

**Lake Travis Independent School District
Board Of Trustees
Minutes of September 12, 2007**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the LTISD) Trustees to order at 6:00 p.m. on September 12, 2007, at the LTISD Educational Development Center.

The meeting notice had been posted for the time and in the manner required by law. An announcement was made that a quorum was present.

Board Members Present:

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

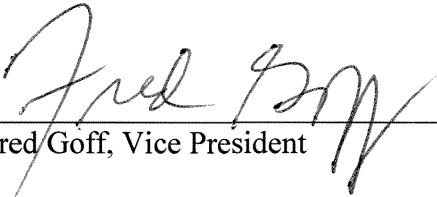
Administrators Present:


Dr. Rocky Kirk, Superintendent

At 6:00 p.m., LTISD Board of Trustees and Dr. Kirk convened in Closed Session, in accordance with Section 551.074 of the Government Code, to consider the quarterly performance evaluation of the Superintendent of Schools.

Closed Session recessed at 11:00 p.m. and no action was taken.

With no other business, the Board adjourned the September 12, 2007, meeting at 11:00 p.m.


Fred Goff, Vice President


Kim Nixon, Secretary