



**Workshop Meeting Agenda  
Thursday, November 3, 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
  - 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 6:50 PM)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Vista Ridge High School - Navy Junior Reserve Officer Training Corps (NJROTC) - 2nd place at State
  - B. National Merit Semifinalists
5. CITIZEN COMMENTS - (Approximately 7:00 PM)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for September
  - C. Policy Governance: Executive Expectation Monitoring Report, EE 11, Annual Report to the Public
  - D. Policy Governance: Executive Expectation Monitoring Report, EE 15, Learning Environment/Discipline
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. 2017 Major Maintenance Plan Report
  - B. Class Size Waivers

- C. Leander ISD Revised Legislative Priorities - Texas 85th Legislative Session Report
  - D. New Course Proposals Report
  - E. Vandegrift High School International Baccalaureate (IB) Candidacy Status Report
  - F. Travis Central Appraisal District (TCAD) Board of Directors Election
  - G. Construction Report
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
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9. ACTION PURSUANT TO CLOSED SESSION/DISCUSSION AND POSSIBLE ACTION
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)]