



**Regular Meeting Agenda
Thursday, January 19, 2017
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

**A RECEPTION HONORING THE BOARD OF TRUSTEES
WILL
BEGIN AT 6:15 PM**

**The Board Meeting Will Begin Immediately Following the
Reception**

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 551.071: 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
 - F. Texas Government Code 551.074: evaluation of superintendent
 - G. Texas Government Code 551.074: personnel - deliberation and consideration of Athletic Director position
3. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Live Streaming
- 5. CITIZEN COMMENTS - APPROXIMATELY 7:10 PM
- 6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Financial Report for November
 - C. Executive Expectation Monitoring Report - Emergency Superintendent and Senior Staff Succession, EE-02
 - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - E. Policy Governance Annual Agenda Planning Calendar 2017/2018
 - F. TASB Policy Update 105
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 2017-2018 School Calendar Report
 - B. Citizens' Facility Advisory Committee Report (CFAC)
 - C. School Naming Process Report
 - D. General Construction Update/Possible Action Report
- 8. 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
 - F. Texas Government Code 551.074: evaluation of superintendent
 - G. Texas Government Code 551.074: personnel - deliberation and consideration of Athletic Director position
- 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(LLEGAL)]