



**Special Called Meeting Agenda  
Wednesday, May 8, 2019  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:00 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 be disclosed
  - D. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates
  - E. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process and roles/duties/responsibilities of interim superintendent
3. CALL TO ORDER - CONTINUED
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Discussion Regarding the Selection Process for Superintendent
    1. Search Firm Contract
    2. Timeline for Superintendent Search
    3. Superintendent Profile
5. 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 be disclosed
  - D. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates

E. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process and roles/duties/responsibilities of interim superintendent

6. DEBRIEFING OF BOARD MEETING

7. 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)]