

# Lake Travis Independent School District

Office of the Superintendent

D. Rockwell Kirk, Ed.D.

3322 Ranch Road 620 South · Austin, Texas 78738 · 512.533.6019

Special Called Meeting of the Board of Trustees

Thursday, January 15, 2009

6:00 p.m.

Educational Development Center

607 Ranch Road 620 North

Austin, Texas 78734

- I. Call To Order
- II. Quorum Determination
- III. Closed Session, in accordance with **Section 551.074** of the Government Code, to consider the Summative Performance Evaluation of the Superintendent of Schools.
- IV. Adjournment

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BY: BETH MUZNY

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ROCKWELL KIRK, ED.D.  
SUPERINTENDENT OF SCHOOLS

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*