



**Regular Meeting Agenda
Thursday, December 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. Declaration of Quorum
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation and/or attorney client privileged matter
 - B. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
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. Board Training Hours Announcement
 - B. Board Training - Team of Eight with CRSS
Tentative Dates: January 26, 2017; February 9, 2017; February 23, 2017; March 9, 2017; March 30, 2017
First Meeting: Team Building - Board/Superintendent Roles and Responsibilities
Second Meeting: Visioning, Mission Statement and Goals
 - C. Discussion Regarding Superintendent Evaluation Format
 - D. A-F Accountability Communications Report
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Resale Deed
 - B. Policy Governance Executive Expectation, EE-16 Facilities
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. 2017-2018 School Calendar Report
 - B. Teacher Evaluation Committee Report
 - C. Quarterly Internal Audit Update Report
 - D. Class Size Waivers
 - E. Executive Expectation Monitoring Report, EE-10, Communication and Counsel to the Board Report
 - F. 1st Quarterly Budget Amendment
 - G. Initial Board Discussion Regarding Budget Report
 - H. Capital Needs and Funding Report
 - I. General Construction Update/Possible Action Report
8. 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 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 551.074: 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)]