



**Regular Meeting Agenda  
Thursday, July 20, 2017  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

*Board Member Aaron Johnson will participate via videoconference.*

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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 including:

- A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation 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 - deliberation and consideration of Executive Director of Professional Development position
- E. Texas Government Code 551.074: personnel - deliberation and consideration of Senior Director of Elementary Staffing and Employee Relations position
- F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- G. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children
- H. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- I. Texas Government Code 551.074: personnel - evaluation of internal auditor

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

- A. Invocation
- B. Pledge of Allegiance

**4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**

- A. October Board Meeting Dates

**5. CITIZEN COMMENTS** - (Approximately 7:00 p.m.)

**6. CONSENT/POSSIBLE ACTION ITEMS**

- A. Minutes of Regular and Called Board Meetings
- B. Tax Collection Report for May
- C. Financial Report for May
- D. Optional Flexible School Day Program
- E. Third Quarterly Budget Amendment
- F. Localized Policy Update FFA (Local)

**7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**

- A. Bond Advisory Committee Report
- B. Energy Management Annual Report
- C. Superintendent Performance Goals
- D. Board Meeting Structure Report
- E. Texas State University Teacher Fellows Program Contract Approval
- F. 1 Governmental Procurement Alliance (1GPA) Report
- G. Order by the Board of Trustees of the Leander Independent School District providing for the defeasance and calling for redemption certain currently outstanding obligations of the District; authorizing the execution of an escrow agreement; and containing other matters related thereto
- H. 2017-18 Budget Development Update
  - 1. Budget Update
  - 2. Tax Rate Discussion
  - 3. Major Maintenance Reserve and Supporting Levy
  - 4. Action to Call Meeting for the Purpose of Adopting the 2017/2018 Budget and Discussion/Potential Adoption of the Proposed 2017 Tax Rate
- I. Instructional Materials Adoption Update
- J. General Construction Update/Possible Action Report

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- I. Texas Government Code 551.074: personnel - evaluation of internal auditor

**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)]