paid annually as established herein, and that the first payment shall be due February 15, 2012.

BE IT FINALLY RESOLVED, that the Boards of Trustees of Marble Falls ISD and Lake Travis ISD agree to seek orders from the Travis County Commissioners Court and the Burnet County Commissioners Court allocating, as established herein, to Lake Travis ISD the portion of the debt of Marble Falls ISD existing as of July 1, 2007, related to the affected territory detached from Marble Falls ISD and annexed to Lake Travis ISD as required by Section 13.004 of the Texas Education Code

Signed this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

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

\_\_\_\_\_  
Date



\_\_\_\_\_  
President, Board of Trustees  
Marble Falls ISD

\_\_\_\_\_  
5-24-10

\_\_\_\_\_  
Date

**Exhibit 1**

**Metes and Bounds Description of Paleface Ranch Subdivision**

The metes and bounds description of the Paleface Ranch Subdivision is provided on the following six pages.

For more information contact:

Bill Ramsey  
Ramsey Land Surveying  
PO Box 92768  
Austin, Texas 78709-2768  
Phone: 512-301-9398

FIELD NOTES

A DESCRIPTION OF 782.594 ACRES OF LAND SITUATED IN THE EDWARD GRITTEN LEAGUE SURVEY NO. 1, THE BENNETT BUTLER SURVEY NO. 409, THE MICHAEL DECHAUME SURVEY NO. 612, THE WALTER GIESECKS SURVEY NO. 140, THE THOMAS BROWN SURVEY NO. 615, THE MORRIS & SEALE SURVEY NO. 52, THE T.B. BAILEY SURVEY NO. 512, THE B.B.B. AND C.R.R. CO. SURVEY NO. 511 AND THE G.W. BAILEY SURVEY NO. 512, TRAVIS COUNTY, TEXAS, BEING A PORTION OF THAT CERTAIN 1209.85 ACRES OF LAND CONVEYED TO MALCOLM B. LEVI, JR. BY DEED RECORDED IN VOLUME 6511, PAGE 1283 OF THE REAL PROPERTY RECORDS OF TRAVIS COUNTY, TEXAS, SAID 782.594 ACRES BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a 5/8 inch iron rod with plastic cap marked 4532" found on the northeast right-of-way (R.O.W.) line of Highway No. 71 for the most westerly corner of Oscar Road 60.00 foot wide private street, drainage easement and p utility easement dedicated by Paleface Ranch Subdivision Section 1, a subdivision of said 1209.85 acres whose plat is record Volume 93, Page 170 through 173 of the Plat Records of County from which a concrete highway monument found on northeast right-of-way (R.O.W.) line of said State Highway 71 bears S38°05'34"E, 110.38 feet;

THENCE along the north R.O.W. line of said Oscar Road following three (3) courses:

1. S78°51'22"E, 37.87 feet to a 5/8 inch iron rod plastic cap marked "RPLS 4532" found,
2. N60°23'58"E, 29.56 feet to a 5/8 inch iron rod plastic cap marked "RPLS 4532" found for a point of curvature, and
3. a distance of 131.30 feet along the arc of a curve to the right whose radius is 324.99 feet, central angle 23°08'53" and whose chord bears N71°58'06"E, 130.41

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to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for the southwest corner of Lot 1, Block C Paleface Ranch Subdivision Section 2A, a subdivision of said 1209.85 acres whose plat is recorded in Volume 95, Pages 83 thru 85 of the said Plat Records;

THENCE, departing the north R.O.W. line of the said Oscar Road, along the west lines of said Lot 1 the following two (2) courses:

1. N21°51'03"E, 589.97 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found, and
2. N49°37'44"E, 162.96 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for the most northerly corner of said Lot 1 and the most westerly corner of Lot 5, Block C of Paleface Ranch Subdivision Section 2B a subdivision of said 1209.85 acres whose plat is recorded in Volume 95, Pages 86 thru 91 of the said Plat Records;

THENCE, departing the west line of said Lot 1, along the northwest and north lines of said Section 2B, the following eleven (11) courses:

1. N49°37'44"E, 165.68 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
2. N44°24'46"E, 984.68 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
3. N47°25'22"E, 1415.51 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
4. N56°36'15"E, 742.46 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
5. N09°18'35"E, 396.40 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
6. N87°47'07"E, 502.29 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
7. N88°30'09"E, 812.40 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,

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8. N88°48'27"E, 751.06 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
9. N88°45'48"E, 418.57 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
10. N86°13'27"E, 15.52 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found, and
11. N77°24'32"E, 123.05 feet to a calculated point for the northeast corner of said Section 2B on the 670 foot contour line and the bank of the Pedernales River;

THENCE, departing the north lines of said Section 2B, along the easterly lines of said Section 2B and the 670 foot contour line the following thirty-eight (38) courses:

1. S20°00'20"E, 43.52 feet to a point,
2. S11°23'15"W, 76.48 feet to a point,
3. S54°39'02"W, 58.28 feet to a point,
4. S30°36'15"W, 79.97 feet to a point,
5. S58°16'46"W, 116.14 feet to a point,
6. N69°04'03"E, 113.01 feet to a point,
7. N58°15'12"E, 71.98 feet to a point,
8. N80°47'23"E, 134.53 feet to a point,
9. S70°05'20"E, 27.61 feet to a point,
10. S44°17'59"E, 107.35 feet to a point,
11. S14°08'04"E, 38.17 feet to a point,
12. S39°44'04"E, 65.09 feet to a point,
13. S33°27'20"E, 107.12 feet to a point,
14. S28°35'28"E, 54.45 feet to a point,

