



**Regular Meeting Agenda
Thursday, April 21, 2016
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 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - F. Texas Education Code 551.074: personnel - evaluation of superintendent
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. State Recognition - Swimming, VHS Boys, 1st Place
 - B. State Recognition - Swimming, Individuals, CPHS Girls & VHS Boys
 - C. Recognition - Kim Davies-5A Coach of the Year, VHS Boys Swimming Coach
 - D. Recognition - LHS Youth & Government
 - E. Curriculum Management Audit Update
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. Tax Resale Deed
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. mLISD Technology Update
- B. Elementary Attendance Zoning
- C. Certification of Instructional Materials
- D. Quarterly Internal Audit Update
- E. Executive Expectation Monitoring Report - Staff Evaluations, EE-6
- F. 2016/2017 Budget Development
 - 1. Budget Update
 - 2. Release of Critical Positions
- G. General Construction Update/Possible Action
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - F. Texas Education Code 551.074: personnel - evaluation of superintendent
- 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)]