



**Regular Meeting Agenda  
Thursday, July 21, 2016  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
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. 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
  - G. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees.
  - H. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
  - A. Invocation
  - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. State-Wide Testing and Data Reporting Issues
5. CITIZEN COMMENTS - (Approximately 7:00 p.m.)
6. CONSENT /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. Minutes of Regular and Called Board Meetings
- C. Tax Collection Report
- D. Financial Report for May
- E. Executive Expectation Monitoring Report - Treatment of Stakeholders, EE-3
- F. Application of Expedited Waivers for Early Release/Pre-K Minutes
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Teaching, Learning, and Leading Update
  - B. Texas State University Teacher Fellows Program Contract Approval
  - C. 2016/2017 Budget Development
    - 1. General Budget Update
    - 2. Tax Rate Discussion
    - 3. Request for Adjustment to the Compressed Tax Rate
    - 4. Major Maintenance Reserve and Supporting Levy
    - 5. Action to Call Meeting for the Discussion/Potential Adoption of the Proposed Tax Rate and Adoption of the 2016/2017 Budget
  - D. Student Code of Conduct
  - E. Energy Management Annual Report
  - F. Construction
    - 1. Construction Update and Progress Report
    - 2. Discussion/Approval of Guaranteed Maximum Price (GMP) #2 for Elementary School #26
  - G. Discussion and Possible Action Regarding the Selection Process for Superintendent
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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  - 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
  - G. Texas Government Code 551.082: hear and deliberate parent complaint concerning school children and school district employees.
  - H. 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)]

