



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

***Board Secretary Trish Bode will participate via videoconference.***

May 31, 2019 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: 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 - discussion and deliberation regarding superintendent search process
  - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
3. **CALL TO ORDER - CONTINUED**
4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
5. **CITIZEN COMMENTS** (Approximately 7:00 PM)
6. **CONSENT/POSSIBLE ACTION ITEMS**
  - A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for April
  - C. Tax Collection Report for April
  - D. Policy CE (Local): Fund Balance Policy Revision
  - E. Amend Major Maintenance Budget to Complete Construction Project at Cedar Park High School
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
  - A. LISD Council of PTAs "State of the Council" Report
  - B. Middle School Attendance Zoning
  - C. Suicide Awareness and Prevention Report
  - D. Superintendent Performance Goals 4.1, 4.2 Report

- E. Superintendent Performance Goals 5.1, 5.2 and 5.3 Report
- F. District Goal 7 and Key Performance Indicator 7.1
- G. 2019-2020 Budget Development Update Report
  - 1. Budget Update
  - 2. Early Release of Critical Positions
  - 3. Debt Service Update
- H. Student and Adult Meal Prices Report
- I. Major Maintenance Report
- J. General Construction Update Report
- 8. **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 - discussion and deliberation regarding superintendent search process
  - E. Texas Government Code 551.074: personnel - evaluation of internal auditor
- 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)]