



**Regular Meeting Agenda
Thursday, February 16, 2017
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 551.071: 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. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. National Hispanic Recognition
 - B. ACT Perfect Score - VHS Student
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Financial Report for December
 - B. Update Elementary School Name from Monta Akin Elementary to Monta Jane Akin Elementary
 - C. Renewal of Financial Advisor Contract
 - D. Executive Expectation Monitoring Report - EE-8, Financial Administration
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Bond Advisory Committee Report

- B. Texas Academic Performance Report and Public Hearing
- C. Instructional Materials Adoption Process Report
- D. Approval of Employee Contract Wording Report
- E. Digital Security Task Force Filter Update Report
- F. Approval of Additional Positions for 2016/17
- G. School Health Advisory Council (SHAC) Report
- H. Order Authorizing The Issuance, Sale And Delivery Of Leander Independent School District Unlimited Tax Refunding Bonds, In One Or More Series; Authorizing Preparation Of An Official Statement; Authorizing A Pricing Officer To Approve The Amount, Interest Rates, Price, Redemption Provisions And Other Terms Thereof And Certain Other Procedures And Provisions Related Thereto; And Containing Other Matters Related Thereto
- I. General Construction Update/Possible Action Report
 - 1. Discussion of Guaranteed Maximum Price (GMP) #3 Elementary Secured Vestibules and Access Controls Project
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - 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
- 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)]