

# Minutes of Special Called Board Meeting

## The Board of Trustees Lake Travis Independent School District

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A meeting of the Board of Trustees of the Lake Travis Independent School District was held November 13, 2009, at the Lake Travis ISD Administration Building, Human Resources Conference Room, 3322 Ranch Road 620 South, Austin, Texas 78738

### Call To Order

President Susan Tolles called the meeting to order at 8:36 a.m.

### Board Members Present:

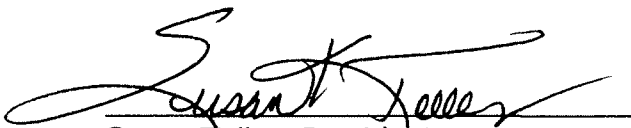
Susan Tolles, Jason Buddin

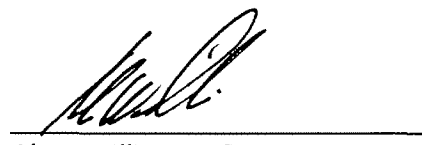
Johnny Hill, Assistant Superintendent of Business and Financial Services, presented the November 3, 2009 Tax Ratification election results for review by the board members. Upon review and discussion, a motion was made by Jason Buddin, and seconded by Susan Tolles, to approve the November 13, 2009 Tax Ratification election results reflecting:

For:	1,344 votes
Against:	1,909 votes

The motion passed 2-0

There being no further action, the November 13, 2009, Special Called Meeting adjourned at 8:40 a.m.

  
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Susan Tolles, President

  
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Alan Williams, Secretary