



**Regular Meeting Agenda
Thursday, August 21, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 PM**

This Board Meeting will begin at 7:00 PM due to Elementary School Open Houses.

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 Education Code 551.076: briefing and deliberation regarding LISD security audit and deployment or implementation of security personnel or devices
 - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - D. Texas Government Code 551.0821: deliberation regarding students whereby personally identifiable information regarding one or more students will necessarily be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 7:30 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:45 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
 - A. Announcements and Recognition
 1. Leander Dairy Dollars for Schools
 2. Logo Development Update
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Refund Requests
 - B. Phase 1 Compensation Study and Recommended 2014/2015 Teacher and Non-Teacher Salary Scales and Adjustments
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Internal Audit

1. Annual Internal Audit Update
2. Approval of the 2014/2015 Internal Audit Plan
- B. Student Code of Conduct
- C. Budget Development 2014/2015
 1. Certified Property Value Update and Possible Approval of Property Appraisal Roll
 2. Updated Estimated Tax Rate Calculations and Effect on Average Homeowner
- D. Construction
 1. General Update/Possible Action on Construction
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 Education Code 551.071: consultation with attorney regarding pending/contemplative litigation
 - C. Texas Education Code 551.076: briefing and deliberation regarding LISD security audit and deployment or implementation of security personnel or devices
 - D. Texas Government Code 551.0821: deliberation regarding students 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(LEGAL)]