15. S16°34'44"E, 63.51 feet to a point,
16. S22°41'08"E, 50.65 feet to a point,
17. S35°17'03"E, 19.01 feet to a point,
18. S52°48'04"E, 55.11 feet to a point,
19. S48°59'00"E, 42.37 feet to a point,
20. S39°34'05"E, 166.53 feet to a point,
21. S34°29'24"E, 263.85 feet to a point,
22. S30°47'16"E, 283.74 feet to a point,
23. S32°27'38"E, 73.90 feet to a point,
24. S23°34'56"E, 62.20 feet to a point,
25. S12°22'06"E, 57.46 feet to a point,
26. S32°14'01"W, 46.76 feet to a point,
27. S71°54'35"E, 81.69 feet to a point,
28. S52°01'00"E, 27.25 feet to a point,
29. S33°22'25"E, 72.76 feet to a point,
30. S25°07'43"E, 154.36 feet to a point,
31. S22°21'47"E, 256.42 feet to a point,
32. S23°01'09"E, 170.56 feet to a point,
33. S20°04'52"E, 291.03 feet to a point,
34. S15°53'21"E, 168.22 feet to a point,
35. S09°44'47"E, 91.36 feet to a point,
36. S04°13'50"E, 165.31 feet to a point,

37. S07°51'11"W, 150.13 feet to a point, and

38. S15°17'49"W, 140.04 feet to a point.

THENCE, departing said 670 foot contour line, crossing said Pedernales River N88°14'59"E, 392.04 feet to a point in the center of said Pedernales River;

THENCE along the centerline of said Pedernales River the following nine (9) courses:

1. S23°24'59"W, 310.29 feet pass the southeast corner of Lot 5, Block A of said Section 2B being the northeast corner of Lot 29 of said Section 1, and continuing along the southeast lines of said Section 1 a total distance of 962.38 feet to a point,
2. S37°44'59"W, 1400.00 feet to a point,
3. S34°44'59"W, 700.00 feet to a point,
4. S45°02'59"W, 795.85 feet to a point,
5. S70°31'59"W, 825.83 feet to a point,
6. S80°01'59"W, 1104.35 feet pass the southwest corner of Lot 1 of said Section 1 being the southeast corner of Lot 24, Block A of Paleface Ranch Subdivision Section 3, a subdivision of said 1209.85 acres whose plat is recorded in Volume 97, Pages 24 thru 27 of the said Plat Records, and continuing along the south lines of said Section 3 a total distance of 1516.67 feet to a point,
7. S66°39'59"W, 680.56 feet to a point,
8. S88°16'59"W, 463.89 feet to a point, and
9. N65°04'01"W, 377.39 feet to a point for the southwest corner of said Section 3;

THENCE, departing the center line of the Pedernales River, along the westerly lines of said Section 3, the following ten (10) courses:

1. S82°50'30"E, 264.95 feet to a point,
2. N18°05'30"E, 352.00 feet to a point,
3. N68°00'30"W, 166.17 feet to a point,
4. N62°59'30"W, 93.46 feet to a point,
5. N57°41'30"W, 85.52 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
6. N10°20'30"W, 408.71 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
7. N77°10'30"W, 1.64 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found for a non-tangent point of curvature on the east R.O.W. line of said State Highway No. 71,
8. continuing along the westerly lines of said Section 3, being the east R.O.W. line of said State Highway No. 71 a distance of 1184.97 feet along the arc of a curve to the left whose radius is 1700.19 feet, central angle is 39°55'59" and whose chord bears N18°10'30"W, 1161.13 feet to a 5/8 inch iron rod with plastic cap marked "RPLS 4532" found,
9. N38°08'30"W, 1857.17 feet to a concrete highway monument found, and
10. N38°05'34"W, 110.39 feet to the POINT OF BEGINNING containing 782.594 acres of land more or less.

## EXHIBIT "A"

### Future Timeline:

- **1/1/2011-** Have Paleface Ranch Subdivision on Lake Travis ISD's Tax Roll.
- **5/1/2011-** Tax Estimates go out to taxpayers.
- **10/31/2011-** Tax bills go out to taxpayers.
- **1/31/2012-** Tax Liabilities due to Travis County Tax Office.
- **2/15/2012-** First settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in our 2011-12 fiscal year and 2011 tax levy year. .
- **2/15/2013-** Second settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2012-13 fiscal year and 2012 tax levy year.
- **2/15/2014-** Third settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2013-14 fiscal year and 2013 tax levy year.
- **2/15/2015-** Fourth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2014-15 fiscal year and 2014 tax levy year.
- **2/15/2016-** Fifth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2015-16 fiscal year and 2015 tax levy year. Since the 2006 & 2007 issues are callable at this time, recommend to calculate a final settle-up for those issues.
- **2/15/2017-** Sixth settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2016-17 fiscal year and 2016 tax levy year. Since the 2008 issue is callable at this time, recommend to calculate a final settle-up for this issue.
- **2/15/2018-** Seventh settle-up payment due to Marble Falls ISD on Paleface Ranch Subdivision. This would be in the 2017-18 fiscal year and 2017 tax levy year. Since the 2009 issue is callable at this time, recommend to calculate a final settle-up for this final issue.



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	School Health Advisory Committee Recommendation regarding Human Sexuality Instruction
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	<p>EHAA (Legal) requires that the Board approve a program for human sexuality instruction in the District, based on advice from the School Health Advisory Committee (SHAC). The SHAC has met and discussed human sexuality programming at all grade levels. Following are recommendations to enrich the current curriculum:</p> <p>SHAC recommends that Big Decisions Curriculum be available to any high school student with parent approval. Big Decision is an abstinence-plus-contraception curriculum and is free to download at <a href="http://www.bigdecisions.org">www.bigdecisions.org</a>. This curriculum emphasizes healthy relationships, abstinence, sexually transmitted diseases and pregnancy, the power to say “no”, and goals and dreams similar to Austin Lifeguard (current curriculum). Additionally, Big Decisions addresses contraception, while emphasizing abstinence, discusses that teens who have sex must use contraception correctly every time.</p> <p>Parent and student would decide which of the following is appropriate for the student: a) no human sexuality curriculum; b) abstinence only = Austin LifeGuard; c) abstinence-plus = Austin LifeGuard &amp; Big Decisions.</p>
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Myra Pettit, Assistant Superintendent, Curriculum and Instructional Services
<b>ATTACHMENTS</b>	None
<b>MEETING DATE</b>	June 24, 2010



