

**Lake Travis Independent School District  
Board of Trustees Special Called Meeting  
Minutes of August 4, 2008**

Vice President Susan Tolles called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 5:30 p.m., on Monday, August 4, 2008 in the Live Oak Room 3 of the Educational Development Center.

**Board Members Present:**

Susan Tolles, Jason Buddin, Mayo Davidson, Fred Goff, Kim Nixon, Alan Williams

**Board Members Not Present:**

Jim Cummings

Trustee Tolles announced that a quorum was present.

**Discussion and/or Action:**

**Business and Financial Services**

***Tax Rate Rollback Election*** – Dr. Rocky Kirk, Superintendent, and Bob Hart, Assistant Superintendent of Business and Financial Services, discussed the opportunity that the District has to levy up to an additional 2 pennies of property tax that will not be subject to recapture by the state. A discussion ensued and the Board reached consensus that they would not pursue the 2 additional pennies in taxes.

***Establish Calendar for Future Meetings Regarding Tax Rate: August 11, August 14, August 25, August 28*** - After consideration of the information presented by administration, it was determined by the Board of Trustees that it would not call for a tax rate rollback election. As a result, the following action was taken.

A MOTION was made by Trustee Davidson, seconded by Trustee Goff, to have the next board meetings would take place on August 14 and August 28. All Trustees present voted in favor (6-0).

**Proposed Tax Rate for Public Notice and Date and Location of Budget & Tax Rate Meeting -**

A MOTION was made by Trustee Tolles, seconded by Trustee Buddin, to publish a proposed Maintenance and Operations tax rate of \$1.04/\$100 taxable valuation and a Debt Service tax rate of \$.2759/\$100 taxable valuation, and to hold a public hearing to discuss the budget and proposed tax rate on August 28, 2008 at 6:30 pm at the Educational Development Center. All Trustees present voted in favor (6-0).

**Closed Session**

Trustees convened into closed session at 7:00 p.m., 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.)

**B. Section 551.071 – Consultation with Attorney**

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

Closed Session recessed at 7:15 p.m. With no other business, the Board adjourned the July 16, 2008, meeting at 8:27 p.m.

  
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Susan Tolles, Vice President

  
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Jason Buddin, Secretary