

Lake Travis Independent School District

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

Special Called Meeting of the Board

Monday, July 11, 2011

8:30 a.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, 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. Discussion and/or Action

- A. Consider appointment of Interim Superintendent of Schools
- B. Consider employment of consultant to assist Board with search for Superintendent of Schools

IV. Adjournment

POSTED: JULY 7, 2011
BY: LINNEA BENNETT


ROCKWELL KIRK, Ed.D. *as designee*
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