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	CSCOPE Update
<b>RECOMMENDED ACTION</b>	Discussion
<b>RATIONALE</b>	<p>One year ago the district made the decision to purchase the CSCOPE curriculum for the four core content areas in grades K-12 to be implemented in the 2010-11 school year. This school year has been a year to prepare our teachers and our principals for the first year of implementation.</p> <ul style="list-style-type: none"><li>• Directors attended state CSCOPE Conference</li><li>• 60 teachers pilot CSCOPE in spring semester</li><li>• CSCOPE roll-out at each campus</li><li>• Training for principals</li><li>• Order materials to support CSCOPE</li><li>• Directors attend Train the Trainer at Region 13</li><li>• Core teachers attend 2 days of CSCOPE training</li><li>• All other teachers attend 1 day of CSCOPE training</li><li>• Administrators, teachers, directors attend state CSCOPE Conference</li><li>• Resource mapping with teachers and directors</li></ul> <p>Everyone should be well prepared to implement CSCOPE in August.</p>
<b>BUDGET PROVISIONS</b>	<p>CSCOPE program and materials were purchased through the following budgets:</p> <ul style="list-style-type: none"><li>• Technology</li><li>• High Cost</li><li>• Federal Funds</li></ul>
<b>RESOURCE PERSONNEL</b>	Myra Pettit – Assistant Superintendent for Curriculum and Instruction
<b>ATTACHMENTS</b>	None
<b>MEETING DATE</b>	June 24, 2010



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	5 <sup>th</sup> Grade Accelerated Mathematics
<b>RECOMMENDED ACTION</b>	Discussion
<b>RATIONALE</b>	<p>During the 2009-2010 school year a Mathematics Committee was formed to review the mathematics program for our talented math students. The committee met several times throughout the year and concluded that students are well served through our pre-AP and AP opportunities at middle school and high school. The committee felt that most of our elementary students are well served through our regular math and Discovery classes. The only concern was the very talented math students in fifth grade. These are the students who are so advanced they end up taking geometry in middle school. The committee recommended that the elementary and middle school Discovery teachers work together to develop a math plan for these 5<sup>th</sup> grade students. The plan includes:</p> <ul style="list-style-type: none"> <li>• Identification process – students who score in the top stanine on a nationally normed achievement test (tested 185; 25 qualified)</li> <li>• Goal – students will be prepared to take 7<sup>th</sup> grade pre-AP mathematics when they enter middle school</li> <li>• Service - students will be taught by the Discovery teachers during the student’s math time. 5<sup>th</sup>, 6<sup>th</sup>, and part of 7<sup>th</sup> grade TEKS will be taught</li> <li>• Materials – CSCOPE, Holt Mathematics Textbook, <i>Everyday Mathematics</i></li> <li>• Assessment – students will take the same final as 6<sup>th</sup> grade pre-AP students</li> <li>• Middle School Course of Study – 6<sup>th</sup> grade/pre-AP 7<sup>th</sup> grade math; 7<sup>th</sup> grade/Algebra I; 8<sup>th</sup> grade/geometry</li> </ul>
<b>BUDGET PROVISIONS</b>	Curriculum and Instruction budget to purchase <i>Everyday Mathematics</i>
<b>RESOURCE PERSONNEL</b>	Myra Pettit, Assistant Superintendent for Curriculum and Instruction



**LAKE TRAVIS**  
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*Every heart. Every mind. Every day.*

**ATTACHMENTS**      None

**MEETING DATE**      June 24, 2010



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	No Pass/No Play Exempt Courses
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	The University Interscholastic League (UIL) has determined that all Advanced Placement (AP) courses are exempt from No-Pass / No-Play regulations. Local districts are permitted to establish other courses, meeting certain requirements, that are also exempt from No-Pass/No-Play regulations. The locally-determined courses must be approved by the Board of Trustees. The attached list includes the courses that the administration recommends for No-Pass/No-Play exempt status.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Myra Pettit, Assistant Superintendent for Curriculum and Instruction
<b>ATTACHMENTS</b>	List of proposed no pass/no play exempt courses
<b>MEETING DATE</b>	June 24, 2010



To: Myra Pettit  
 From: Jill Siler, Executive Director of Academic & Organizational Development;  
 Kim Brents, LTHS Principal; Mark Robinson, LTHS Associate Principal  
 Date: June 15, 2010  
 Re: Request to include Pre-AP / Honors Courses in No Pass/No Play Exemptions

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We would like to respectfully request that the following Pre-AP / Honors courses be considered for the No Pass/No Play Exemption policy:

**Pre-AP Courses**

- Pre-AP Algebra 2
- Pre-AP Biology
- Pre-AP Chemistry
- Pre-AP Computer Science 1
- Pre-AP English 1
- Pre-AP English 2
- Pre-AP French 3
- Pre-AP Geometry
- Pre-AP Latin 3
- Pre-AP Physics
- Pre-AP Pre-Calculus
- Pre-AP Spanish 3
- Pre-AP World Geography

**Honors Courses**

- Anatomy & Physiology
- Civil Engineering & Architecture
- Competitive Speaking 1-4
- Debate 1-4
- Digital Electronics
- French 5
- GT/UII Academics
- Humanities
- Oral Interpretation 1-4
- Principles of Engineering
- Principles of Finance (HSB)
- Principles of Marketing (HSB)

Thank you for your consideration.

Jill Siler  
 Executive Director  
 Lake Travis I.S.D.

