



**Board of Trustees Retreat Agenda
Tuesday, July 15, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:00 PM**

Please note:

Citizen Comments will be held at 6:45 PM for this meeting.

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
2. Closed Session - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, duties, appointments and reassignments
 - B. Texas Government Code 551.074: personnel - reorganization of Board
 - C. Texas Government Code 551.071: consultation with attorney - pending or potential litigation, legal advice
3. Citizen Comments (approximately 6:45)
4. Communications/Possible Action Items
 - A. Board Reorganization
 - B. Leander ISD Branding
 - C. Summary of Board Coffee Comments
 - D. Continued Discussion on Technology
 - E. Budget and State Aid Discussion
 - F. Discussion of and Possible Action on:
 1. Bond Refunding with Related Tax Rate Impact Discussion
 2. Parameter Sale for Refunding of Bonds
 3. Parameter Sale for Issuance or Remaining 2007 Bond Authorization
 - G. Legal Updates
 1. Town of Greece Case
 2. Board Member Information Requests
5. Closed Session - For purposes permitted by Texas Government Code including:
 - A. Texas Government Code 551.074: personnel - resignations, terminations, additions, duties, appointments and reassignments
 - B. Texas Government Code 55.0714: personnel - reorganization of Board
 - C. Texas Government Code 551.071: consultation with attorney pending or potential litigation, legal advice

6. Action Pursuant to Closed Session/Discussion and Possible Action

7. 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)]