

**Lake Travis Independent School District
Board of Trustees
Minutes of October 15, 2009**

President Susan Tolles called the meeting of the Lake Travis Independent School District (hereafter referred to as the "LTISD") Trustees to order at 6:10 p.m. on October 15, 2009, in the Pecan Room of the Educational Development Center.

Board Members Present:

Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Mayo Davidson, Fred Goff, Lisa Johnson

Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools
Susan Bohn, General Counsel

Trustee Tolles announced that a quorum was present.

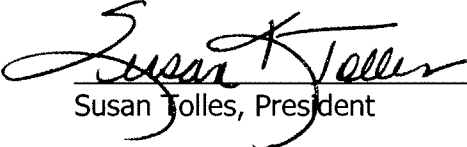
Closed Session

Trustees and Administrators met in closed session at 6:10 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.


- A. 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).
- 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.)

Closed session concluded at 8:15 p.m. and no action was taken.

With no other business, the Board adjourned the October 15, 2009 Meeting at 8:15 p.m.



Susan Tolles, President



Alan Williams, Secretary