



**Regular Meeting Agenda
Thursday, June 15, 2017
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**
- 2. CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - reorganization of the Board
 - B. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - D. Texas Government Code 551.074: personnel - evaluation of internal auditor
 - E. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
 - F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
- 3. CALL TO ORDER - CONTINUED**
 - A. Invocation
 - B. Pledge of Allegiance
- 4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
- 5. CITIZEN COMMENTS** (Approximately 7:00 PM)
- 6. CONSENT/POSSIBLE ACTION ITEMS**
 - A. Williamson County Juvenile Justice Alternative Education Program Memorandum of Understanding
 - B. Expedited Waiver for Staff Development and Early Release Days
 - C. Student Information System (SIS) Contract
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Reorganization of the Board of Trustees
 - B. Bond Advisory Committee Report
 - C. Optional Flexible School Day Program Report and Public Hearing
 - D. Curriculum Management Audit Report - Recommendations 4, 5 and 7
 - E. Texas Association of School Boards (TASB) Delegate Assembly Nomination: Appointment

- of Delegate/Alternate Delegate
- F. Third Quarterly Budget Amendment Report
- G. 2017/18 Budget Development Update Report
 - 1. Budget Update Report
 - 2. Compensation Study and Recommended 2017/18 Teacher and Non-Teacher Salary Scales and Raises
 - 3. Early Release of Critical Positions
 - 4. Recommended Early Release of Capital Outlay
- H. Localized Policy Update FFA (Local) Report
- I. Superintendent Performance Goals Report
- J. Student Lunch Prices Report
- K. General Construction Update/Possible Action
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
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 - E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily 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(LLEGAL)]