



**Regular Meeting Agenda  
Thursday, April 20, 2017  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
5:00 PM**

The Regular Meeting of the Board of Trustees  
will begin at 6:15 PM

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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:
  - A. Texas Government Code 551.082, 551.071 and 551.074: hear and deliberate parent complaint concerning school children and school district employees; consultation with attorney regarding same
3. CALL TO ORDER - CONTINUED
4. 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 551.074: personnel – proposed non-renewal or termination effective at the end of teacher probationary contract
  - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
5. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
6. CITIZEN COMMENTS (Approximately 7:00 p.m.)

7. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
8. CONSENT/POSSIBLE ACTION ITEMS
  - A. Executive Expectation Monitoring Report - EE-12, Curriculum and Instruction
  - B. TEA Instruction Materials Adoption
    1. Review of Instructional Materials Recommended for Adoption
    2. Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification
    3. Executive Expectation Monitoring Report – EE–13, Textbook and Instructional Materials Selection
  - C. Foreign Exchange Waiver
  - D. Depository Contract Extension
9. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Quarterly Internal Audit Update Report
  - B. 2017/2018 Budget Development Report
    1. Budget Update
    2. Early Release of Critical Positions
  - C. Counseling and Student Support Services Report
  - D. Changes to Transportation Hazardous Routing Update Report
  - E. Bond Advisory Committee Report
  - F. General Construction Update/Possible Action Report
10. 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 551.074: personnel – proposed non-renewal or termination effective at the end of teacher probationary contract
  - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
  - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
11. ACTION PURSUANT TO CLOSED SESSION
12. DEBRIEFING OF BOARD MEETING
13. ADJOURNMENT

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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)]