



**Regular Meeting Agenda
Thursday, May 17, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

May 11, 2018, at _____.

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 and 551.129: consultation with in-house and outside legal counsel regarding pending or contemplative litigation and attorney-client privileged matters, including Docket Number 035-SE-1017
- 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 - deliberation and consideration of Principal position for Four Points Middle School
- 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

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

- A. Invocation
- B. Pledge of Allegiance

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Henry Middle School Band - Awarded the Texas Bandmasters Association Middle School Exemplary Band Program of the Year
- B. Canyon Ridge Middle School Band - Awarded the John Phillips Sousa Sudler Silver Cup
- C. Vista Ridge High School Band - Awarded the John Phillips Sousa Sudler Shield
- D. Parkside Elementary - PTA Reflections State Winner for Special Artist Division Dance Choreography
- E. Distributive Education Clubs of America (DECA) Awards - Cedar Park HS, Leander HS, Vandegrift HS, Vista Ridge HS
- F. Texas Association of Future Educators (TAFE) Awards
- G. Family, Career and Community Leaders of America (FCCLA) Awards
- H. Health Occupations Students of America (HOSA) Awards

- I. ACT Perfect Scores - Cedar Park High School and Vista Ridge High School
- J. Leander High School Color Guard - Awarded Winter Guard International World Champions and Texas Color Guard Circuit State Champions
- K. Vista Ridge High School - Advanced Placement Art Student Perfect Score
- 5. **CITIZEN COMMENTS** (Approximately 7:00 p.m.)
- 6. **CONSENT/POSSIBLE ACTION ITEMS**
 - A. Minutes of Regular and Called Board Meetings
 - B. 2018/2019 Budget Development
 - 1. Early Release Capital Outlay
 - C. Financial Report for March
 - D. Tax Collection Report for March
 - E. Tax Resale Deed
- 7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. LISD Council of PTAs "State of the Council" Report
 - B. Change in Health Services for Unassigned Epinephrine on Campus and Public Hearing
 - C. Auxiliary and Office/ Paraprofessionals Compensation Study and Recommended 2018-19 Teacher and Non-Teacher Salary Scales and Raises Report
 - D. Instructional Materials Allotment and Texas Essential Knowledge and Skills (TEKS) Certification
 - E. Superintendent Performance Goals 3.1 and 3.2 Final Report
 - F. Development of Community Engagement Report
 - G. Authorization to Approve the Statement of Acceptance for the International Baccalaureate Diploma Programme at Vandegrift High School
 - H. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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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)]