



**Regular Meeting Agenda
Thursday, July 17, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

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. 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 551.071: consultation with attorney regarding pending/contemplated litigation
 - C. Texas Government Code 551.074: personnel - reorganization of the Board
 - D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease, or value of real property
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Announcements
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for May
 - D. Construction Consent
 1. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Elementary School #25
 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for High School #6
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Reorganization of the Board

- B. Student Code of Conduct
- C. Travis County JJAEP Memorandum of Understanding (MOU) for 2014/2015
- D. TASB Policy Update 99
- TASB-initiated localized updates: Policy Update 99, affecting the following Local policies:
- BDD (Local) Board Internal Organization: Attorney
- BP (Local) Administrative Regulations
- CFEA (Local) Payroll Procedures: Salary Deductions and Reductions
- CK (Local) Safety Program: Risk Management
- DAC (Local) Employment Objectives: Objective Criteria for Personnel Decisions
- DBE (Local) Employment Requirements and Restrictions: Nepotism
- DC (Local) Employment Practices
- DK (Local) Assignment and Schedules
- EHDC (Local) Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
- FFF (Local) Student Welfare: Student Safety
- FFH (Local) Student Welfare: Freedom from Discrimination, Harassment, and Retaliation

District-initiated localized updates, affecting the following Local policies:

- DGBA (Local) Personnel-Management Relations: Employee Complaints/Grievances
- DGBA (Exhibit) Employee Complaint Form – Level One
- DH (Local) Employee Standards of Conduct
- DH (Exhibit) Employee Standards of Conduct
- EIC (Local) Academic Achievement: Class Ranking
- EIE (Resolution) Suspend Portions of EIE (Local) for the 2014-15 School Year Only
- EIF (Local) Academic Achievement: Graduation
- FBA (Regulation) Equal Educational Opportunity: Service Animals
- FNCD (Local) Student Conduct: Tobacco Use and Possession
- E. Authorization for Administration to Sign Interlocal Agreement with American Purchasing Consortium
- F. Policy Governance - Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-3
- G. Proposed Leander ISD Legislative Priorities - Texas 84th Legislative Session
- H. Central School Board Association (CTSBA) Resolution
- I. School Naming for High School #6 and Elementary School #25
- J. Approval of Tax Resale Deed
- K. Action on Parameter Sale for Refunding of Bonds (if needed)
- L. Action on Parameter Sale for Issuance of Remaining 2007 Bond Authorization (if needed)
- M. Presentation on Phase I Compensation Study and Recommended 2014/2015 Teacher and Non-Teacher Salary Scales and Raises
- N. Budget Development for 2014/2015
 - 1. General Budget Development Update
 - 2. Budget Planning Calendar Update
 - 3. Teacher and Non-Teacher Salary Scales and Raises
 - 4. Major Maintenance Reserve and Supporting Levy
 - 5. Estimated Tax Rate Calculations and Effect on Average Homeowner
 - 6. Action to Call Meeting for the Purpose of Adoption of the 2014/2015 Budget and Tax Rate
- O. Construction
 - 1. General Update/Possible Action on Construction

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9. ACTION PURSUANT TO CLOSED SESSION
10. DEBRIEFING OF BOARD MEETING

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)]