Kim Brents  
 Principal  
 Lake Travis High School

Mark Robinson  
 Associate Principal for Curriculum  
 Lake Travis High School



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Authorization of Superintendent or designee to execute contract with JC Communications for Fiber Optic Wide Area Network
<b>RECOMMENDED ACTION</b>	Authorize the Superintendent or his designee to execute a contract with JC Communications for the Fiber Optic Wide Area Network Extension Project in the total contract amount of \$402,431.56.
<b>RATIONALE</b>	<p>Three competitive sealed proposals were received on June 9, 2010 for the Outside Plant Fiber Optic Wide Area Network Extension Project. The evaluation of the bid responses was based upon the submitted pricing, vendor qualifications/capabilities, and completeness of the responses. The proposal submitted by JC Communications was determined to provide the best value to Lake Travis ISD for this project based on this evaluation process.</p> <p>The base bid of the fiber optic Wide Area Network Project comprises work to provide, install, terminate, and connect the new Transportation and Distribution facilities to the District network for communications systems, safety and security systems, and District applications and data. The system design includes capacity for future growth and connections for potential sites in the western portion of the District, and it provides planned capacity for additional future connectivity requirements and system resiliency. Additionally, the system design utilizes spare capacity planned for future use from the 2007 Fiber Optic Wide Area Network Project, instead of requiring new, direct long distance fiber optic runs back to the District data center, for an estimated cost avoidance of \$310,000 and an estimated net savings of \$26,180 for the District.</p> <p>The alternate bid provides all work and material to provide, install, terminate, and connect the Transportation building to Bee Cave Elementary School. The goal of this design is to build resiliency into multiple buildings' District network connections by leveraging nearby existing infrastructure instead of requiring the installation of new, direct long distance fiber optic runs back to the District data center. By leveraging existing infrastructure and incorporating the needs of multiple facilities into multi-year project planning, the District benefits from another estimated cost avoidance of \$330,000 and an estimated net savings of \$ 301,227 for the District.</p> <p>Overall, this project's network design provides a total estimated cost avoidance of \$640,000 and total estimated net savings of \$327,407 for the District.</p> <p>The total contract shall include the base scope of work, the alternate scope of work, and a contingency amount of 10% for a total amount of \$402,431.56.</p>
<b>BUDGET PROVISIONS</b>	2006 Bond Funds
<b>RESOURCE PERSONNEL</b>	Sean Casey, Assistant Superintendent of Technology & Information Systems Services 533-6569



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**ATTACHMENTS**

Recommendation Document

**MEETING DATE**

June 24, 2010

# **Lake Travis Independent School District**

## *Outside Plant Fiber Optic Extension Recommendation*

June 11, 2010

Prepared by:

Felix Fayngersh



ELERT & ASSOCIATES

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## 2010 OUTSIDE PLANT FIBER OPTIC EXTENSION RECOMMENDATION

### 1. Document Goal

The purpose of this study is to summarize our evaluation of the Fiber Optic Network Extension bids for the Lake Travis Independent School District and to present our recommendation. Our evaluation of the bid responses is based upon the submitted pricing, vendor qualifications/capabilities, and completeness of the responses.

### 2. Bid Matrix

Three (3) bids were submitted in response to the Bid for Fiber Optic Network Expansion. The following vendors submitted responses:

- 1) CMC Network Solutions LLC
- 2) JC Communications
- 3) Southern Datacom, Inc

Bidder	Bid Bond	Add. #1	Base Bid	Alternate Bid
CMC Network Solutions LLC	x	x	\$868,927.13	\$8,000.00
JC Communications	x	x	\$337,658.00	\$28,773.56
Southern Datacom, Inc	x	x	\$563,716.68	\$36,104.68

### 3. Alternates

#### Alternate Bid

All work and material required to provide and install outside plant fiber optic infrastructure from Bee Cave Elementary School to the new Transportation Building.

**4. References for JC Communications**

JC Communication received very positive feedback. According to their references, they were knowledgeable about the products they installed, they were pleasant and easy to work with, they stuck to their budgets, and they had quality installations.

LTISD contracted with JC Communications on a previous outside plant fiber optic extension project to connect Serene Hills Elementary School to the District fiber optic network. This project was completed successfully. Based on the work of JC Communications on this project, LTISD staff members concur with the comments from outside references for JC Communications. .

**5. Recommendation**

Elert & Associates recommends Lake Travis Independent School District select JC Communication for the installation of the fiber optic infrastructure for Fiber Optic Network Expansion, per the specifications and drawings dated May 17, 2010.

Elert & Associates recommends the District accept the Alternate Bid.

This recommendation is based on the following:

- The Contractor met all requested specifications.
- The Contractor is the lowest qualified bidder.
- The Contractor has very positive references.
- The Contractor has performed similar work for LTISD successfully and is familiar with the LTISD outside plant fiber optic network.

**6. Recommended Amount of Award**

Base Bid + Alternate Bid	\$366,431.56
Contingency Amount	\$36,000.00
<b>Suggested Total Amount of Award</b>	<b>\$402,431.56</b>

**7. Contract Issues**

As part of the contract between the selected vendor and the District, E&A recommends that the original Request for Proposal (RFP) be made part of the agreement. Further, this language should be added to the contract: “In the event of a discrepancy between the contract and the original RFP, the terms and provisions of the RFP shall take precedence.”

Any modifications or clarifications as well as all alternates selected should be included in the contract, including any cost changes.

## **8. Other Recommendations**

Elert & Associates recommends the review of purchasing, recommendation criteria, and procedures by the District legal counsel prior to award of the project to ensure compliance and compatibility with all public laws, policies, and procedures.

Elert & Associates further strongly recommends the District require the selected vendor to provide a performance bond prior to the start of the project.

Elert & Associates represents that the information and recommendations contained within this report are prepared for the District based on the most current data made available during the specified study period.

This report is meant to be only advisory in nature. The Lake Travis Independent School District management is responsible for all consequences resulting from its decisions in accepting, rejecting, or implementing these recommendations.



