



**Regular Meeting Agenda
Thursday, December 4, 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, duties, appointments and reassignments
 - B. Texas Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - D. 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 PM**)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Early Reading Inventory
 - B. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.) NOTE: Attendance Zoning comments will be heard following the Attendance Zoning presentation.
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report and Refund Requests
 - C. Financial Report for October
 - D. Consideration of Making an Addition to the Approved LISD Legislative Priorities - Texas 84th Legislative Session
 - E. Authorization for Funding of Enterprise Resource Planning Software System and Electronic Content Management System
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. TASB Initiated Localized Updates: Policy Update 100, Affection the Following Local Policies: CKE(Local) - Safety Program Program: Risk Management Security Personnel;

CPC(Local) - Office Management: Records Management; CRD(Local) - Insurance and Annuities Management: Health and Life Insurance; DCB(Local) - Employment Practices: Term Contracts; DCD(Local) - Employment Practices: At-Will Employment; DCE(Local) - Employment Practices: Other Types of Contracts; FDA(Local) - Admissions: interdistrict Transfers; FL(Local) - Student Records; GKB(Local) - Community Relations: Advertising and Fund Raising in the Schools;

District Initiated Localized Updates, Affection the Following Local Policies: CW(Local) - Naming Facilities; DBD(Local) - Employment Requirements and Restrictions: Conflict of Interest; DEE(Local) - Compensation and Benefits: Expense Reimbursement; GKA(Local) - Community Relations: Conduct on School Premises; GKD(Local) - Community Relations: Nonschool Use of School Facilities; GKDA(Local) - Nonschool Use of School Facilities: Distribution of Nonschool Literature

B. 1st Quarterly Budget Amendment and State Aid Update

C. Policy Governance, Executive Expectation - 16: Facilities

D. Class Size Waivers

E. Policy Governance, Executive Expectation - 10: Communication and Counsel to Board

F. 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)]