



**Regular Meeting Agenda  
Thursday, October 20, 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 551.076: deliberation regarding security audit, security personnel, and security devices.
  - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending or contemplated litigation, and/or attorney client privileged matter, including Civil Action number 1:16-CV-01085, pending in the Western District
  - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed.
3. CALL TO ORDER - CONTINUED (Approximately 6:45 PM)
  - A. Invocation
  - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List
  - B. Tax Collection Report
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. District and Campus Goals and Objectives Report
  - B. Demographic Update Report
  - C. Instructional Materials Adoption Process Report
  - D. Special Education Student Population Report

- E. Bond Refunding Report
- F. TASB Board Position - Region 13B
- G. Policy Governance: Executive Expectation Monitoring Report, EE 11 Annual Report to the Public
- H. Policy Governance: Executive Expectation Monitoring Report EE 15 Learning Environment/Discipline
- I. Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing (With Citizen Comments)
- J. Leander ISD Legislative Priorities - Texas 85th Legislative Session Report
- K. General Construction Update/Possible Action
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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  - C. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices.
  - D. Texas Government Code 551.071 and 551.129: consultation with attorney regarding pending recontemplated litigation, and/or attorney client privileged matter, including Civil Action number 1:16-CV-01085, pending in the Western District.
  - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed.
- 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(LLEGAL)]