## AGENDA ITEM ACTION SHEET

<b>SUBJECT</b>	Financial Report for May 2010
<b>RECOMMENDED ACTION</b>	Approval
<b>RATIONALE</b>	To provide financial updates to the board and community reflecting the current financial position of the school district.
<b>BUDGET PROVISIONS</b>	None
<b>RESOURCE PERSONNEL</b>	Johnny W. Hill, Asst. Supt. – Business, Financial & Auxiliary Services 533-6016
<b>ATTACHMENTS</b>	<ol style="list-style-type: none"><li>1. Statement of Revenues/Expenditures-May</li><li>2. Balance Sheet-May</li><li>3. Tax Report-May</li><li>4. Quarterly Investment Report-May</li></ol>
<b>MEETING DATE</b>	June 24, 2010

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
STATEMENT OF REVENUES AND EXPENDITURES  
GENERAL FUND

05/31/10		CURRENT YEAR			PRIOR YEAR		
REVENUES		BUDGET	ACTUAL	BALANCE	PERCENT OF BUDGET	CUMULATIVE ACTUAL	PERCENT OF ACTUAL TOT.
5711	CURRENT YEAR TAX REV.	\$ 64,196,233	\$ 63,104,805	\$ 1,091,428	98.30%	\$ 60,221,250	96.63%
57XX	OTHER LOC. REVENUES	2,038,250	2,102,742	(64,492)	103.16%	2,250,043	180.39%
5800	STATE PROG. REVENUE	13,151,244	10,726,832	2,424,412	81.57%	12,490,478	78.09%
5900	FEDERAL REVENUE	80,000	80,710	(710)	0.00%	883	0.00%
TOTAL REVENUE		\$ 79,465,727	\$ 76,015,089	\$ 3,450,638	95.66%	\$ 74,962,654	94.22%
EXPENDITURES							
11	INSTRUCTION	\$ 28,846,424	\$ 20,629,536	\$ 8,216,888	71.52%	\$ 20,427,372	75.22%
12	INSTR'L RESOURCES	631,889	466,536	165,353	73.83%	470,854	75.41%
13	STAFF DEVELOPMENT	325,368	220,834	104,534	67.87%	319,678	71.82%
21	INSTRUCTIONAL ADM.	258,645	128,970	129,675	49.86%	276,647	80.22%
23	SCHOOL ADMIN.	2,329,439	1,720,519	608,920	73.86%	1,747,386	74.47%
31	GUID. & COUNSELING	1,769,193	1,175,021	594,172	66.42%	1,222,715	73.70%
33	HEALTH SERVICE	497,495	367,257	130,238	73.82%	348,509	73.92%
34	TRANSPORTATION	2,046,617	1,769,333	277,284	86.45%	1,503,488	73.26%
35	FOOD SERVICE	59,400	44,550	14,850	75.00%	37,863	63.11%
36	CO-CURRICULAR ACT.	1,774,625	1,470,259	304,366	82.85%	1,283,170	75.38%
41	GENERAL ADMIN.	2,427,615	1,674,320	753,295	68.97%	1,690,623	70.57%
51	PLANT & MAINT OPER.	6,796,476	4,695,166	2,101,310	69.08%	4,518,873	73.80%
52	SECURITY	247,310	185,265	62,045	74.91%	169,100	75.63%
53	NON-INSTR'L D.P.	1,024,121	768,789	255,332	75.07%	680,735	69.50%
61	COMMUNITY SERVICES	79,877	96,131	(16,254)	120.35%	56,060	71.11%
71	DEBT SERVICE	15,000	8,246	6,754	54.97%	0	0.00%
81	FACILITIES/CONSTRUCTION	16,200	12,150	4,050	75.00%	8,982	59.88%
91	STATE TRANSFERS	30,439,833	16,899,076	13,540,757	55.52%	18,442,256	57.05%
92	INCREMENTAL COST WADA	250,000	209,732	40,268	83.89%	119,455	51.49%
93	SPEC. ED TRF-REG. DAY	15,000	0	15,000	0.00%	13,073	87.15%
95	JJAEP TRANSFER PYMTS	15,000	0	15,000	0.00%	0	0.00%
99	TRAVIS CO. APPRAISAL	200,000	105,181	94,819	52.59%	182,999	100.00%
TOTAL EXPENDITURES		\$ 80,065,527	\$ 52,646,871	\$ 27,418,656	65.75%	\$ 53,519,838	67.35%
OTHER RESOURCES AND (USES)							
7990	OTHER RESOURCES	\$ 30,000	\$ 29,661	\$ 339	0.00%	\$ 0	0.00%
8990	OTHER USES	0	0	0	0.00%	0	0.00%
8911	TRANSFERS-OUT	0	0	0	0.00%	0	0.00%
TOTAL RESOURCES & USES		\$ 30,000	\$ 29,661	\$ 339	0.00%	\$ 0	
1200	EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	\$ (569,800)	\$ 23,397,879				
3000	BEG. FUND BAL. 9/01	22,636,855					
3000	END. FUND BAL. 8/31	\$ 22,067,055					
3111	RESERVED FUND BALANCE	316,642					
3251	UNRESERVED FUND BALANCE	21,750,413					

