



**Regular Meeting Agenda  
Thursday, October 9, 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 parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071: consultation with attorney regarding pending/contemplative litigation
  - D. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease, or value of real property
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Announcements and Recognition
    1. LEEF Presentation
    2. Four Points Chamber Presentation to SELF Program
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Refund Requests
  - B. School Health Advisory Council (SHAC) Membership Recommendation
  - C. Policy Governance: Executive Expectation Monitoring Report EE 15 Learning Environment/Discipline
  - D. Investments: Annual Investment Report with Review of Investment Policy and Adoption of Broker/Dealer List
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Demographic Update

- B. Review and Analysis of Secondary State Assessment
- C. District and Campus Goals
- D. mLISD Update
- E. School FIRST (Financial Integrity Rating System of Texas) Presentation and Hearing (With Citizen Comments)
- F. 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 Government Code 551.0821: deliberation regarding parent complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
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- 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(LLEGAL)]