

Minutes of Board Workshop

The Board of Trustees Lake Travis Independent School District

A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:30 p.m. on April 10, 2008, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Jim Cummings called the meeting to order at 6:39 p.m.

Quorum Determination

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

Closed Session

Trustees adjourned into closed session at 6:39 p.m. as permitted under the Texas Open Meeting act, Government Code Section 551.001 et. seq.:

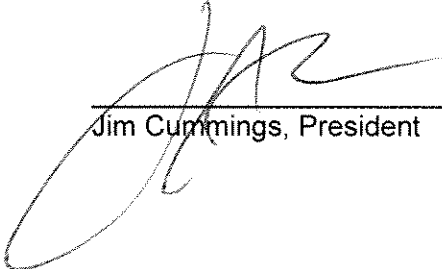
- A. Section 551.072 – Deliberation regarding Real Property**
 - 1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)
- B. Section 551.074 – Personnel Matters**
 - 1. The Board will discuss 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 7:19 p.m.


Board of Trustees/Superintendent Team Building Session

All Trustees and Dr. Kirk participated in a team building session, as part of their annual continuing education requirements. The Framework for School Board Development was reviewed and discussed in order to enhance the effectiveness of the Board-Superintendent team.

The team building session concluded at 10:06 p.m. and no action was taken.



Jim Cummings, President



Kim Nixon, Secretary