



**Special Called Meeting Agenda
Thursday, May 12, 2016
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
3:00 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. Board Vice President Pam Waggoner intends to participate by video-conference, pursuant to Texas Government Code 551.127
2. DECLARATION OF QUORUM
3. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
4. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Discussion and Possible Action Regarding the Selection of a Search Firm
 1. Interview Superintendent Search Firm
 - B. Discussion and Possible Action Regarding the Selection Process for Superintendent
5. CLOSED SESSION - for purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - superintendent resignation and consideration/roles/duties of candidates for interim or acting superintendent
 - B. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
6. ACTION PURSUANT TO CLOSED SESSION
7. 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)]