



**Regular Meeting Agenda
Thursday, November 19, 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 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel in closed session to consider and discuss contemplated litigation and possible settlement offer regarding self-funded health benefits program's consultants and vendors.
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/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Update on Stadium Usage
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. 2016 Major Maintenance Plan
 - C. Williamson Central Appraisal District (WCAD) Board of Directors Election
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Texas Commissioner of Education Resolution
 - B. Executive Expectation Monitoring Report, EE-10, Communication and Counsel to the Board
 - C. Bond Refunding Update
 - D. Election Discussion and Possible Resolution

- E. Approval of New Courses
- F. Construction
 - 1. General Construction Update/Possible Action
 - 2. Discussion of Donated Facility Storage
 - 3. YMCA Viability Study
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Pursuant to Texas Government Code Section 551.071, consultation with legal counsel in closed session to consider and discuss contemplated litigation and possible settlement offer regarding self-funded health benefits program's consultants and vendors.
- 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)]