



**Regular Meeting Agenda  
Thursday, June 18, 2015  
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: deliberate regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - B. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - C. Texas Government Code 551.071 and 552.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
  - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
  - A. Invocation
  - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Announcements and Recognition
    1. Board Questions for Future Presentation Regarding Advanced Learners
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report and Refund Request
  - B. Third Quarterly Budget Amendment/State Aid Update
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. High School Attendance Zoning
  - B. Leander ISD School Health Advisory Council's (SHAC) Report and Recommendations
  - C. Williamson County JJAEP Memo of Understanding
  - D. Leander Mobile Learning Initiative
  - E. Energy Management Report
  - F. Annual Review of End of Course (EOC) Accelerated Instruction with Public Hearing
  - G. Texas Association of School Boards (TASB) Delegate Assembly Nomination: Appointment

of Delegate/Alternate Delegate

H. TASB-initiated localized updates: Policy Update 101, affecting the following Local policies:

BE (Local) Board Meetings

CH (Local) Purchasing and Acquisition

DGBA (Local)

Personnel Management Relations: Employee Complaint/Grievances

EB (Local) School Year

EIAB (Local) Grading/Progress Reports to Parents: Makeup Work

FFG (Local) Student Welfare: Child Abuse and Neglect

FNG (Local) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

GF (Local) Public Complaints

District-initiated localized updates, affecting the following Local policies:

DEA (Local) Compensation and Benefits: Wage and Hour Laws

DFBB (Local) Term Contracts: Nonrenewal

DGBA (Exhibit) Personnel Management Relations: Employee Complaints/Grievances

DH (Local) Employee Standards of Conduct

FFG (Exhibit) Student Welfare: Child Abuse and Neglect

FNG (Exhibit) Student Rights and Responsibilities: Student and Parent Complaints/Grievances

GF (Exhibit) Public Complaints

GKA (Local) Community Relations: Conduct on School Premises

I. Resolution of the Board Establishing Criteria for Accepting Electronic Bids or Proposals

J. 2015/2016 Budget Development

1. General Budget Development Update

K. Construction

1. General Update/Possible Action on Construction

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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(LEGAL)]