

AGENDA ITEM 39

Consider approving boundary changes between Liberty Hill ISD. and Leander ISD as agreed between the two districts.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve boundary changes between Liberty Hill ISD and Leander ISD as agreed between the two districts.

Vote: **3 - 0**

< Attachment >

LIBERTY HILL INDEPENDENT SCHOOL DISTRICT

**The State of Texas
Williamson County**

**Minutes
Board of Trustees
January 21, 2002**

The Liberty Hill I.S.D. Board of Trustees met in a special board meeting on January 21, 2002 at 5:30 p.m. at the Liberty Hill I.S.D. Administration Building Board Room 14001 West Highway 29, Liberty Hill, Texas.

Call to Order: Joe (Scooter) Lenox called the meeting to order at 6:10 p.m.

Members Present: Joe (Scooter) Lenox, President; Cesar Hernandez, Patty Curry, and Sam Blair.

Members Absent: Tony Moore , Tony Stephens, and Cokie Brownlee

Others Present: Superintendent Dean Andrews, Robert Parks, Frank Watson, Jennifer Sattam, Claudenae Braun, and Lorelei Andrews

New Business: Mr. Joe (Scooter) Lenox called the meeting to order at 5:30 p.m.

Mr. Lenox announced that the hearing on the detachment and annexation will be open to the public in accordance with Texas Open Meetings Act. This meeting was properly posted in compliance with Texas Education Code Section 13.051 (g).

Mr. Lenox ask each member of the Board whether he or she is able to serve as an impartial member of the hearing body and to arrive at a decision based solely upon information presented at this hearing. All members indicated that they would be able to serve in an impartial way.

President Lenox ask if there were persons present at the open hearing that wanted to speak in favor or against the detachment and annexation. There were none.

President Lenox asked Superintendent Dean Andrews to explain the process for rendering a decision on the proposed detachment and annexation.

Superintendent Dean Andrews presented information and supporting document for the following matters:

Whether the petition contains a majority of the signatures of surface owners of taxable property in the territory. The answer was Yes

Whether the petition contains an adequate metes and bounds description. Information was adequate.

Leander ISD ownership of any real property in the territory. Documentation indicated none.

Whether the total taxable property value in the territory is greater than 5% of Liberty Hill ISD's taxable value of all property in the District. The documentation supports No.

Whether the total taxable property value in the territory is greater than \$5, 000 property value per student in average daily attendance in Liberty Hill ISD. The documentation supports No.

Whether the detachment and annexation is in the educational interests of the students. Yes

Whether the social, economic, and educational effects are positive. Yes

**CRICHTON AND ASSOCIATES
LAND SURVEYORS
107 NORTH LAMPASAS
ROUND ROCK, TEXAS 78664
512-244-3395
FIELD NOTES**

**FIELD NOTES FOR A 13.1735 ACRE TRACT OUT OF THE
GREENLEAF FISK SURVEY ABSTRACT NO. 5 IN WILLIAMSON
COUNTY, TEXAS BEING A PORTION OF A 176.83 ACRE TRACT
DESCRIBED AS "TRACTS I & II" IN VOLUME 472 PAGE 21 DEED
RECORDS OF WILLIAMSON COUNTY, TEXAS SAID TRACT MORE
PARTICULARLY DESCRIBED BY METES AND BOUNDS AS
FOLLOWS.**

Beginning at a 1/2" rebar found on the East line of a 526.0 acre tract conveyed to Bonnet in Volume 515 Page 639 Deed Records of Williamson County, Texas also being the West line of Gabriels Overlook Section One a subdivision recorded in Cabinet S Slides 218-229 Plat Records of Williamson County, Texas and the most Easterly Northwest corner of said 176.83 acre tract for the Northwest corner of this tract and the POINT OF BEGINNING and from which a 1/2" rebar on the East line of said 526.0 acre tract bears N 12° 31' 02" W, 1023.47 feet.

THENCE with the West line of Gabriels Overlook Section One being the North and East lines of said 176.83 acre tract the following seven (7) courses.

- 1) N 69° 17' 03" E with the North line of this tract 409.94 feet to a 1/2" rebar found.
- 2) N 69° 26' 54" E continuing with the North line of this tract 56.04 feet to a 1/2" rebar found at the Northeast corner of said 176.83 acre tract and this tract also being an interior ell corner of said Gabriels Overlook Section One.

With the East line of this tract the remaining five courses.