LAKE TRAVIS ISD  
 COMBINED INTERIM BALANCE SHEET - ALL FUND TYPES  
 AS OF: MAY 31, 2010

		GENERAL FUND	SPECIAL REVENUE FUNDS	DEBT SERVICE FUND	CAPITAL PROJECTS FUNDS	INTERNAL SVC TRUST & AGENCY FUNDS	TOTAL FUNDS
<b>ASSETS</b>							
1101-02	Cash	\$ 37,225,175	\$ (1,504,919)	\$ 1,194,180	\$ 9,089,256	\$ 3,332,575	49,336,267
1103-20	Temporary Investments	11,022,056		4,922,685	4,045,071	150,747	20,140,559
	Total Cash & Investments	\$ 48,247,231	\$ (1,504,919)	\$ 6,116,865	\$ 13,134,327	\$ 3,483,322	69,476,826
1210	Property Taxes-Current	2,064,746		547,864			2,612,610
1220	Property Taxes-Delinquent	1,462,579		410,121			1,872,700
1230	Allowance-Uncollected Taxes	(410,908)		(102,878)			(513,786)
1240	Due From Federal Agencies	-					-
1250	Sundry Receivables	2,586	(575)				2,011
1260	Due From Funds	89,584				13,556	103,140
1280	Due From Other Funds		308,961			9,824	318,785
1290	Other Receivables	4,200	2,006				6,206
1300	Inventories, At Cost						-
	Total Receivables	\$ 3,212,787	\$ 310,392	\$ 855,107	\$ -	\$ 23,380	4,401,666
1400	Other Current Assets	(137,944)	(26,119)		(168)	-	(164,231)
	TOTAL ASSETS	\$ 51,322,074	\$ (1,220,646)	\$ 6,971,972	\$ 13,134,159	\$ 3,506,702	73,714,261
<b>RESOURCES</b>							
5010	Estimated Revenue	\$ 79,495,727	\$ 8,600,180	\$ 16,549,951	\$ 224,655	\$ 395,000	105,265,513
5030	Less: Realized Revenue	(76,044,754)	(4,482,210)	(17,063,152)	(149,866)	(14,633)	(97,754,615)
5000	Revenues to be Received	\$ 3,450,973	\$ 4,117,970	\$ (513,201)	\$ 74,789	\$ 380,367	7,510,898
	TOTAL ASSETS & RESOURCES	\$ 54,773,047	\$ 2,897,324	\$ 6,458,771	\$ 13,208,948	\$ 3,887,069	81,225,159
<b>LIABILITIES</b>							
2110	Accounts Payable	\$ 72,499	\$ (1,039)	\$ -	\$ -	\$ 1,110	72,570
2120	Loans and Leases Payable						-
2160	Accrued Wages Payable	1,771,499	48,694				1,820,193
2170	Due To Other Funds	326,634	6,178			89,584	422,396
2180	Due To Other Govt's	287	1,687				1,974
2190	Due To Student Groups					26,970	26,970
2140	Interest Payables						-
2150	Payroll Deduct & Withhold					1,764,934	1,764,934
	Total Current Payables	\$ 2,170,919	\$ 55,520	\$ -	\$ -	\$ 1,882,598	4,109,037
2210	Accrued Expenses					255,351	255,351
2300	Deferred Revenue	3,116,417	-	855,107			3,971,524
2400	Payable From Restricted Assets						-
	TOTAL LIABILITIES	\$ 5,287,336	\$ 55,520	\$ 855,107	\$ -	\$ 2,137,949	8,335,912
<b>FUND EQUITY</b>							
6010	Appropriations	\$ 80,065,527	\$ 8,760,895	\$ 16,549,951	\$ 21,244,640	\$ 385,000	127,006,013
6050	Less: Expenditures	(52,646,871)	(6,100,892)	(12,920,046)	(8,119,684)	(196,046)	(79,983,539)
6030	Encumbrances	(222,025)	(112,415)	-	(668,056)	-	(1,002,496)
	Available Appropriations	\$ 27,196,631	\$ 2,547,588	\$ 3,629,905	\$ 12,456,900	\$ 188,954	46,019,978
4310	Reserve For Encumbrance	222,025	112,415		668,056		1,002,496
3600	Unreserved Fund Balance	21,750,413	181,801	1,973,759	83,992	1,560,166	25,550,131
3590	Reserved Fund Balance	316,642					316,642
	TOTAL LIAB. & FUND EQUITY	\$ 54,773,047	\$ 2,897,324	\$ 6,458,771	\$ 13,208,948	\$ 3,887,069	81,225,159

SUMMARY OF TAX COLLECTIONS  
AS OF MAY 2010

2009-10 Original Tax Levy .....	\$ 84,717,520.44
Delinquent Taxes as of 8/31/09 .....	<u>2,800,871.27</u>
 Total Receivables for 2009-10 .....	 \$ 87,518,391.71
Current Year Adjustments .....	(2,259,129.24)
Prior Year Adjustments .....	<u>37,679.97</u>
 Adjusted Receivables.....	 \$ 85,296,942.44
Total Net Collections To Date .....	<u>(80,811,632.55)</u>
 Outstanding Receivables as of .....	 \$ 4,485,309.89
5/31/2010	<u><u>4,485,309.89</u></u>

<u>SUMMARY OF BUDGETED COLLECTIONS</u>	<u>BUDGETED</u>	<u>NET COLLECTED</u>	<u>BUDGETED DIFFERENCE</u>	<u>% OF BUDGET COLLECTED</u>
Maintenance - Current Tax	\$ 64,196,233.00	\$ 63,104,804.91	\$ 1,091,428.09	98.30%
Maintenance - Prior Year Tax	700,000.00	773,365.54	(73,365.54)	110.48%
Maintenance - Penalties & Interest	<u>450,000.00</u>	<u>415,403.13</u>	<u>34,596.87</u>	<u>92.31%</u>
Sub-total	<u>\$ 65,346,233.00</u>	<u>\$ 64,293,573.58</u>	<u>\$ 1,052,659.42</u>	<u>98.39%</u>
 Debt Service - Current Tax	 \$ 16,234,951.00	 \$ 16,740,976.60	 \$ (506,025.60)	 103.12%
Debt Service - Prior Year Tax	175,000.00	192,485.50	(17,485.50)	109.99%
Debt Service - Penalties & Interest	<u>100,000.00</u>	<u>106,424.80</u>	<u>(6,424.80)</u>	<u>106.42%</u>
Sub-total	<u>\$ 16,509,951.00</u>	<u>\$ 17,039,886.90</u>	<u>\$ (529,935.90)</u>	<u>103.21%</u>
 Total Collections	 <u>\$ 81,856,184.00</u>	 <u>\$ 81,333,460.48</u>	 <u>\$ 522,723.52</u>	 <u>99.36%</u>

