

# **Board Meeting Agenda**

## **Lake Travis Independent School District Board of Trustees**

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A meeting of the Board of Trustees of Lake Travis Independent School District will be held January 27, 2021, beginning at 6:00 PM in the Educational Development Center, Live Oak Room, 607 RR 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/Citizen Participation
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.)
    - ii. Summative Evaluation and Contract for Superintendent of Schools
4. Adjournment