- 3) S 21° 06' 09" E, 59.50 feet to a 1/2" rebar found.
- 4) S 19° 48' 09" E, 255.36 feet to a 1/2" rebar found.
- 5) S 19° 57' 47" E, 539.45 feet to a 1/2" rebar found.
- 6) S 20° 14' 12" E, 241.12 feet to a 1/2" rebar found.
- 7) S 19° 25' 02" E, 112.40 feet to a 1/2" rebar set for the Southeast corner of this tract and from which a 1/2" rebar found on the West line of said Gabriels Overlook Section One also being the East line of said 176.83 acre tract bears S 19° 25' 02" E, 102.63 feet.

THENCE through the interior of said 176.83 acre tract the following two (2) courses.

- 1) S 70° 05' 14" W, 532.57 feet to a 1/2" rebar set for the Southwest corner of this tract
- 2) N 20° 08' 59" W, 200.00 feet to a 1/2" rebar set on the South line of a 526.0 acre tract conveyed to Bonnet in Volume 515 Page 639 Deed Records of Williamson County, Texas also being the North line of said 176.83 acre tract

THENCE N 70° 05' 14" E with the North line of said 176.83 acre tract also being the South line of said 526.0 acre tract 70.00 feet to a 1/2" rebar found at the Southeast corner of said 526.0 acre tract also being an interior ell corner of said 176.83 acre tract and this tract.

THENCE N 20° 08' 59" W with the East line of said 526.0 acre tract also being the most Easterly West line of said 176.83 acre tract and the West line of this tract 1001.44 feet to the POINT OF BEGINNING and containing 13.1735 acres more or less.

I hereby certify that the foregoing field notes were prepared from a survey on the ground, under my supervision and are true and correct, to the best of my knowledge and belief.

Witness my hand and seal this the 2nd day of Oct., 2001
Richard Brock R.P.L.S. # 5288

RECORDERS MEMORANDUM
All or parts of the text on this page was not
clearly legible for satisfactory recordation.

The State of Texas
Williamson County
Minutes
Board of Trustees
February 18, 2002

The Liberty Hill I.S.D. Board of Trustees met in a regular board meeting on February 18, 2002 at 6:00 p.m. at the Liberty Hill I.S.D. Administration Building, Board Room at 14001 West Hwy. 29, Liberty Hill, Texas.

Members Present: Joe (Scooter) Lenox, President; Cokie Brownlee, Vice-President; Tony Moore, Secretary Sam Blair, Patty Curry, Cesar Hernandez and Tony Stephens

Others Present: Superintendent Dean Andrews, Robert Parks, Claudeane Braun, Frank Watson, Dalton West, Lila West, Kathy Major, Larry Nicholson, Jim Dillon, Diane Pogue, Dan Pogue, James Pogue, Leslye Pogue, Savannah Dillon, Rebecca Dillon, Nancy Dillon, Kathy Canady, and Lorelei Andrews

Call to Order: President Joe (Scooter) Lenox called the meeting to order at 6:00 p.m.

Invocation/Pledge of Allegiance: Cary (Cokie) Brownlee voiced the invocation and Joe (Scooter) Lenox led the pledge.

Consent Agenda: A motion was made by Cokie Brownlee seconded by Tony Moore that the consent agenda including Principal Reports, Activity Fund Balances, Financial Report, Cash Position Report, Tax Report, Cafeteria Report, Budget Amendments, Utility Report, Transportation Report, Annual Calendar of Board Agenda Items, Review of Various Projects, Enrollment Comparisons, Attendance Report, Nurses Monthly Report, Vote History, Board Minutes: Special Meeting - January 21, 2001; Regular Meeting - January 21, 2002 and January Expenditures: Cesar Hernandez abstained on check #6853 and Patty Curry abstained on checks #7039 & #7113, and Brenda Edwards resignation. The motion carried unanimously.

New Business: A motion was made by Patty Curry and seconded by Tony Stephens that the Board of Trustees extend the following administrators contracts through the school year 2004: Robert Parks, Claudeane Braun, Frank Watson, Dalton West, Lila West, Kathy Major, Larry Nicholson, Paul Urban, Sheila Allison, Marcia Back, and Jerry Vance. The motion carried unanimously.

Mr. Jim Dillon appeared before the board with a request of amending the Intermediate School Student Handbook. He was concerned about police questioning students. It was explained that LHISD is following state law. Mr. Dillon ask that the district deviate from the established procedure. Mr. Tony Stephens made a motion and Cesar Hernandez seconded that the Board deny Mr. Dillon's request. The motion carried unanimously.

