



**Regular Meeting Agenda  
Thursday, January 24, 2013  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

***An Appreciation Reception for the LISD Board of Trustees Will Begin at 6:15 PM  
The Board Meeting Will Begin at Approximately 7: 00 PM***

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The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. CALL TO ORDER
  - A. Call to Order
  - B. Declaration of Quorum
2. LEANDER ISD BOARD OF TRUSTEES RECEPTION
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
5. CITIZEN COMMENTS
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Requests
  - B. Financial Report for December
  - C. Policy Governance, Executive Expectation Monitoring Report - 2: Superintendent and Senior Staff
  - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - E. TASB Policy Update 95, Affecting Local Policies:AB (LOCAL): DISTRICT NAME, DFBB (LOCAL): TERM CONTRACTS – NONRENEWAL, DFE (LOCAL): TERMINATION OF EMPLOYMENT – RESIGNATION, DGBA (LOCAL): PERSONNEL-MANAGEMENT RELATIONS – EMPLOYEE COMPLAINTS/GRIEVANCES, EIE (LOCAL): ACADEMIC ACHIEVEMENT – RETENTION AND PROMOTION, FNG (LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – STUDENT AND PARENT COMPLAINTS/GRIEVANCES, GF (LOCAL): PUBLIC COMPLAINTS
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. ESC Region 13 Regional Day School Program for the Deaf Shared Services Arrangement

Agreement

- B. Policy EIA Local - Resolution to Suspend 15% Provision Waiver
- C. Prudential Corporate Resolution Authorization
- D. Student Transfer Moratoria for 2013/2014
- E. Policy Governance Executive Expectation Monitoring Report - EE 14 - District Calendar
- F. Officer Leonard A. Reed Elementary School Timeline Discussion
- G. Construction
  - 1. General Update/Possible Action on Construction
  - 2. Discussion and Possible Action to Name Fields & Associates Architects as Architect for the Elementary and Secondary School Security Projects
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - B. Texas Government Code 551.076: deliberation regarding security devices or security audits
  - C. Texas Government Code 551.082: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. 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)]