



**Regular Meeting Agenda  
Thursday, August 22, 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 sections:

- 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 551.089: deliberation regarding security assessments or deployments relating to information resources technology
- E. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor

**3. CALL TO ORDER - CONTINUED**

- A. Pledge of Allegiance

**4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**

**5. CITIZEN COMMENTS** (Approximately 7:00 PM)

**6. CONSENT/POSSIBLE ACTION ITEMS**

- A. Texas State University Teacher Fellows Program Contract Approval
- B. Guaranteed Maximum Price (GMP) #1 for Vandegrift HS Agriculture Center

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

- A. Beginning of School Update
- B. Public Hearing to Discuss 2019-20 Proposed Budget and Tax Rate, with Citizens' Comments
- C. Discussion and Consideration of 2019-20 Accelerated Instruction Budget
- D. Discussion and Consideration of 2019-20 Budget
- E. Discussion and Consideration of 2019 Tax Rate
- F. 2019-20 Agreement for the Purchase of Attendance Credit

- G. Final Budget Amendment for 2018-19
- H. Award of Job Order Contract Report
- I. Candidate Endorsement for TASB Board of Directors Region 13 Positions
- J. Fiscal Year 2019-2020 Internal Audit Plan
- K. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
  - 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 551.089: deliberation regarding security assessments or deployments relating to information resources technology
  - E. Texas Government Code 551.074: deliberation regarding internal security audit and discussion with internal auditor
- 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(LLEGAL)]