



**Regular Meeting Agenda
Thursday, April 16, 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
 - 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 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.0821: deliberate a matter whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
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. Review of Communications with Appropriate Action
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Policy Governance EE - 12: Curriculum and Instruction
 - B. Tax Collection Report
 - C. Changes to Transportation/Hazardous Routing Report
 - D. Renewal of Food Service Management Contract
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. High School Attendance Zoning
 - B. Travis County Joint Election Agreement
 - C. Consider and Take Action to Adopt an Order Authorizing the Issuance, Sale and Delivery of Leander Independent School District Unlimited Tax Refunding Bonds; Authorizing Preparation

of an Official Statement; Authorizing a Pricing Officer to Approve the Amount, Interest Rates, Price, Redemption Provisions and Other Terms Thereof and Certain Other Procedures and Provisions Related Thereto; and Containing Other Matters Related Thereto

D. Internal Audit Update

E. 2015/2016 Budget Development

1. General Development Update

2. Early Release of Critical Positions

F. Construction

1. General Update/Possible Action on Construction

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C. Texas Government Code 551.0821: deliberate a matter whereby personally identifiable information regarding one or more students will be necessarily be disclosed

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E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices

9. ACTION PURSUANT TO CLOSED SESSION

10. DEBRIEFING OF BOARD MEETING

11. ADJOURNMENT

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)]