<u>Tax Collection Comparison with 2008-09: Adjusted Tax Roll</u>	<u>2009-10</u>	<u>2008-09</u>
Percent of Current Year Taxes Collected	96.83%	96.84%
Percent of Total Taxes Collected	98.00%	98.02%
Percent of Total Taxes and P & I Collected	98.64%	98.72%

<u>Tax Collection Comparison with 2008-09: Original Tax Roll</u>	<u>2009-10</u>	<u>2008-09</u>
Percent of Current Year Taxes Collected	94.25%	96.48%
Percent of Total Taxes Collected	95.39%	97.65%
Percent of Total Taxes and P & I Collected	96.01%	98.35%

LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT  
 QUARTERLY INVESTMENT SCHEDULE  
 For the Quarter Ending 05/31/2010

INVESTMENTS BY POOLED FUND GROUP

	Beginning Book Value For Period	Increase (Decrease) For Period	Ending Book Value For Period	Beginning Market Value For Period	Increase (Decrease) For Period	Ending Market Value For Period	Accrued Interest - Period	Accrued Interest - FYTD
Local Maintenance	44,304,182	(33,282,126)	11,022,056	44,301,695	(33,279,353)	11,022,342	35,289	114,849
Debt Service	7,849,623	(2,926,938)	4,922,685	7,849,090	(2,926,122)	4,922,969	4,004	6,887
Capital Projects 2004	56,949	0	56,949	56,944	8	56,952	0	33
Capital Projects 2006	14,368,517	(10,380,395)	3,988,122	14,368,219	(10,379,874)	3,988,345	28,022	110,031
Tax Clearing	0	617,973	617,973	0	618,010	618,010	697	8,372
Workers Comp Fund	1,246,431	(1,095,684)	150,747	1,246,423	(1,095,669)	150,753	2,956	15,288
<b>TOTAL INVESTMENTS</b>	<b>67,825,702</b>	<b>(47,067,170)</b>	<b>20,758,532</b>	<b>67,822,371</b>	<b>(47,062,999)</b>	<b>20,759,372</b>	<b>70,968</b>	<b>255,460</b>

CERTIFICATE OF DEPOSITS

Certificate #	Bank	Purchase Date	Maturity Date	Yield (%)	Beginning Book Value For Period	Increase (Decrease) For Period	Ending Book Value For Period	Beginning Market Value For Period	Increase (Decrease) For Period	Ending Market Value For Period	Accrued Interest - Period	Accrued Interest - FYTD
<b>Local Maintenance</b>												
27000396	Prosperity	10/26/09	04/25/10	1.250%	10,000,000	(10,000,000)	0	10,000,000	(10,000,000)	0	19,178	78,478
<b>Total Local Maintenance</b>					<b>10,000,000</b>	<b>(10,000,000)</b>	<b>0</b>	<b>10,000,000</b>	<b>(10,000,000)</b>	<b>0</b>	<b>19,178</b>	<b>78,478</b>
<b>Capital Projects 2006</b>												
27000397	Prosperity	10/26/09	04/25/10	1.250%	5,000,000	(5,000,000)	0	5,000,000	(5,000,000)	0	9,590	34,739
27000398	Prosperity	04/28/09	04/28/10	2.000%	5,000,000	(5,000,000)	0	5,000,000	(5,000,000)	0	16,164	50,411
<b>Total Capital Projects 2006</b>					<b>10,000,000</b>	<b>(10,000,000)</b>	<b>0</b>	<b>10,000,000</b>	<b>(10,000,000)</b>	<b>0</b>	<b>25,754</b>	<b>85,150</b>
<b>Workers Comp Fund</b>												
27000399	Prosperity	04/28/09	04/28/10	2.000%	800,000	(800,000)	0	800,000	(800,000)	0	2,586	13,414
<b>Total Workers Comp Fund</b>					<b>800,000</b>	<b>(800,000)</b>	<b>0</b>	<b>800,000</b>	<b>(800,000)</b>	<b>0</b>	<b>2,586</b>	<b>13,414</b>
<b>TOTAL CERTIFICATE OF DEPOSITS</b>					<b>20,800,000</b>	<b>(20,800,000)</b>	<b>0</b>	<b>20,800,000</b>	<b>(20,800,000)</b>	<b>0</b>	<b>47,518</b>	<b>177,042</b>

