

# Lake Travis Independent School District

Office of the Superintendent

D. Rockwell Kirk, Ed.D.

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## Special Called Meeting of the Board

Tuesday, June 14, 2011

4:00 p.m.

LTISD Educational Development Center

607 Ranch Road 620 North, Austin, Texas 78734

A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held on Thursday, June 14, 2011, beginning at 4:00 p.m. in the Educational Development Center, , 607 RR 620 North, Austin, Texas, 78734.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this agenda.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 *et seq* of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

- I. Call To Order
- II. Quorum Determination
- III. Closed Session – Trustees will adjourn into Closed Session 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. Superintendent Duties
- IV. Discussion and/or Action
- V. Adjournment

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BY: LINNEA BENNETT

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ROCKWELL KIRK, ED.D.  
SUPERINTENDENT OF SCHOOLS