

Minutes of Board Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of the Lake Travis Independent School District was held August 26, 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 6:31 p.m.

Quorum Determination

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

Budget and Tax Rate Public Hearing

At 6:32 p.m., a public hearing on the LTISD Budget and Tax Rate for the 2010-2011 school year was presented by Johnny Hill, Assistant Superintendent for Business and Financial Services. No public comments were made.

Child Care Services Public Hearing

At 6:33 p.m., a public hearing on the LTISD Child Care Services Program for the 2010-2011 school year was presented by Myra Pettit, Assistant Superintendent for Curriculum and Instruction. The first public hearing was held in June 2010. No public comments were made.

(The public hearing was adjourned at 6:35 p.m.)

Call to Order

Meeting was called to order at 7:00 p.m. Trustee Guy Clayton was present.

Pledge of Allegiance and Moment of Silence

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

Audience Comments

There were no requests received to address the Trustees.

Superintendent's Report

Senior Staff reported on the success of first week of school.

Administrative & Legal Services

Contingency Staffing Positions – Ms. Bohn presented a recommendation that the Board approve three FTE contingency staffing positions. The Board approved contingency staffing in June, and due to student enrollment, all five of those positions were used at the start of the 2010-2011 school year.

A **MOTION** was made by Trustee Clayton, seconded by Trustee Williams, to approve the hiring of contingency staffing positions as presented. All Trustees present voted in favor (7-0).

Business Financial and Auxiliary Services

Bond Construction 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.

Transportation Distribution Center Change Order – Mr. Ratcliff stated that during the course of planning for the Transportation & Distribution Center Project, LTISD, its architects and engineers met with Austin Energy to discuss electrical service to this project. The site for this project falls within both the Austin Energy and Pedernales Electric Co-Op service areas and coordination between the two entities delayed the finalization of Austin Energy's design for service to this project beyond the bid date for the overall project. The work will be performed under the construction contract with F.T. Woods for the overall project. Change Order No. 2 will formalize the addition of this work to their contract.

A **MOTION** was made by Trustee Goff, seconded by Trustee Davidson, to authorize the Superintendent or his designee to execute Change Order No. 2 to the Transportation – Distribution Center Project to increase the F.T. Woods construction contract amount by \$35,919.34 for additions required to facilitate Austin Energy service to this project. All Trustees present voted in favor (6-0); Trustee Williams was not present for this item.

2009-10 Budget Amendments – Johnny Hill, Assistant Superintendent for Business and Financial Services, presented the following items for consideration: a.) General Fund Budget Amendment #3 for 2009-2010, b.) Justifications for Proposed Amendment #3, and c.) Food Service Fund Budget Amendment #1 for 2009-2010.

A **MOTION** was made by Trustee Davidson, seconded by Trustee Clayton, to approve the 2009-2010 budget amendments as presented. All Trustees voted in favor (7-0).

2010-11 Blue Cross Blue Shield of Texas Health Benefit Package for Employees – Mr. Hill stated a Request for Proposals was received from Blue Cross and Blue Shield at an increase of 7.24 percent from 2009-2010, which translates to a cost of \$313,000. The expenditure is included in the 2010-2011 budget.

A **MOTION** was made by Trustee Johnson, seconded by Trustee Goff, to approve Employee Health Insurance for 2010-11 as presented. All Trustees present voted in favor (7-0).

2010-11 Budget – Mr. Hill stated the proposed budget funds the District's programs and initiatives, provides a competitive salary structure for staff and provides for a projected ending fund balance of \$20.2 million.

A **MOTION** was made by Trustee Williams, seconded by Trustee Goff, to approve the 2010-2011 budget to fund the new fiscal year as presented, to fund the new fiscal year. All Trustees voted in favor (7-0).

Tax Rate to Fund Annual 2010-11 Budget Resolution – Mr. Hill stated that a school district's governing body must adopt a tax rate by official action and set it out in an ordinance or resolution. Mr. Hill indicated that this is the third consecutive year the District has operated within the same tax rate and is the lowest since Robin Hood was adopted by the Legislature.

A **MOTION** was made by Trustee Clayton, seconded by Trustee Alexander, to approve the resolution to adopt the 2010 Tax Rate at \$1.3159/\$100 taxable value. This reflects \$1.0400 Maintenance & Operation Tax Rate and \$0.2759 Interest & Sinking Tax Rate. All Trustees voted in favor (7-0).

Technology and Information Services

Student Acceptable Use Policy – Sean Casey, Assistant Superintendent for Technology and Information Systems Services, stated Lake Travis ISD revises its Acceptable Use Policy (AUP) for student use of technology, Internet access, and District-provided information systems annually, in order to maintain relevance and currency with changing technologies and expectations for their use. The policy is included in all student handbooks. This item was for information-only purposes; no action was required.

Consent Agenda

Update 87 Policies

- CH (Local) Purchasing and Acquisition
- DFBB (Local) Term Contracts: Nonrenewal
- DFE (Local) Termination of Employment: Resignation

- DI (Local) Employee Welfare
- FB (Local) Equal Educational Opportunity
- FFAC (Local) Wellness and Health Services: Medical Treatment
- FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation
- GR (Local) – Relations with Governmental Entities
- GRB (Local) - Relations with Governmental Entities: County Governmental Authorities

Other Policies

- DEA (Local) Compensation and Benefits: Salaries and Wages
- DGBA (Local) Personnel Management Relations: Employee Complaints/Grievances
- DIA (Local) Employee Welfare: Freedom of Discrimination, Harassment and Retaliation
- FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
- FFC (Local) Student Welfare: Student Support Services
- FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances
- GE (Local) Relations with Parent Organizations
- GF (Local) Public Complaints

Physical Education Providers

Waiver for Modified Schedules for TAKS Testing Days

Student Success Initiative Waiver

June & July 2010 Statement of Revenues & Expenditures, Balance Sheet and Summary of Tax Collections

Minutes - June 24, 2010 Board Meeting

Minutes - August 12, 2010 Board Workshop

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

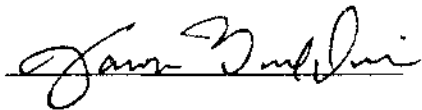
Upcoming Meetings

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

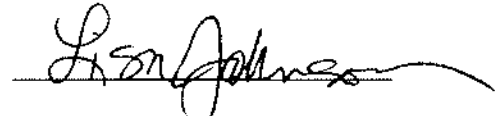
- September 16, 2010, 6:00 p.m., Combined Board Workshop/Meeting, EDC
- September 28, 2010, 6:00 p.m., Formative Conference, EDC

Adjournment

There being no further action, the August 26, 2010 Board of Trustees' meeting adjourned at 7:52 p.m.



Jason Buddin, President



Lisa Johnson, Secretary