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UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

TOPIC: Approval of Board Travel for the Month of April 2010

SUBMITTED BY: Roberto J. Santos **OF:** Superintendent

APPROVED FOR TRANSMITTAL TO SCHOOL BOARD: April 21, 2010

RECOMMENDATION:

It is recommended that the United ISD Board of Trustees approve the Board Travel for the Month of April 2010.

RATIONALE:

BUDGETARY INFORMATION:

BOARD POLICY REFERENCE AND COMPLIANCE:

BBG (LOCAL) Board Members: Compensation and Expenses

BOARD MEMBER TRAVEL EXPENSES

TASB Legislative Advisory C Austin, Texas April 17-18, 2010											
TRUSTEE	HOTEL	MILEAGE	MEALS	SHUTTLE	REGISTRATION COSTS	TOTAL					
Juan Roberto Ramirez	\$250.70	\$226.70	\$112.00			\$589.40					



Texas Association of School Boards
P.O. Box 400 • Austin, Texas 78767-0400 • 512.467.0222

Serving Texas Schools Since 1949

CORRECTED VERSION

March 26, 2010

Dear LAC Member,

On behalf of the Texas Association of School Boards (TASB), thank you for agreeing to serve as a member of the Legislative Advisory Council (LAC). The LAC was created as part of TASB's Grassroots Advocacy Process to involve more school board members in the development of the Association's legislative program.

The LAC will first meet in **Austin on Saturday, April 17, 2010**, and again in **San Antonio on Wednesday, June 9, 2010**. *The purpose of the first LAC meeting is to review the regional legislative priorities identified at the grassroots meetings and develop a list of statewide legislative priorities.* At the second meeting, we will refine the list of statewide legislative priorities that will then be recommended to the TASB Legislative Committee. We will also elect four LAC representatives to serve on the TASB Legislative Committee for a term of two years.

Accompanying this letter is 1) agenda for the first LAC meeting; 2) a chart showing the process for developing the TASB Advocacy Agenda; 3) a document describing the LAC members' roles and responsibilities; and, 4) an "Expression of Intent to Serve" form for any LAC member who would like to serve as one of the four LAC representatives on the TASB Legislative Committee.

Two weeks prior to the LAC meetings, you will receive additional information from TASB Governmental Relations to help you prepare for the deliberations that will take place.

Date, Time, and Location.

LAC I: Saturday, April 17, 2010, 10 a.m.– 2:30p.m., at the Omni Austin Hotel at Southpark, 4140 Governor's Row, Austin, Texas.

*cancel - 4/14/10
by*

LAC II: Wednesday, June 9, 2010, from 4:30 p.m.– 8:00 p.m., at the Marriott Rivercenter in San Antonio, 101 Bowie Street, San Antonio, Texas.

Meals and Transportation.

TASB will provide breakfast and lunch during the LAC I meeting in Austin. Dinner will be provided during the LAC II meeting in San Antonio. LAC members are responsible for paying

their travel expenses. Cab fare from the Austin airport to the hotel is approximately \$22. Complimentary airport shuttle service is available from 7 a.m. to 10 p.m. For pick up, please call the hotel from the courtesy phone in the baggage claim area or directly at 512-448-2222.

Hotel Rooms.

LAC I: We have scheduled the meeting so that many of you will be able to fly in and out of Austin on the day of the meeting. **However, if you are planning to stay overnight in Austin, we have a block of rooms at the Omni Austin Hotel at Southpark at the special rate of \$115 per night. Hotel Reservations Number: 1-800-843-6664.** Ask for a room in TASB's room block. The TASB block is limited and the rate will expire on **March 26, 2010.**

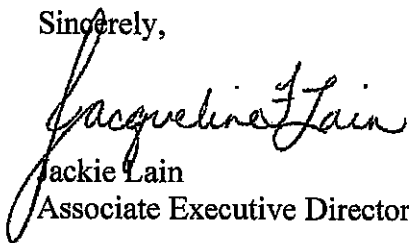
LAC II: This meeting will take place in the evening before the SLI Conference in San Antonio begins. If you are not planning to stay for SLI, you can still reserve a hotel room for LAC II through online housing. Online housing opens on April 1, 2010. Requests will be time-and date-stamped by Convention Housing Management (CHM) and processed in the order in which they are received. All reservation questions should go through CHM at **800-563-6493** or sli@chmrooms.com.

RSVP.

Please confirm that you will be attending the LAC meetings by calling Janie Andrada in TASB Governmental Relations by **April 11** at 1-800-580-4885 or via e-mail at janie.andrada@tasb.org. Janie can answer any questions you may have about the LAC meetings. **If you will be unable to attend the meeting, please let us know as soon as possible so that we can contact a LAC alternate to represent your region.**

Thank you again for agreeing to serve as a LAC Representative for your region. We look forward to seeing you in Austin on Saturday, April 17.

Sincerely,


Jackie Lain
Associate Executive Director, Governmental Relations

Enclosures

Omni Austin Hotel
Southpark

4/17 - 1 night

\$115⁰⁰

Conf. #