



**Regular Meeting Agenda
Thursday, May 18, 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 551.074: personnel – consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators, teachers, and other professional educators
- E. Texas Government Code 551.074: personnel – evaluation of internal auditor
- F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- G. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- H. Texas Government Codes 551.074, 551.082, and 551.0821: hear and deliberate complaint by an employee against other employees and in which personally identifiable information about a student may be disclosed
- I. Texas Government Code 551.074: personnel – possible proposed non-renewal or termination of teacher term contract
- J. Texas Government Code 551.074: personnel – proposed non-renewal or termination effective at the end of teacher probationary contract
- K. Texas Government Code 551.074: personnel – consideration of fourth year probationary employment

3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)

- A. Invocation

- B. Pledge of Allegiance
- 4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. 2016/17 Financial Leadership Leander ISD Summary
 - B. Skills USA State Awards
 - C. Family, Career and Community Leaders of America (FCCLA) State Awards
 - D. Journalism/Yearbook/Broadcast State and National Awards
- 5. **CITIZEN COMMENTS** (Approximately 7:00 p.m.)
- 6. **CONSENT/POSSIBLE ACTION ITEMS**
 - A. TASB Initiated Local Board Policy Update 107 with District Changes
 - B. Waiver for Low Attendance Days
 - C. Leander ISD Vision Statement and Goals
 - D. Tax Resale Deeds
- 7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. LISD Council of PTAs "State of the Council" Report
 - B. Curriculum Management Audit Report - Recommendations 1 and 2
 - C. Consider Nomination of Will Streit for TASB Board of Directors for Region 13
 - D. Food Service Management Contract
 - E. Student Information System (SIS) Contract Report
 - F. Bond Refunding Update Report
 - G. 2017/18 Budget Development Update
 - 1. Budget Update Report
 - 2. Compensation Study and Recommended 2017-18 Teacher and Non-Teacher Salary Scales and Raises
 - 3. Early Release of Critical Positions
 - 4. Recommended Capital Outlay Requests / Early Release of Capital Outlay
 - H. Bond Advisory Committee Report
 - I. General Construction Update/Possible Action
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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)]