A motion was made by Mr. Cokie Brownlee and seconded by Tony Moore that the Foundation Park Agreement, Foundation Park Sub-Lease Agreement, and Little League Lease Agreement be approved as presented. The motion carried unanimously.

Mrs. Patty Curry made a motion and Cesar Hernandez seconded that the Board of Trustees authorize reimbursement to Edward & Gail Kandler, David & Tracy Lindsay, Jr., Kenneth & Lois Woolnough, Kelly Kay Simonson and A. C. Hughes, and Lisa & Larry Philbrick overpayment of the 2001 LHISD taxes. The motion carried unanimously.

A motion was made by Mr. Cokie Brownlee and Patty Curry seconded that the March Board Meeting be rescheduled to March 25, 2002 at 6:00 p.m. in the Liberty Hill Administration Building. The motion carried unanimously.

Mrs. Patty Curry made a motion and Cesar Hernandez seconded that the following be employed as substitutes for the 2001-2002 school year: Betty Bundrick, Emily Downing, Cheri Evans, Eileen Knight, Denise Martin, Jarrod McCollister, Darla McKenna, Donna Safarick, Georgia Franklin, Remigia Reyes, Edgar Finkelstein, and Janice Maynard. The motion carried unanimously.

The board adjourned into executive session as authorized by Texas Open Meetings Act, Government Code Chapter 551 to discuss personnel and real estate at 7:00 p.m. and reconvened into open session at 7:50 p.m.

Mr. Tony Moore moved and Cesar Hernandez seconded that the meeting be adjourned at 7:50 p.m. The motion carried unanimously.

Joe (Scooter) Lenox, President, Board of Trustees
Approved

Tony Moore, Secretary, Board of Trustees



LIBERTY HILL INDEPENDENT SCHOOL DISTRICT

P.O. Box 68

Liberty Hill, Texas 78642

I move that it be resolved that the Liberty Hill ISD Board of Trustees approves the petition because (1) the petition is signed by a majority of the surface owners of taxable property in the territory to be detached and annexed, (2) the petition contains an adequate metes and bounds description, (3) the total taxable value of the property in the territory to be detached and annexed is not greater than 5% of Liberty Hill ISD's taxable value of all property in the District, (4) the total taxable value of the property in the territory to be detached and annexed is not greater than \$5,000 property value per student in average daily attendance in Liberty Hill ISD, (5) Leander ISD does not own any real property in the territory, (6) the detachment and annexation is in the educational interests of the students, and (7) the social, economic and educational effects are positive.

Joe (Scooter) Lenox
Joe (Scooter) Lenox, President

Cary P. Brownlee
Cary (Cokie) Brownlee, Vice President

Tony Moore
Tony Moore, Secretary

Sam Blair
Sam Blair, Member

Patty Curry
Patty Curry, Member

Cesar Hernandez
Cesar Hernandez, Member

Tony Stephens
Tony Stephens, Member

1-21-02
Date

**LEANDER INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
MEETING AGENDA**

Time: 6:15 p.m.
Place: Cedar Park Middle School Cafeteria
Date: January 24, 2002

A. CALL TO ORDER

1. Call to Order
2. Declaration of Quorum
3. Invocation
4. Pledge of Allegiance
5. Announcements and Recognition

B. COMMUNICATIONS/POSSIBLE ACTION ITEMS

6. Review of Communications with Appropriate Action
 - a. Board Candidate Workshop
 - b. Report on Contact with KIPP
 - c. State Board Resolution

8:30 a.m.
01/22/02

C. CONSENT AGENDA ITEMS

7. Minutes of Regular and Called Board Meetings
8. Financial Report
9. Tax Collection Report and Refunds

D. GENERAL DISCUSSION/POSSIBLE ACTION ITEMS

10. Hearing - For the Purpose of Detachment and Annexation of 13.175 Acres Between Leander ISD and Liberty Hill ISD
11. AEIS Presentation and Hearing
12. Annual Review of Advertising Program
13. Intra District Transfers
14. Program Evaluation - Executive Summary
15. Curriculum Audit Update
16. LISD Proposal for Alternative High School
17. Policy EIF(LOCAL) Graduation: Science Requirement
18. Parental Consent Guidelines Policy FFEA
19. Selection of Auditor
20. Budget Development - 2002/03
21. Amendment to Employment Contract Wording
22. Construction
 - a) General Construction Update/Progress Report
 - b) Construction of Waterline for Middle School #4 and High School #3

CITIZEN COMMENTS

The Board provides this time as an opportunity for citizens to comment on education issues and district operations. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The Board asks that comments pertain to public education issues and be no longer than 5 minutes in length. Specific questions or issues raised during Citizen Comments may require subsequent conversations with district administrators or Board members, or a posted agenda item at a future Board meeting. Please reserve comments relating to personnel for discussion with the appropriate district supervisor.

