



**Regular Meeting Agenda  
Thursday, June 19, 2014  
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:
  - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, appointments and reassignments
  - B. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071: consultation with attorney regarding contemplated litigation
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
  - A. Invocation
  - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Announcements and Recognition
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. Third Quarterly Budget Amendment/State Aid Update
  - C. Budget Development Consent 2014/2015
    1. Adoption of Budget for Additional Accelerated Instruction Pursuant to HB 5 Requirements
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Student Code of Conduct 2014/2015
  - B. Employee Engagement Survey
  - C. Energy Management Report
  - D. Leander Mobile Learning Initiative
  - E. Budget Development 2014/2015
    1. General Budget Development Update
    2. Release of Critical Positions

3. Special Education Teacher Positions
- F. Construction
  1. General Update/Possible Action on Construction
  2. Discussion/Possible Approval of Guaranteed Maximum (GMP) #1 for Elementary School #25
  3. Discussion/Possible Approval of Guaranteed Maximum (GMP) #2 for High School #6
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 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Education Code 551.071: consultation with attorney regarding contemplated litigation
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(LEGAL)]