

# Lake Travis Independent School District

Special Called Meeting of the Board of Trustees

Thursday, March 5, 2009

6:00 p.m.

Educational Development Center, Leadership Conference Room

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 Quarterly Performance Evaluation of the Superintendent of Schools.
- IV. Adjournment

POSTED: FEBRUARY 27, 2009  
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.*