



**Regular Meeting Agenda
Thursday, January 23, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

A Reception in honor of the LISD Board of Trustees will be held beginning at 6:15 PM. The Board meeting will begin at approximately 6:45 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. LEANDER ISD BOARD OF TRUSTEES RECEPTION
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS/POSSIBLE ACTION ITEMS
5. CITIZEN COMMENTS - Approximately 7:00 PM
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report and Refund Requests
 - B. Financial Report for December
 - C. Policy Governance, Executive Expectation Monitoring Report - 2: Superintendent and Senior Staff Succession
 - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - E. Authorization for Administration to Sign Interlocal Agreement with West Texas Food Service Cooperative
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. House Bill 5 Update - Graduation Plans Preview
 - B. Contract for Election Services
 - C. Policy Governance Executive Expectation Monitoring Report - EE 14 - District Calendar
 - D. Budget Development for 2014/2015: Budget Update

- E. Construction
 - 1. General Update/Possible Action on Construction
 - 2. Discussion and Possible Approval of Guaranteed Maximum Price (GMP) #3 for Leander High School Improvements
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
 - B. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Government Code 551.082: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 9. DEBRIEFING OF BOARD MEETING
- 10. ACTION PURSUANT TO CLOSED SESSION
- 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)]