



**Regular Meeting Agenda
Thursday, January 18, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

**A RECEPTION HONORING THE BOARD OF TRUSTEES
WILL BEGIN AT 6:15 PM.**

**The Board Meeting Will Begin Immediately Following the
Reception**

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 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
 - C. Texas Government Code 551.076: deliberation regarding internal security audit and discussion with internal auditor
 - D. 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 6:45 PM)
 - 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. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. First Quarterly Budget Amendment
 - C. Financial Report for November
 - D. Tax Collection Report for November

- E. TASB Initiated Localized Policy Update 108 as well as District Initiated Updates
- F. 2018 Major Maintenance Plan
- 7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Superintendent Performance Goals 3.1, 4.1, 4.2, 6.4 Report
 - B. District Goals Update Report
 - C. Approval of Class Size Waivers
 - D. Investment Update
 - 1. Investment Officers
 - 2. Amend Resolution of Authorized Representatives with TexPool
 - 3. Amend Resolution of Authorized Representatives with Lonestar Investment Pool
 - E. Elementary Attendance Zoning Process Report
 - F. Construction Management at Risk (CMAR) Presentation Report
 - G. General Construction Update Report
- 8. 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 551.076: deliberation regarding internal security audit and discussion with internal auditor
 - D. 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(LLEGAL)]