

Minutes of Board Meeting

The Board of Trustees Lake Travis Independent School District

A regular meeting of the Board of Trustees of the Lake Travis Independent School District was held September 16, 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 6:02 p.m.

Quorum Determination

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

Closed Session

Trustees did not adjourn into Closed Session posted on the meeting notice.

Pledge of Allegiance and Moment of Silence

Trustee Goff 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

No report was presented.

Administrative & Legal Services

- **Resolution Regarding Extracurricular States of 4-H Organization**—Sean Casey, Assistant Superintendent for Technology and Information Systems Services, indicated that the Texas Administrative Code was amended to allow students who are participating in off-campus activities with a professional member of the school district or an adjunct staff member of the school district to be counted as present for attendance purposes. By approving this resolution, LTISD allows the same attendance accounting for students who elect to participate in 4-H as in other District-approved extracurricular activities.

A **MOTION** was made by Trustee Clayton, seconded by Trustee Alexander, to approve the resolution as presented. All Trustees present voted in favor (6-0).

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. Mr. Ratcliff stated that the closeout for the Lake Travis High School project is expected soon. He also indicated that due to recent inclement weather, construction on the Transportation & Distribution Center is slightly behind schedule. However, substantial completion is expected by Nov. 15. Mr. Ratcliff reported that the 2004 Bond Program is officially closed. This item was for information purposes only; no action was required.

Curriculum and Instruction

- **District Improvement Plan** —Dr. Jill Siler, Executive Director for Secondary Instruction and Organizational Planning, highlighted various components of the 2010-2011 District Improvement Plan.

A **MOTION** was made by Trustee Williams, seconded by Trustee Goff, to approve the District Improvement Plan as presented. All Trustees present voted in favor (6-0).

- **Advanced Academics Report**—Dr. Siler highlighted various components of the Advanced Academics Report. This item was for information purposes only; no action was required.
- **Accountability and Completion Rate Report**—Kathy Burbank, Director of Assessment, Accountability and Instructional Technology, highlighted various aspects of the Accountability and Completion Rate Report. This item was for information purposes only; no action was required.

Consent Agenda

- **Minutes - August 26, 2010 Board Meeting**

A **MOTION** was made by Trustee Davidson, seconded by Trustee Clayton, to approve the consent agenda as presented. All Trustees present voted in favor (6-0).

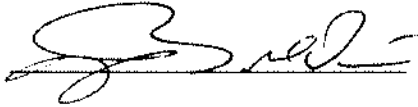
Upcoming Meetings

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

- **September 28, 2010, 6:00 p.m., Formative Conference, EDC**
- **October 7, 2010, 6:00 p.m., Board Workshop, EDC**

Adjournment

There being no further action, the September 16, 2010 Board of Trustees' meeting adjourned at 6:57 p.m.

A handwritten signature in black ink, appearing to read "Jason Buddin", written over a horizontal line.

Jason Buddin, President

A handwritten signature in black ink, appearing to read "Lisa Johnson", written over a horizontal line.

Lisa Johnson, Secretary