

Minutes of Regular Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of the Lake Travis Independent School District was held March 12, 2009, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78738.

Call To Order

President Jim Cummings called the meeting to order at 6:17 p.m.

Quorum Determination

Trustees Jim Cummings, Susan Tolles, Jason Buddin, Mayo Davidson, Fred Goff, and Alan Williams were present. Kim Nixon was not in attendance

Closed Session

Trustees convened into closed session at 6:17 p.m., as permitted under Government Code Section 551.001 et. seq.

A. Section 551.071 – Consultation with Attorney

1. The Board will discuss and receive legal advice from its attorney on matters which should be confidential under Texas Government Code Section 551.071(2).

B. Section 551.072 – Deliberation regarding Real Property

1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)

C. Section 551.074 – Personnel Matters

1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employees or officials. (This may involve consultation with attorney, as permitted under Section 551.071.)

Closed session adjourned at 7:08 p.m. and open session resumed at 7:08 p.m.

President Cummings announced the Board would suspend the Pledge of Allegiance, Moment of Silence, and Superintendent's Update for the meeting.

Audience Comments

There were no requests to address Trustees.

Consent Agenda

1. Minutes - January 29, 2009 Board Meeting; February 12, 2009 Board Workshop

A MOTION was made by Trustee Buddin, seconded by Trustee Tolles, to approve the consent agenda as presented. All Trustees voted in favor (6-0).

Upcoming Meetings

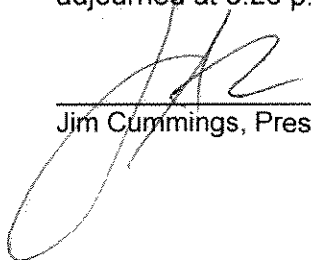
President Cummings announced the following future meetings of the LTISD Board of Trustees:

- April 2, 2009, 6:00 p.m., Board Workshop, EDC
- April 23, 2009, 7:00 p.m., Regular Board Meeting, EDC
- May 7, 2009, 6:00 p.m., Board Workshop, EDC
- May 21, 2009, 7:00 p.m., Regular Board Meeting, EDC

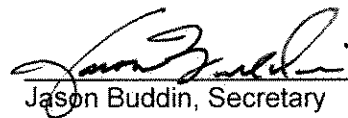
Open session adjourned at 7:10 p.m. and closed session resumed at 7:10 p.m. Closed Session adjourned at 8:26 p.m. No action was taken based on discussion occurring in closed session.

Adjournment

There being no further action, the March 12, 2009, Board of Trustees' meeting adjourned at 8:26 p.m.



Jim Cummings, President



Jason Buddin, Secretary