

Minutes of Special Called Board Meeting

The Board of Trustees Lake Travis Independent School District

A meeting of the Board of Trustees of the Lake Travis Independent School District was held November 10, 2009, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

Call To Order

President Susan Tolles called the meeting to order at 7:07 p.m.

Quorum Determination

Trustees Susan Tolles, Jason Buddin, Alan Williams, Guy Clayton, Mayo Davidson, Fred Goff, and Lisa Johnson were present.

Closed Session

Trustees convened into closed session at 7:07 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 551.072 – Deliberation regarding Real Property**
 - 1. The Board will discuss the purchase, exchange, lease, or value of real property. (This may involve consultation with attorney as permitted under Section 551.071.)

Closed session concluded at 7:10 p.m. and open session resumed at 7:10 p.m.

Discussion and/or Action

2009-10 District Improvement Plan & Long Range Strategic Plan- District staff and Trustees discussed the District's District Improvement Plan and long range strategic plan, including facility use and needs.

Lake Travis Fire and Rescue – *This item has been moved to a future board meeting.*

Closed Session

Trustees reconvened into closed session at 8:51 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

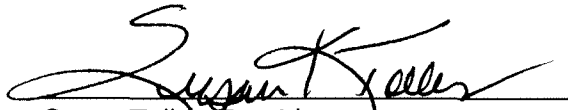
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Open session resumed at 9:58 p.m.

With no other business, the Board adjourned the November 10, 2009 Meeting at 9:58 p.m.


Susan Tolles, President


Alah Williams, Secretary