Agenda of Special Called Meeting

The Board of Trustees Lake Travis Independent School District

A Special Called Meeting of the Board of Trustees of Lake Travis Independent School District will be held May 13, 2020, beginning at 5:30 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