

**Lake Travis Independent School District
Board of Trustees
Minutes of April 28, 2008**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 12:10 p.m. on April 28, 2008, in the Live Oak Room of the Educational Development Center.

Board Members Present:

Jim Cummings, Fred Goff, Susan Tolles, and Jason Buddin

Board Members Not Present:

Kim Nixon
Mayo Davidson
Alan Williams

Administrators Present:

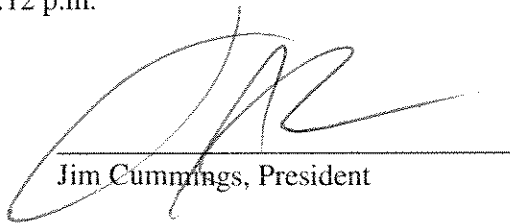
Dr. Diane Frost, Deputy Superintendent

Trustee Cummings announced that a quorum was present.

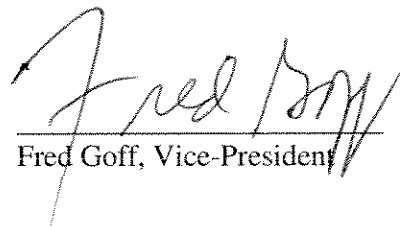
Trustee Cummings read the waiver from the Texas Education Agency Application for Expedited and General State Waivers.

A MOTION was made by Trustee Cummings, seconded by Trustee Tolles to approve the waiver as presented. All Trustees voted in favor (4-0).

There being no further action, the April 28, 2008, Special Called Meeting adjourned at 12:12 p.m.



Jim Cummings, President



Fred Goff, Vice-President