

**Lake Travis Independent School District
Board Of Trustees
Minutes of January 15, 2009**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the LTISD) Trustees to order at 6:10 p.m. on January 15, 2009, in the Live Oak room of the LTISD Educational Development Center.

The meeting notice had been posted for the time and in the manner required by law. An announcement was made that a quorum was present.

Board Members Present:

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

Board Members Not Present:

None

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools

At 6:10 p.m., LTISD Board of Trustees and Dr. Kirk convened in Closed Session, in accordance with Section 551.074 of the Government Code, to consider the summative performance evaluation of the Superintendent of Schools.

Closed Session recessed at 10:05 p.m. and the Open Session of the meeting immediately resumed. No action was taken.

With no other business, the Board adjourned the January 15, 2009, meeting at 10:05 p.m.



Jim Cummings, President



Jason Buddin, Secretary