

Minutes of Board/Superintendent Conference

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 on September 28, 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, and Fred Goff were present.

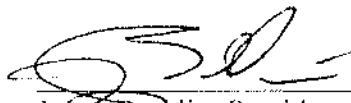
Closed Session

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

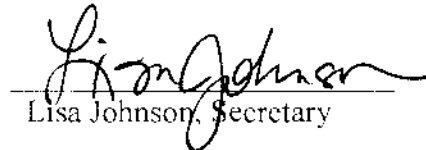
- A. Section 551.074 – Personnel Matters
1. The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)
 - a. Quarterly Performance Evaluation of the Superintendent of Schools

Adjournment

There being no further action, the September 28, 2010 Board of Trustees' meeting adjourned at 8:37 p.m.



Jason Buddin, President



Lisa Johnson, Secretary