



**Regular Meeting Agenda
Thursday, November 20, 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 551.074: personnel - consideration and possible appointment of CFO
 - C. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - E. Texas Government Code 551.074: personnel - evaluation of superintendent
 - F. Texas Government Code 551.074: personnel - consideration of and possible action regarding proposed termination of teacher/coach contract
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 1. National Merit Semifinalists
 2. No Child Left Behind/Highly Qualified Teacher Report
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Major Maintenance Plan
 - C. Elementary Attendance Zoning
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. College and Career Update, Including New SAT Preview

- B. Authorization for Funding of Enterprise Resource Planning Software System and Electronic Content Management System
- C. Consideration of Making an Addition to the Approved LISD Legislative Priorities – Texas 84th Legislative Session
- D. Travis Central Appraisal District Nomination
- E. Budget Amendment
- F. Construction
 - 1. General Update/Possible Action on Construction
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - D. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - E. Texas Government Code 551.074: personnel - evaluation of superintendent
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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)]