



**Regular Meeting Agenda
Thursday, May 19, 2016
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
5:30 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. DISCUSSION AND POSSIBLE ACTION REGARDING THE SELECTION PROCESS FOR SUPERINTENDENT
 - A. Search Firm Contract
 - B. Timeline for Superintendent Search
 - C. Superintendent Profile
3. 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 551.074: personnel - consideration of term, probationary, Non Chapter 21 employment contract renewals for teachers and other professional educators, and fourth year probationary employment
 - C. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - D. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates
 - E. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process and roles/duties/responsibilities of interim superintendent
 - F. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - G. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - H. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters
4. CALL TO ORDER - CONTINUED (Approximately 6:30 p.m.)
 - A. Invocation
 - B. Pledge of Allegiance
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)

6. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Recognition: CRMS Science Fair
 - B. Recognition: VRHS Girls Soccer, State Semifinalists
 - C. Recognition: LHS Youth and Government - Texas Delegates, Conference on National Affairs (CONA)
 - D. Recognition: VHS Golf, Boys Teams State 1st and 3rd, Girls Team State 2nd and Individual State Winners
 - E. Recognition: VRHS International Distributive Education Clubs of America (DECA) Conference Finalists and Winners
7. CONSENT/POSSIBLE ACTION ITEMS
 - A. Executive Expectation Monitoring Report - Treatment of Staff, EE-4
 - B. Tax Collection Report
 - C. Student Dress Code
8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Elementary Attendance Zoning
 - B. Student Lunch Prices and Child Nutrition Services Duty Calendar
 - C. Demographic Services
 - D. Construction
 1. General Construction Update/Possible Action
 2. Guaranteed Maximum Price #2 - Elementary Secured Vestibules
 - E. Presentation of Phase III Compensation Study and Recommended 2016-17 Teacher and Non-Teacher Salary Scales and Raises
 - F. 2016/2017 Budget Development
 1. Release of Critical Positions
 2. Teacher and Non-Teacher Salary Scales and Raises
 3. Early Release of Capital Outlay
 - G. Discussion and Possible Action Regarding the Selection Process for Superintendent
 1. Search Firm Contract
 2. Timeline for Superintendent Search
 3. Superintendent Profile
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10. ACTION PURSUANT TO CLOSED SESSION

11. DEBRIEFING OF BOARD MEETING

12. 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(LLEGAL)]