



**Regular Meeting Agenda  
Thursday, April 18, 2019  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 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 necessarily be disclosed
- D. 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.
- E. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Winkley Elementary School
- F. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property

**3. CALL TO ORDER - CONTINUED**

- A. Invocation
- B. Pledge of Allegiance

**4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION**

- A. Stiles Middle School - PTA Reflections National Qualifier
- B. UIL State Wrestlers
- C. Glenn High School - Dell Scholar
- D. Rouse High School - Dance Team National Champions
- E. State honors for Career and Technical Education - FCCLA, TAFE, SkillsUSA, HOSA

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

**6. CONSENT/POSSIBLE ACTION ITEMS**

- A. Selection of Job Order Contracting Construction Delivery Method

- B. Depository Contract Extension
- C. Tax Resale Deed
- D. Renewal of Food Service Management Contract

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

- A. Middle School Attendance Zoning Report
- B. Special Education and Special Programs Report
- C. Ideal School Size Report
- D. 2019-2020 Budget Development Update Report
  - 1. Compensation and Benefits Report
  - 2. Change of Fiscal Year
  - 3. Early Release of Critical Positions
  - 4. Capital Outlay Requests
- E. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades and Softball Complex Safety Improvements
- F. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for the Vandegrift High School Classroom Additions, Incubator Renovation and Security Upgrades
- G. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Leander High School CTE Classrooms and Black Box Renovations, Additions and Renovations to Existing Ag Barn, Security Upgrades and Softball Complex Safety Improvements
- H. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Vista Ridge High School JROTC Building Additions and Renovations, Incubator Renovations and Security Upgrades
- I. General Construction Update Report

**8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:**

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- 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 necessarily be disclosed
- D. 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.
- E. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Winkley Elementary School
- F. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
- G. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees

**9. ACTION PURSUANT TO CLOSED SESSION**

**10. DEBRIEFING OF BOARD MEETING**

**11. ADJOURNMENT**

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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)]