

**Lake Travis Independent School District
Board of Trustees/Superintendent Team Building
Minutes of January 8, 2009**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 6:12 p.m. on January 8, 2009 in the Live Oak Room 3 of the Educational Development Center.

Board Members Present:

Jim Cummings, Susan Tolles, Jason Buddin, Mayo Davidson, Fred Goff, Kim Nixon, Alan Williams

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools

Dr. Diane Frost, Deputy Superintendent

Susan Bohn, General Counsel

Myra Pettit, Assistant Superintendent of Curriculum and Instructional Services

Sean Casey, Assistant Superintendent of Technology and Informational Services

Board of Trustees/Superintendent Team Building Session

President Cummings stated that the annual team building session is a continuing education requirement.

The team building session concluded at 8:20 p.m. and no action was taken.

With no other business, the Board adjourned the January 8, 2009, meeting at 8:20 p.m.



Jim Cummings, President



Jason Buddin, Secretary