



**Workshop Meeting Agenda
Thursday, November 2, 2017
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

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 including:
 - A. Texas Government Code 551.071: consultation with attorney regarding, pending or contemplated litigation, and/or attorney client privileged matter
 - B. Texas Government Code 551.072: deliberation regarding purchase, exchange, lease, or value of real property
 - 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: deliberation regarding internal security audit and discussion with internal auditor
 - 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
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. Tax Collection Report for September
 - D. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List
 - E. Accountability and Improvement Plan
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing (With Citizen Comments)
 - B. Superintendent Performance Goals 1.3 Report

- C. Comparison Districts Report
- D. New Course Proposals Report
- E. Approval of Class Size Waivers
- F. Viper Nation Education Foundation Memorandum of Understanding (MOU)
- G. Curriculum Management Audit Report
- H. Participation in Educational Purchasing Interlocal Cooperative (EPIC) 6 Report
- I. Purchasing Cooperative Annual Report
- J. Resolution for Leander ISD Approval of City of Leander Hazard Mitigation Plan 2017
- 8. CLOSED SESSION - For purposes permitted by Texas Government Code, including:
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 - B. Texas Government Code 551.072: deliberation regarding purchase, exchange, lease, or value of real property
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
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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/DISCUSSION AND POSSIBLE ACTION
- 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)]