



**Regular Meeting Agenda
Thursday, June 23, 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. Community Focus Group Feedback
 - B. Timeline for Superintendent Search
 - C. Process for Community Input/Community Survey
3. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates
 - D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process.
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - F. 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
 - A. Invocation
 - B. Pledge of Allegiance
5. CITIZEN COMMENTS (Approximately 7:00 PM)
6. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Math Pentathlon Gold & Hall of Fame Honorees
 - B. Financial Leadership LISD Update
 - C. Graduation Schedule for 2016/2017
7. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report

- B. Third Quarterly Budget Amendment/State Aid Update
- 8. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. New Course Proposals: Personal Financial Literacy, UT OnRamps Pre-Calculus Pre-AP, English III IB and English IV IB: International Baccalaureate Language and Literature (HL)
 - B. Interlocal Agreement with Travis County Sheriff's Office for SRO Services
 - C. Texas Association of School Boards (TASB) Delegate Assembly Nomination: Appointment of Delegate/Alternate Delegate
 - D. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-3
 - E. Application of Expedited Waivers for Early Release/Pre-K Minutes
 - F. Resolution-Travis Central Appraisal District (TCAD) Real Estate Acquisition
 - G. 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 Hereof And Certain Other Procedures And Provisions Related Thereto; And Containing Other Matters Related Thereto
 - H. General Construction Update/Possible Action
- 9. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.074: consultation with superintendent search firm regarding potential candidates
 - D. Texas Government Code 551.074: personnel - discussion and deliberation regarding superintendent search process.
 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - F. Texas Government Code 551.071 and 551.129: consultation with attorney regarding, legal matters, pending or contemplated litigation, and/or attorney client privileged matters
- 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(LEGAL)]