



**Special Called Meeting Agenda
Thursday, August 28, 2014
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
7:00 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
2. COMMUNICATIONS/POSSIBLE ACTION ITEMS
3. CITIZEN COMMENTS
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Public Meeting to Discuss 2014/2015 Budget and Tax Rate (with Citizen Comments)
 - B. Adoption of 2014/2015 Budget
 - C. Discussion/Possible Action to Adopt the 2014 Tax Rate
 - D. Discussion and Possible Action on Final Budget Amendment for 2013/2014
 - E. Elementary Attendance Zoning
 - F. Release of Teacher Contingency Positions and QUEST Position
 - G. TASB Region 13 Director Position
5. 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 551.0821: deliberation regarding students whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Education Code 551.076: briefing and deliberation regarding LISD security audit and deployment or implementation of security personnel or devices
6. ACTION PURSUANT TO CLOSED SESSION
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(LEGAL)]