

Minutes of Board Workshop

The Board of Trustees Lake Travis Independent School District

A workshop of the Board of Trustees of Lake Travis Independent School District was held beginning at 6:00 p.m. on November 6, 2008, in the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Jim Cummings called the meeting to order at 6:05 p.m.

Quorum Determination

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

Closed Session

Trustees adjourned into closed session at 6:05 p.m. as permitted under the Texas Open Meeting act, 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.

Closed Session adjourned at 6:30 p.m. and open session resumed at 6:30 p.m.

Discussion and/or Action

Administration and Accountability

District Improvement Plan – Dr. Kirk provided an in-depth overview of the 2008-09 District Improvement Plan.

Adjournment

There being no further action, the November 6, 2008, meeting of the LTISD Board of Trustees adjourned at 9:45 p.m.



Jim Cummings, President



Jason Buddin, Secretary