



**Regular Meeting Agenda
Thursday, July 19, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

July 12, 2018

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. Declaration of Quorum

2. CLOSED SESSION - For purposes permitted by Texas Government Code including:

A. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers

B. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed

C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters

D. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor

E. Texas Government Code 551.074: personnel - quarterly evaluation of superintendent

F. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Cox Elementary School

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

A. Invocation

B. Pledge of Allegiance

4. COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION / POSSIBLE ACTION ITEMS

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. Texas State University Teacher Fellows Program Contract Approval

E. Option 3 Agreement with TEA

7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS

A. Candidate Endorsement for TASB Board of Directors Region 13 Position Report

- B. Community Engagement Report
- C. Superintendent Performance Goal 4.1 Update Report
- D. mLISD Report
- E. 2018/2019 Budget Development Update
 - 1. Budget Update
 - 2. Release of Positions
 - 3. Tax Rate Discussion
 - 4. Major Maintenance Reserve and Supporting Levy
 - 5. Action to Call Meeting for the Purpose of Adopting the 2018/2019 Budget and Discussion/Potential Adoption of the Proposed 2018 Tax Rate
- F. Energy Management Annual Report
- G. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - C. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters
 - D. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor
 - E. Texas Government Code 551.074: personnel - quarterly evaluation of superintendent
 - F. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Cox Elementary School
- 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)]