



**Regular Meeting Agenda
Thursday, August 25, 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 sections:
 - A. 551.072: deliberation regarding the purchase, exchange, lease or value of real property
 - B. 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. 551.071 and 551.129: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matters
3. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Opening of School Update
 - B. Financial Committees and Timelines
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Executive Expectation Monitoring Report - EE-5, Staff Compensation and Support Plan
 - C. Adoption of TASB Initiated Local Board Policy Updates 102,103,104
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Joint Election Agreement and Contract for Election Services
 - B. Final Budget Amendment for 2015/2016
 - C. Public Hearing to Discuss 2016/2017 Proposed Budget and Tax Rate, with Citizens' Comments
 - D. Adoption of 2016/2017 Accelerated Instruction Budget
 - E. Adoption of 2016/2017 Budget

- F. Discussion/Possible Action to Adopt 2016 Tax Rate
- G. Request for Adjustment to the Compressed Tax Rate for 2016-17
- H. General Construction Update/Possible Action
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including sections:
 - A. 551.072: deliberation regarding the purchase, exchange, lease or value of real property
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 - C. 551.076: deliberation regarding security audit, security personnel, and security devices
 - D. 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. 551.071 and 551.129: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matters
- 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)]