



**Regular Meeting Agenda
Thursday, December 10, 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - 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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Education Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
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. Early Reading Inventory
 - B. No Child Left Behind/Highly Qualified Teacher Report
 - C. College Board Capstone Update
 - D. Board Training Hours Announcement
 - E. Vandegrift High School Tennis Recognition
 - F. ACT Perfect Score Recognition
 - G. ERate Requests for Proposal
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Tax Collection Report
 - C. Financial Report for October
 - D. Policy Governance Executive Expectation, EE 10 - Communication and Counsel to Board
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Elections Discussion and Possible Resolution
- B. Human Sexuality Curriculum
- C. Policy Governance Executive Expectation, EE16 - Facilities
- D. Tax Resale Deed
- E. Class Size Waivers
- F. 2015/2016 Budget Update
 - 1. General Update
 - 2. Request for Release of Critical Positions
- G. 1st Quarterly Budget Amendment
- H. Quarterly Internal Audit Update
- I. Construction
 - 1. Construction Update and Progress Report
 - 2. Selection of Construction Manager at Risk for Secured Vestibules and Elementary #26
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - D. Texas Education Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
- 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)]