



**Workshop Meeting Agenda  
Thursday, February 1, 2018  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

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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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
3. CALL TO ORDER - CONTINUED (Approximately 6:45 p.m.)
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITIONS/POSSIBLE ACTION ITEMS
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT /POSSIBLE ACTION ITEMS
  - A. Minutes of Regular and Called Board Meetings
  - B. Financial Report for December
  - C. Tax Collection Report for December
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Texas Academic Performance Report and Public Hearing
  - B. Superintendent Performance Goals Report
  - C. 2018/2019 Calendar Report
  - D. External Auditor Contract Report
  - E. Discuss and consider an order authorizing the issuance, sale and delivery of Leander Independent School District unlimited tax school building bonds, in one or more series; Levying a tax and providing for the security and payment thereof; Providing for the award of the sale thereof in accordance with specified parameters; Authorizing the execution and delivery of a purchase contract and a paying agent/registrar agreement relating to such bonds; Approving the preparation of an official statement; And enacting other provisions relating thereto
  - F. Technology Update Report
  - G. Outdoor LED Displays at Regional Stadiums Report

- H. 2018-2019 Campus/Student Transfer Moratoria Report
- I. Elementary Attendance Zoning Report
- J. Architectural & Engineering Services Selection
  - 1. Architectural & Engineering Pool - Architects only
  - 2. Cedar Park High School Additions and Renovations, Security Upgrades and Softball Complex
  - 3. Leander Middle School HVAC Update, Classroom Addition and Security Upgrades
- K. Construction Manager at Risk Selection
  - 1. Cedar Park High School Additions and Renovations, Security Upgrades and Softball Complex
  - 2. Elementary #27
  - 3. Giddens Elementary School HVAC Update
  - 4. Leander Middle School HVAC Update, Classroom Addition and Security Upgrades
  - 5. Monroe Stadium Bleacher Expansion/Cedar Park High School Grandstand Replacement
- L. General Construction Update/Possible Action Report
- 8. 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 551.0821: 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

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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)]