

# Minutes of Special Called Board Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of the Lake Travis Independent School District was held on March 25, 2010, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

### Call To Order

President Susan Tolles called the meeting to order at 6:28 p.m.

### Quorum Determination

Trustees Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Mayo Davidson, Fred Goff, and Lisa Johnson were present.


### Closed Session

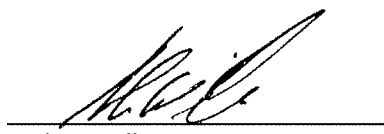
Trustees convened into closed session at 6:28 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

- A.** 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.)
    - a. Quarterly Performance Evaluation of the Superintendent of Schools

### Adjournment

There being no further action, the March 25, 2010 Board of Trustees' meeting adjourned at 9:45 p.m.

  
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Jason Buddin, President  
vice

  
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Alan Williams, Secretary