F. CLOSED SESSION

For purposes permitted by Texas Government Code, including, but not limited to:

23. Discussion of Personnel as Provided by Section 551.074
24. Discussion of Acquisition of Property for Schools as Provided by Section 551.072
25. Discussion of Litigation as Provided by Section 551.071

G. ACTION PURSUANT TO CLOSED SESSION/DISCUSSION AND POSSIBLE ACTION

The Board may take action on the following items:

26. Personnel as Provided by Section 551.074
27. Acquisition of Property for Schools as Provided by Section 551.072
28. Litigation as Provided by Section 551.071

ADJOURNMENT

*Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code.

Mr. Glenn noted that he and Mr. Sheeringer had met with Larry Barnett and Shannon Mattingly with the City of Leander. It is the desire of the City to work cooperatively with LISD and a joint meeting has been scheduled at Leander Middle School on February 21, beginning at 6:30 p.m.

C. CONSENT/ACTION ITEMS

- 7. Minutes of Regular and Called Board Meetings**
- 8. Financial Report**
- 9. Tax Collection Report and Refunds**

All information had been included in the Board packet.

MOTION #033: TO ADOPT THE CONSENT/ACTION ITEMS (C. 7 - 9) AS PRESENTED.

1st: Debra Farst

2nd: Don Hisle

Vote: The motion passed with 5 yes's, 0 noes and 2 absent. (Mr. McHargue was out of the room at the time of the vote.)

CITIZEN COMMENTS

Patrons addressed the Board regarding a middle school in the Steiner Ranch area, charter schools, foreign language in elementary schools, mentoring program, helping seniors learn to vote, nutrition in schools, physical education, and keeping the open transfer option.

D. GENERAL DISCUSSION/POSSIBLE ACTION ITEMS

- 10. Hearing - For the Purpose of Detachment and Annexation of 13.175 Acres Between Leander ISD and Liberty Hill ISD**

Information had been included in the Board packet. The hearing for this item began at 7:48 p.m. and closed at 7:49 p.m. It was noted that transportation expenses would cost more to serve these few homes than LISD would collect in taxes.

MOTION #034: THAT THE BOARD DE-ANNEX THE 13.175 ACRES ON THE SOUTH END OF THE BONNET RANCH TO LIBERTY HILL ISD.

1st: Don Hisle

2nd: Mark McHargue

Vote: The motion passed with 6 yes's, 0 noes and 1 absent.

11. AEIS Presentation and Hearing

The Board had received copies of the most recent AEIS information at the December workshop meeting. Campus performance objectives; report of violent or criminal incidents had been included in the packet. Ms. Akin noted that a hearing is required in January and copies of the information will be distributed to campus libraries. The hearing for this agenda item began at 7:51 p.m. A patron stated that questions could not be asked without having the information. Ms. Akin will provide a copy. The hearing closed at 7:57 p.m. It was noted that all of the information is posted on the TEA website.

12. Annual Review of Advertising Program

A copy of the advertising program evaluation was included in the packet. Ms. Skoviera introduced Lynn Britcher, who coordinates this program. Mrs. Britcher reviewed the evaluation.

13. Intra District Transfers

At the December 20, 2001 meeting, the Board approved middle school attendance boundaries. The Board agreed to discuss the capacity of Cedar Park Middle School in relation to transfers. The Board packet contained a flow chart transfer prioritization to help develop criteria for transfer approval and a map showing which portion of Buttercup Creek subdivision is within the two-mile "non-transported" zone. Ms. Skoviera distributed additional discussion information. It was noted that updated demographic information is expected next week. A cut-off date for transfers was discussed. Information will be sent home regarding this date and announcing David Ellis as principal.

14. Program Evaluation - Executive Summary

Board members had received this information. Jan Halstead, Director of Special Programs, briefly reviewed information.

