

## **Minutes of Board/Superintendent Conference**

### **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 on June 15, 2010, at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

#### **Call To Order**

President Jason Buddin called the meeting to order at 6:00 p.m.

#### **Quorum Determination**

Trustees Jason Buddin, Alan Williams, Lisa Johnson, Alex Alexander, Guy Clayton, and Mayo Davidson, were present. Trustee Fred Goff was not present.

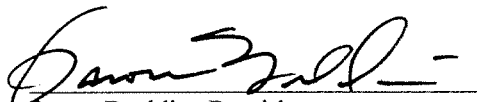
#### **Closed Session**

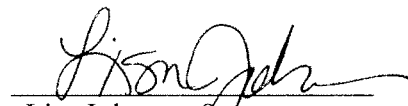
Trustees convened into closed session at 6:00 p.m., as permitted by the Texas Government Code Section 551.001 et. seq.

- 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. (This may involve consultation with attorney as permitted under Section 551.071.)
    - a. Quarterly Performance Evaluation of the Superintendent of Schools

#### **Adjournment**

There being no further action, the June 15, 2010 Board of Trustees' meeting adjourned at 7:55 p.m.

  
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Jason Buddin, President

  
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Lisa Johnson, Secretary