

Lake Travis Independent School District

Office of the Superintendent

D. Rockwell Kirk, Ed.D.

3322 Ranch Road 620 South · Austin, Texas 78738 · 512.533.6019

Special Called Meeting of the Board of Trustees

Friday, November 13, 2009

8:30 a.m.

LTISD Central Administration Building

3322 Ranch Road 620 South, Austin, Texas 78738

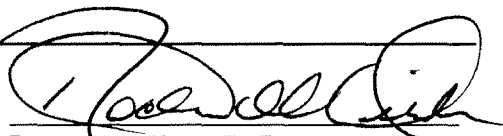
A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held on Friday, November 13, 2009, beginning at 8:30 a.m. in the LTISD Central Administration Building, 3322 RR 620 South, Austin, Texas, 78738

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this agenda.

If, during the course of the meeting covered by this agenda, the Board should determine that a closed session of the Board should be held or is required in relation to any item included on this agenda, then such closed session as authorized by Section 551.001 et seq of the Texas Government Code (the Open Meetings Act) will be held by the Board at the date, hour and place given in this agenda or as soon after the commencement of the meeting covered by this agenda as the Board may conveniently meet in such closed session concerning any and all subjects and for any and all purposes permitted by Sections 551.071 – 551.084, inclusive, of the Open Meetings Act.

- I. Call To Order
- II. Quorum Determination
- III. Discussion and/or Action
 - A. Governance and Legal Services
 1. Canvass November 3, 2009 Tax Ratification Election
- IV. Adjournment

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BY: BETH MUZNY



ROCKWELL KIRK, ED.D.
SUPERINTENDENT OF SCHOOLS