



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

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 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: consultation with superintendent search firm regarding potential candidates
- F. Texas Government Code 551.074: deliberation regarding Superintendent candidates, finalist(s)
- G. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Four Points Middle School

3. CALL TO ORDER - CONTINUED

- A. Invocation
- B. Pledge of Allegiance

4. COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION / POSSIBLE ACTION ITEMS

- A. Information Technology - Trusted Learning Environment Seal
- B. Child Nutrition Services - USDA Recognition

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. Optional Flexible School Day Program (OFSDP) - Reapplication
- E. Williamson County Juvenile Justice Alternative Education Program MOU
- 7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS**
 - A. Schools of Choice Report
 - B. Texas Association of School Boards Delegate Assembly Nomination: Appointment of Delegate/Alternate
 - C. 2019/2020 Budget Development Update
 - 1. Budget Update
 - 2. Tax Rate Discussion
 - 3. Action to Call Meeting for the Purpose of Adopting the 2019/2020 Budget and Discussion/Potential Adoption of the Proposed 2019 Tax Rate
 - 4. Additional Release of Capital Outlay Requests
 - 5. Release of Critical Positions
 - D. 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(LLEGAL)]