



**Regular Meeting Agenda
Thursday, November 17, 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. 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 551.071 and 551.129: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter
 - D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - E. 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. CITIZEN COMMENTS (Approximately 7:00 p.m.)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. FFA State Officer Charlie Hoppe (CPHS Alum) - Nationals Competition
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Tax Collection Report
 - B. Travis Central Appraisal District (TCAD) Board of Directors Election
 - C. New Course Proposals
 - D. District and Campus Goals and Objectives
 - E. Leander ISD Revised Legislative Priorities - Texas 85th Legislative Session Report
 - F. 2017 Major Maintenance Plan
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. A-F Accountability System Report
 - B. Certified Resolution for Public Funds, Coastal Securities
 - C. Construction Report

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 - 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

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)]