



**Regular Meeting Agenda
Thursday, September 15, 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 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matters
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - F. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees.
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. LHS Ag Teacher: Most Innovative Ag Teacher Award-Emily Veraa
 - B. No Place for Hate Campus Recognitions
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Executive Expectation Monitoring Report: EE-7 Budget/Financial Planning
 - C. School Health Advisory Council Membership (SHAC) Recommendation
 - D. Granting Adjunct Staff Member Status
 - E. Annual Audit Update
 - F. TASB Initiated Local Board Policy Update 106

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Childhood Cancer Awareness Month Resolution
- B. Annual Review of Child Abuse Reporting Policies
- C. Class Size Waivers
- D. Travis County Juvenile Justice Alternative Education Program Memorandum of Understanding
- E. Order providing for the defeasance and calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto
- F. Construction Update/Possible Action

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- F. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees.

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)]