



**Regular Meeting Agenda
Thursday, March 22, 2018
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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. 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. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. YMCA Youth & Government State Recognitions-CPHS, GHS, LHS & VRHS
 - B. High School All-State Band & Choir - CPHS, GHS, LHS, RHS, VHS, VRHS
 - C. UIL State Swimmers - CPHS
 - D. UIL State Wrestlers - CPHS, RHS, VHS & VRHS
 - E. Plain Elem Librarian, Carrie Bresnehen, selected for TLA Bluebonnet Books Program Committee
 - F. School Community Relations, Daniel Cernero & Kaitlin Paonessa - TSPRA honors
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Ed-Flex Schoolwide Eligibility Waiver
 - B. 2018/2019 Superintendent Performance Goals
 - C. Elementary Attendance Zoning
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Second Quarterly Budget Amendment Report
 - B. 2018/2019 Budget Development Report
 1. Budget Update

2. Early Release of Critical Positions
- C. Changes to Transportation Hazardous Routing Report
- D. Discussion/Possible Approval of Guaranteed Maximum Price #1 for Leander Middle School HVAC Update
- E. Discussion/Possible Approval of Guaranteed Maximum Price #1 for Giddens Elementary School HVAC Update
- F. General Construction Update Report
8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - C. 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)]