



**Regular Meeting Agenda  
Thursday, January 22, 2015  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
5:30 PM**

**There will be an Appreciation Reception Honoring the  
Leander ISD Board of Trustees  
Beginning at 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. 5:30 PM - 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 551.071 and 551.129: consultation with attorney regarding pending or contemplative litigation or attorney/client privileged matter
  - B. Texas Government Code 551.082: deliberate complaint brought by parent/student regarding disciplinary matter and/or against an employee
  - C. Texas Government Code 551.0821: deliberation of a matter regarding a public school student whereby personally identifiable information about the student will be disclosed
3. 6:15 PM - LEANDER ISD BOARD OF TRUSTEES RECEPTION
4. 6:45 PM - CALL TO ORDER - CONTINUED
  - A. Invocation
  - B. Pledge of Allegiance
5. CITIZEN COMMENTS
6. COMMUNICATIONS/POSSIBLE ACTION ITEMS
  - A. Announcements and Recognition
7. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report
  - B. Financial Report for December
  - C. Policy Governance Executive Expectation Monitoring Report - 2: Superintendent and Senior Staff
  - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - E. 2015/2016 Student Calendar
  - F. Investments

1. Appointment of Investment Officer
2. Resolution Amending Authorized Representatives for First Public Lone Star and TexPool
- G. Release of Custodial Positions
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Contract for Election Services
  - B. Class Size Waivers
  - C. Budget Development Update for 2015/2016
    1. Budget Update and Earliest Enrollment Projections
  - D. Student Transfer Moratoria for 2015/2016
  - E. Presentation by Safe Havens International Regarding the School Safety, Security, and Emergency Management Assessment
  - F. Construction
    1. General Update/Possible Action on Construction
9. 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 551.076: deliberation regarding security audit, security personnel, and security devices
  - C. Texas Government Code 551.0821: deliberation regarding complaints whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplative litigation or attorney/client privileged matter
10. ACTION PURSUANT TO CLOSED SESSION
11. DEBRIEFING OF BOARD MEETING

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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)]