



**Regular Meeting Agenda
Thursday, September 5, 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 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

3. CALL TO ORDER - CONTINUED

- A. Pledge of Allegiance

4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Child Nutrition Services - Recognition from Texas Department of Agriculture
- B. Leander High School - Texas Theater Teacher of the Year
- C. Westside Elementary - Leader in Me Lighthouse Designation

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

6. CONSENT /POSSIBLE ACTION ITEMS

- A. Minutes of Regular and Called Board Meetings
- B. Financial Report for July
- C. Tax Collection Report for July
- D. Grant Adjunct Staff Member Status - Williamson and Travis Counties
- E. Award of Job Order Contract
- F. Travis County Juvenile Justice Alternative Education Program Memorandum of Understanding

7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS

- A. Accountability Update Report
- B. Bell Schedule Committee Report
- C. Legislative Update Regarding HB3 Early Childhood Education and Cybersecurity Report

- D. School Health Advisory Committee Membership Recommendation
- E. Approval of Class Size Waivers
- F. 2019-20 Request for Additional Special Education Staff
- G. Williamson Central Appraisal District (WCAD) Board of Directors Nomination Report
- H. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
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 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 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)]