



**Regular Meeting Agenda
Thursday, January 8, 2015
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
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 matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending/contemplative litigation
 - D. Texas Government Code 551.074: personnel - consideration of and possible action regarding proposed termination and/or nonrenewal of teacher/coach contract
 - E. Texas Government Code 551.082 deliberation regarding disciplinary matters and/or complaints concerning employees
3. CALL TO ORDER - CONTINUED (Approximately **6:45 PM**)
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Review of Communications with Appropriate Action
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for November
 - C. TASB-initiated localized updates: Policy Update 100, affecting the following Local policies:

CKE (Local) Safety 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, affecting 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
- GKDA (Local) Nonschool Use of School Facilities: Distribution of Nonschool Literature
- D. Policy Governance, Executive Expectation - 10: Communication and Counsel to Board
- E. Policy Governance, Executive Expectation - 16: Facilities
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. Human Sexuality Program
 - C. 2015/2016 School Calendar
 - D. Family Services and Mental Health Presentation
 - E. Consideration of Making an Addition to the Approved LISD Legislative Priorities- Texas 84th Legislative Session
 - F. Internal Audit - Quarterly Audit Update
 - G. Investments
 - 1. Appointment of Investment Officer
 - 2. Resolution Amending Authorized Representative for First Public Lone Star and TexPool
 - H. Budget Development Update for 2015/2016
 - 1. Proposed 2015/2016 Budget Development Timeline
 - 2. Updated Budget Estimate Assumptions/Priorities
 - I. Policy Governance - Superintendent with Senior Staff Succession EE-2
 - J. Release of Custodial Positions
 - K. Construction
 - 1. General Construction Update/Progress Report
- 8. 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 matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending/contemplative litigation
 - D. Texas Government Code 551.074: personnel - consideration of and possible action regarding proposed termination and/or nonrenewal of teacher/coach contract
 - E. Texas Government Code 551.082: deliberation regarding disciplinary matters and/or complaints concerning employees
- 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)]