

# Notice and Agenda of Special Called Meeting

## The Board of Trustees Lake Travis Independent School District

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A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held February 27, 2020, beginning at 6:00 p.m. at the Educational Development Center, Live Oak Room, 607 Ranch Road 620 North, Austin, Texas 78734.

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

1. Call To Order and Quorum Determination
  2. Public Comments
  3. Closed Session – Trustees will adjourn into Closed Session as permitted by the Texas Government Code Section 551.001 et. seq.
    - a. Section 551.074 – Personnel Matters
      - i. 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. Review and Discuss Candidates for the Position of Superintendent of Schools.
  4. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

February 24, 2020  
Date

12:15 pm  
Time

Paul Lancaster  
For the Board of Trustees