

**Lake Travis Independent School District
Board of Trustees
Minutes of August 30, 2007**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 6:02 p.m. on August 30, 2007, in the Live Oak Room of the Educational Development Center.

Board Members Present:

Jim Cummings, Fred Goff, Susan Tolles, Mayo Davidson, Alan Williams

Board Members Not Present:

Kim Nixon
Jason Buddin

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools
Dr. Diane Frost, Deputy Superintendent
Susan Bohn, General Counsel
Bob Hart, Assistant Superintendent of Finance and Support Services

Trustee Cummings announced that a quorum was present.

Closed Session

Trustees and Administrators met in closed session at 6:02 p.m., as permitted by the Texas Government Code Section 551.071 – Consultation with Attorney

1. The Board will discuss with and receive legal advice from its attorney regarding pending litigation, Marble Falls Independent School District v. Shirley Neeley and Thornton Keel, et. al., Case No. D-1-GV-07-000916, in the District Court of Travis County, Texas.
2. 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).

Trustee Williams left the meeting at 6:37 p.m. and closed session recessed at 6:37 p.m.

Open session began at 6:40 p.m.

Public Comments were heard from Patrick Keel and Thornton Keel.

Trustees and Administrators reconvened into closed session at 7:18 p.m.

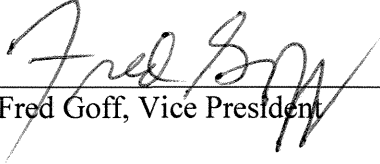
Closed session recessed at 8:07 p.m. and the open session immediately resumed.

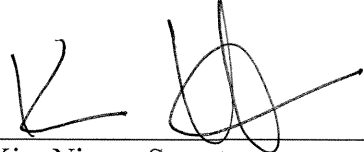
President Cummings directed the minutes to reflect the following statement:

As part of an annexation and detachment action, students living in the Paleface Ranch subdivision have been effectively transferred from MFISD to LTISD pursuant to an order

issued by the Texas Commissioner of Education, pursuant to the order of the
Commissioner of Education, children residing in Paleface Ranch are currently enrolled in
and attending LTISD schools.

No action was taken and the August 30, 2007, Special Called Meeting adjourned at 8:22
p.m.


Fred Goff, Vice President


Kim Nixon, Secretary