



**Regular Meeting Agenda
Thursday, August 17, 2017
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
5:30 PM**

*The Regular Board Meeting of the Board of Trustees
will begin at 6:15 PM.*

Board Member Trish Bode will participate via videoconference.

REVISED

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:

- A. Texas Government Code 551.082, 551.071 and 551.074: hear and deliberate complaint against school district employees; consultation with attorney regarding same

3. CALL TO ORDER - CONTINUED

4. CLOSED SESSION - For purposes permitted by Texas Government Code, including sections:

- A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
- B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- C. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Reed Elementary
- D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- E. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed

5. CALL TO ORDER - CONTINUED

- A. Invocation
- B. Pledge of Allegiance

6. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS

- A. Certificate of Excellence for the FY 2016 Comprehensive Annual Financial Report (CAFR) Submission
- B. Preliminary 2016/2017 Financial Accountability Rating
- 7. **CITIZEN COMMENTS** (Approximately 7:00 PM)
- 8. **CONSENT/POSSIBLE ACTION ITEMS**
- 9. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Public Hearing to Discuss 2017/18 Proposed Budget and Tax Rate, with Citizens' Comments
 - B. Discussion and Consideration of 2017/18 Accelerated Instruction Budget
 - C. Discussion and Consideration of 2017/18 Budget
 - D. Discussion and Consideration of 2017 Tax Rate
 - E. Final Budget Amendment for 2016/17
 - F. Discussion and Possible Action Regarding Austin City Council Proposed Tax Swap with AISD
 - G. Discussion and Consideration of a Bond Package and Election
 - H. Discuss and consider an order by the Board of Trustees of Leander Independent School District calling a bond election to be held within the district; making provisions for the conduct and the giving of notice of the election; and containing other provisions relating thereto
 - I. Student Code of Conduct
 - J. General Construction Update and Possible Action
- 10. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
 - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.074: personnel - quarterly evaluation of Superintendent
 - D. Texas Government Code 551.076: deliberation regarding security audit, security personnel, and security devices
- 11. **ACTION PURSUANT TO CLOSED SESSION**
- 12. **DEBRIEFING OF BOARD MEETING**
- 13. **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)]