



**Regular Meeting Agenda
Thursday, September 21, 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
 - A. Call to Order
 - B. Declaration of Quorum
2. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
 - 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
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. Recognition of students who received ACT Perfect Scores
 - B. Recognition of A Plus Federal Credit Union Grant Winners
 - C. Recognition of Leander High School Teacher, Emily Veera, Innovative Teacher Award from Vocational Agriculture Teacher Association of Texas
 - D. All campuses presented with a No Place for Hate Banner
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. School Health Advisory Council Membership Recommendation
 - B. Grant Adjunct Staff Member Status - Williamson and Travis Counties
 - C. Nomination of Trish Bode for TASB Advocacy Institute Stipend
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Superintendent Performance Goals Report
 - B. Approval of Class Size Waivers
 - C. Participation in Purchasing Cooperative of America (PCA) Report
 - D. General Construction Update/Possible Action Report

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 - C. 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)]