



**Regular Meeting Agenda
Thursday, October 15, 2015
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 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
 - 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: deliberation regarding resignations, terminations, employment, reassignments, duties and evaluation of personnel and public officers
 - B. Texas Government Code 551.071 and 551.129: consultation with attorney in person or by phone regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 55.076: 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. Editor's Choice Winner of School Library Journal's Build Something Bold Contest
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Policy Governance: Executive Expectation Monitoring Report, EE 11 Annual Report to the Public
 - B. Policy Governance: Executive Expectation Monitoring Report EE 15 Learning Environment/Discipline
 - C. Investments: Annual Investment Report with Review of Investment Policy and Adoption of Broker/Dealer List
 - D. Tax Collection Report
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Demographic Update
 - B. Review of Services for Gifted Students
 - C. District and Campus Goals and Objectives

- D. Elections Discussion
- E. Amendment to the Memorandum of Understanding (MOU) for Leander ISD Educational Excellence Foundation (LEEF) and Hill Country Education Foundation (HCEF)
- F. Class Size Waivers
- G. School Calendar Discussion
- H. Order Authorizing The Issuance, Sale And Delivery Of Leander Independent School District Unlimited Tax Refunding Bonds, In One Or More Series; Authorizing Preparation Of An Official Statement; Authorizing A Pricing Officer To Approve The Amount, Interest Rates, Price, Redemption Provisions And Other Terms Thereof And Certain Other Procedures And Provisions Related Thereto; And Containing Other Matters Related Thereto
- I. 2015/2016 Budget Update
- J. General Construction Update/Possible Action
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.071 and 551.129: consultation with attorney in person or by phone regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - D. Texas Government Code 55.076: deliberation regarding security audit, security personnel, and security devices
- 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)]