



**Regular Meeting Agenda
Thursday, April 19, 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. **CALL TO ORDER - CONTINUED**
3. **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 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators, teachers, and other professional educators, and fourth year probationary employment
 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
4. **CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)**
 - A. Invocation
 - B. Pledge of Allegiance
5. **CITIZEN COMMENTS (Approximately 7:00 p.m.)**
6. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
7. **CONSENT/POSSIBLE ACTION ITEMS**
 - A. Cedar Park and Leander Police Department Inter-local Agreements
 - B. Discussion/Possible Approval of Guaranteed Maximum Price #2 for Giddens Elementary HVAC Update
 - C. Discussion/Possible Approval of Guaranteed Maximum Price #2 for Leander Middle School HVAC Update
 - D. Discussion/Possible Approval of Guaranteed Maximum Price #1 for Monroe Stadium Expansion and Cedar Park High School Grandstand Replacement

- E. Curriculum Management Audit - Approval of Policy EH Local
- 8. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Leander Educational Excellence Foundation (LEEF) Memorandum of Understanding (MOU)
 - B. Change in Health Services for Unassigned Epinephrine on Campus Report
 - C. 2018/2019 Budget Development Report
 - 1. Budget Update
 - 2. Capital Outlay Update/Recommendations
 - D. Central Office Facilities Report
 - E. Middle School #9 Design Charrette and Schematic Design Presentation Report
 - F. Discussion/Possible Approval of Guaranteed Maximum Price #1 for Cedar Park High School and Leander High School Softball Complex Safety Improvements
- 9. **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
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 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 10. **ACTION PURSUANT TO CLOSED SESSION**
- 11. **DEBRIEFING OF BOARD MEETING**
- 12. **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)]