

Lake Travis Independent School District

3322 Ranch Road 620 South · Austin, Texas 78738 · 512.533.6019

Special Called Meeting of the Board

Thursday, July 7, 2011

6:00 p.m.

LTISD Educational Development Center

607 Ranch Road 620 North, Austin, Texas 78738

A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held on Thursday, July 7, 2011, beginning at 6:00 p.m. in the Educational Development Center, Live Oak Room, 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 551.071 – Consultation with Attorney

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

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.)
 - a. Superintendent's employment contract, duties, and related issues

IV. Discussion and/or Action

- A. Consider the Superintendent's employment contract, duties, and related issues

V. Adjournment

POSTED: JULY 4, 2011

BY: LINNEA BENNETT

ROCKWELL KIRK, ED.D.

SUPERINTENDENT OF SCHOOLS

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act