

**Lake Travis Independent School District
Board Of Trustees
Minutes of December 10, 2007**

President Jim Cummings called the meeting of the Lake Travis Independent School District (hereafter referred to as the LTISD) Trustees to order at 6:00 p.m. on December 10, 2007, in the Live Oak room of the LTISD Educational Development Center.

The meeting notice had been posted for the time and in the manner required by law. An announcement was made that a quorum was present.

Board Members Present:

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

Board Members Not Present:

None

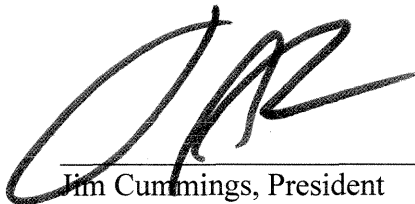
Administrators Present:

Dr. Rocky Kirk, Superintendent of Schools

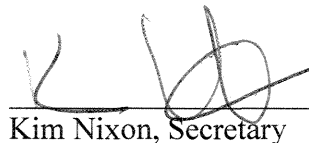
At 6:00 p.m., LTISD Board of Trustees and Dr. Kirk convened in Closed Session, in accordance with Section 551.074 of the Government Code, to consider the summative performance evaluation of the Superintendent of Schools.

Closed Session recessed at 11:30 p.m. and the Open Session of the meeting immediately resumed. No action was taken.

With no other business, the Board adjourned the December 10, 2007, meeting at 11:30 p.m.



Jim Cummings, President



Kim Nixon, Secretary