



**Regular Meeting Agenda
Thursday, March 24, 2016
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 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Texas Government Code 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators.
 - F. Texas Government Code 551.082: deliberation regarding complaint concerning school children and school district employees.
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/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. State Recognition-Wrestling Individuals LHS & VHS
 - B. State Recognition-VRHS Girls Basketball, Semifinalists
 - C. Dual Language Update
 - D. State Recognition- DECA
 - E. VRHS Yearbook won Gold Crown Award
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Executive Expectation Monitoring Report - EE - 9, Asset Protection
 - C. Executive Expectation Monitoring Report - EE-13, Textbook and Instructional Materials

- Selection
- D. Renewal of Financial Advisor Contract
- E. Major Maintenance Update
- F. Renewal of Food Service Management Contract
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Teacher and Principal Evaluation Systems
 - B. Class Size Waivers
 - C. IB Diploma Programme at Vandegrift High School
 - D. Second Quarterly Budget Amendment and State Aid Update
 - E. 2016/2017 Budget Development
 - 1. Budget Update
 - 2. Release of Critical Positions
 - 3. Capital Outlay Requests
 - F. Construction
 - 1. General Construction Update/Possible Action
 - 2. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Secured Vestibules and Access Controls Project
 - 3. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Elementary School #26
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - 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 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - D. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - E. Texas Government Code 551.074: personnel - consideration of Term, Probationary, Non-Chapter 21 employment contract renewals for administrators.
 - F. Texas Government Code 551.082: deliberation regarding complaint concerning school children and school district employees.
- 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)]