**MONEY MARKET ACCOUNTS**

	Yield (%)	Beginning Book Value For Period	Increase (Decrease) For Period	Ending Book Value For Period	Beginning Market Value For Period	Increase (Decrease) For Period	Ending Market Value For Period	Accrued Interest - Period	Accrued Interest - FYTD
<b>TexPool</b>									
Local Maintenance	0.206%	31,088,354	(26,321,032)	4,767,322	31,085,867	(26,318,259)	4,767,608	7,001	4,139
Debt Service	0.206%	6,657,530	(1,928,391)	4,729,139	6,656,997	(1,927,575)	4,729,423	2,551	1,927
Capital Projects 2004	0.206%	56,949	0	56,949	56,944	8	56,952	0	33
Capital Projects 2006	0.206%	3,725,527	1,722	3,727,249	3,725,229	2,243	3,727,472	1,721	3,781
Tax Clearing	0.206%	0	617,973	617,973	0	618,010	618,010	697	8,372
Workers Comp Fund	0.206%	105,958	46	106,004	105,950	61	106,010	45	108
<b>Total TexPool</b>		<b>41,634,318</b>	<b>(27,629,682)</b>	<b>14,004,636</b>	<b>41,630,987</b>	<b>(27,625,511)</b>	<b>14,005,476</b>	<b>12,015</b>	<b>18,361</b>
<b>MBIA</b>									
Local Maintenance	0.220%	2,062,870	1,176	2,064,046	2,062,870	1,176	2,064,046	1,175	2,750
Capital Projects 2006	0.220%	101	(101)	0	101	(101)	0	0	0
<b>Total MBIA</b>		<b>2,062,971</b>	<b>1,075</b>	<b>2,064,046</b>	<b>2,062,971</b>	<b>1,075</b>	<b>2,064,046</b>	<b>1,175</b>	<b>2,750</b>
<b>Prosperity</b>									
Local Maintenance	1.000%	1,152,958	3,037,730	4,190,688	1,152,958	3,037,730	4,190,688	7,935	29,482
Debt Service	1.000%	1,192,093	(998,547)	193,546	1,192,093	(998,547)	193,546	1,453	4,960
Capital Projects 2006	1.000%	642,889	(382,016)	260,873	642,889	(382,016)	260,873	547	21,101
Workers Comp Fund	1.000%	340,473	(295,730)	44,743	340,473	(295,730)	44,743	325	1,766
<b>Total Prosperity</b>		<b>3,328,413</b>	<b>1,361,437</b>	<b>4,689,850</b>	<b>3,328,413</b>	<b>1,361,437</b>	<b>4,689,850</b>	<b>10,260</b>	<b>57,308</b>
<b>Total Money Markets</b>		<b>47,025,702</b>	<b>(26,267,170)</b>	<b>20,758,532</b>	<b>47,022,371</b>	<b>(26,262,999)</b>	<b>20,759,372</b>	<b>23,450</b>	<b>78,419</b>
<b>TOTAL INVESTMENTS</b>		<b>67,825,702</b>	<b>(47,067,170)</b>	<b>20,758,532</b>	<b>67,822,371</b>	<b>(47,062,999)</b>	<b>20,759,372</b>	<b>70,968</b>	<b>255,460</b>

The district's investment strategy for the above funds is as follows:

**Operational Funds** - Shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements.

**Debt Service Fund** - Shall have sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents.

**Capital Projects Funds** - Shall have sufficient investment liquidity to timely meet capital project obligations.

This report is prepared in compliance with Lake Travis ISD Investment Policies CDA(Legal) and CDA(Local) and with the Public Funds Investment Act, TX Govt Code Ch. 2256.

\_\_\_\_\_  
Johnny Hill, Assistant Supt. For Business and Financial Services

\_\_\_\_\_  
Date

\_\_\_\_\_  
Brad Goerke, Director of Budget and Accounting

\_\_\_\_\_  
Date

# **Minutes of Board Meeting**

## **The Board of Trustees Lake Travis Independent School District**

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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 (5<sup>th</sup> grade); Janet Butler, Lake Pointe Elementary (2<sup>nd</sup> grade); Tina Peña, Lake Travis Elementary (Discovery); Cathy Pankonien, Lakeway Elementary (1<sup>st</sup> 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.

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**Jason Buddin**, President

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**Lisa Johnson**, Secretary

# Minutes of Board Workshop

## The Board of Trustees Lake Travis Independent School District

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A workshop of the Board of Trustees of the Lake Travis Independent School District was held June 2, 2010, 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 5:05 p.m.

### Quorum Determination

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

### Discussion and/or Action

#### A. Curriculum & Instruction

##### **Preliminary Accountability Results**

Kathy Burbank, Director of Achievement and Accountability, presented a PowerPoint overview of the TAKS including Base Indicators, Completion Rate, Texas Project Measure (TPM) and preliminary results from all LTISD campuses; results also included TAKS Accommodated. Ms. Burbank indicated there were no scores below 90 percent in Reading/ELA in the first and second administration, Math results included TPM scores over 90 percent, and Science scores included TPM results over 90 percent. Ms. Burbank also presented Performance Over Time and indicated changes in the state accountability system will occur next year.

#### B. Business Financial & Auxiliary Services

##### **Long-range Planning Initiative & 2010-2011 Budget Planning**

Superintendent Dr. Rocky Kirk provided a brief history of the District's budget and planning process. Johnny Hill, Asst. Superintendent for Business & Financial Services, discussed positioning the District favorably financially in the next five years given significant funding issues and concerns.

Myra Pettit, Asst. Superintendent for Curriculum & Instruction, and Dr. Jill Siler, Executive Director for Organizational Planning & Development, provided an overview of the scheduling and financial considerations regarding proposed budgetary constraints.

Jim Ratcliff, Senior Director for Construction , Facilities and Support Services, discussed demographic projections and projected facility needs in the coming years.

### **2010-2011 Compensation and Benefits**

Mr. Hill provided an overview of the 2010-2011 Compensation & Benefits

A Motion was made by Trustee Goff, seconded by Trustee Johnson, to authorize the superintendent or designee to implement the proposed 2010-11 Teacher Salary Schedule, provide an approximate overall 2% salary adjustment and make other identified adjustments for an approximate cost of \$779,254. All Trustees present voted in favor (7-0).

The District is currently requesting proposals on Health Care Benefits and will have its recommendation to the Board in early August 2010.

### **Upcoming Meetings**

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

- 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 8:54 p.m.

### **Adjournment**

There being no further action, the June 2, 2010 Board of Trustees' workshop adjourned at 8:54 p.m.

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**Jason Buddin**, President

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**Lisa Johnson**, Secretary

## **Minutes of Board/Superintendent Conference**

### **The Board of Trustees Lake Travis Independent School District**

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A meeting of the Board of Trustees of the Lake Travis Independent School District was held on June 15, 2010, 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 6:00 p.m.

#### **Quorum Determination**

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

#### **Closed Session**

Trustees convened into closed session at 6:00 p.m., 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. Quarterly Performance Evaluation of the Superintendent of Schools

#### **Adjournment**

There being no further action, the June 15, 2010 Board of Trustees' meeting adjourned at 7:55 p.m.

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Jason Buddin, President

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Lisa Johnson, Secretary