16. LISD Proposal for Alternative High School

Information had been included in the Board packet. Administrators and high school personnel who participated in the study were present. The proposal is to begin an Alternative High School by expanding the current Competency

STATE OF TEXAS*
COMMISSIONER'S COURT OF*COUNTY OF WILLIAMSON**

*

WILLIAMSON COUNTY

that on this, the 14th day of May, 2002, the Commissioners Court of Williamson County, Texas, met in duly called session at the Courthouse in Georgetown, Texas, with the following members present:

*John C. Doerfler, County Judge
Michael Heiligenstein, Commissioner, Pct. #1
Greg Boatright, Commissioner, Pct. #2
David Hays, Commissioner, Pct. #3
Frankie Limmer, Commissioner, Pct. #4
Nancy Rister, County Clerk*

and at said meeting, among other business, the Court considered the following

RESOLUTION

WHEREAS, the Liberty Hill Independent School District and the Leander Independent School District share common boundary lines which separate the two districts; and

WHEREAS, the two districts, by mutual consent seek to amend the boundary lines for the benefit of both districts; and

WHEREAS, the Liberty Hill School Board met on January 21, 2002 to consider the petition presented in favor of annexation of a 13.175 acre portion of the Leander Independent School District's property that lies within Bonnet Ranch; and

WHEREAS, the Leander School Board held a public hearing and voted on January 24, 2002 to de-annex the 13.175 acres of the south end of the Bonnet Ranch within their district, to Liberty Hill Independent School District; and

WHEREAS, both districts believe this to be in the educational interests of all students concerned; now

THEREFORE, be it resolved that the Williamson County Commissioner's Court approves the boundary changes as agreed between the two districts.

Resolved this 14th day of May, 2002.

John C. Doerfler 5-14-02
John C. Doerfler, County Judge

Attest:

Nancy E. Rister
Nancy E. Rister, County Clerk

AGENDA ITEM 40

Consider declaring an emergency and approving a budget amendment to acknowledge additional expenditures for EMS:

0100-0540-005700 EMS Vehicles 9,778.50

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To declare an emergency and to approve a budget amendment to acknowledge additional expenditures for EMS:

0100-0540-005700 EMS Vehicles 9,778.50

Vote: 3 - 0

< Attachment >

AN ~~ORDER~~ DECLARING AN ~~EMERGENCY~~ AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES AND APPROVING A ~~BUDGET AMENDMENT~~ FOR

GENERAL

EMS

FUND

DEPARTMENT

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS CAREFULLY STUDIED THE PUBLIC NECESSITY OF INCREASING THE AUTHORIZED EXPENDITURES DURING THIS FISCAL YEAR; AND

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT, DUE TO UNFORESEEABLE CIRCUMSTANCES, DID NOT APPROPRIATE SUFFICIENT FUNDS IN THE CURRENT BUDGET FOR THIS NECESSARY EXPENDITURE; NOW

THEREFORE, BE IT ORDERED BY THE WILLIAMSON COUNTY COMMISSIONERS COURT THAT AN EMERGENCY AND GRAVE PUBLIC NECESSITY DOES EXIST DUE TO UNFORESEEABLE CIRCUMSTANCES.

WHEREAS, ON THE 14TH DAY OF MAY, 2002, ~~1999~~, A MOTION MADE BY JUDGE DOERFLER AND SECONDED BY COM. HEILIGENSTEIN THE MOTION CARRIED BY A VOTE OF 3 FOR, 0 AGAINST.

WHEREAS, THE WILLIAMSON COUNTY COMMISSIONERS COURT HAS DECLARED AN EMERGENCY AND A GRAVE PUBLIC NECESSITY DUE TO UNFORESEEABLE CIRCUMSTANCES IN THE MATTER OF BUDGETING NECESSARY FUNDS FOR THE ABOVE MENTIONED DEPARTMENT; NOW

THEREFORE, BE IT ORDERED THAT THE 2002 FISCAL YEAR WILLIAMSON COUNTY BUDGET BE AMENDED TO APPROPRIATE ADDITIONAL EXPENDITURES AND THE FOLLOWING AMOUNTS BE APPROPRIATED FOR THE FOLLOWING LINE ITEMS:

ACCOUNT #	DESCRIPTION	AMOUNT
0100.0540.005700	EMS VEHICLES	\$ 9,778.50

WHEREUPON, A MOTION DULY MADE AND SECONDED, THE WILLIAMSON COUNTY COMMISSIONERS COURT DID AUTHORIZE THE COUNTY JUDGE TO SIGN THIS ORDER, THE COUNTY CLERK WAS INSTRUCTED TO FILE A COPY OF THIS ORDER WITH THE EXISTING BUDGET, AND TO FORWARD A COPY OF THIS ORDER TO THE COUNTY AUDITOR.

John C. Doerfler 5-14-02
JOHN C. DOERFLER, COUNTY JUDGE

ATTEST:

Nancy E. Rister
NANCY E. RISTER, COUNTY CLERK