



**Regular Meeting Agenda  
Thursday, January 21, 2016  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

**A Reception Honoring the Board of Trustees will begin 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. CALL TO ORDER
  - A. Call to Order
  - B. Declaration of Quorum
2. LEANDER ISD BOARD OF TRUSTEES RECEPTION - 6:15 PM
3. CALL TO ORDER - CONTINUED - 7:00 PM
  - A. Invocation
  - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Recognize State Marching Bands - 1st CPHS, 2nd VHS, 3rd LHS, 4th VRHS
  - B. Financial Leadership LISD Update
5. CITIZEN COMMENTS - APPROXIMATELY 7:10 PM
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Tax Collection Report
  - B. Financial Report for November
  - C. Executive Expectation Monitoring Report - Emergency Superintendent and Senior Staff Succession, EE-02
  - D. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
  - E. 2016/2017 District Calendar
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Communications in Leander ISD
  - B. New Course Proposal - AP Physics I & II
  - C. Policy Governance Annual Agenda Planning Calendar
  - D. Bond Refunding Update
  - E. Investments
    1. Appointment of Investment Officer
    2. Resolution Amending Authorized Representatives for First Public Lone Star, TexPool, and Texas Term

- F. General Construction Update/Possible Action
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
  - A. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
  - B. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
  - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
  - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- 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)]