



**Regular Meeting Agenda
Thursday, February 15, 2018
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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will necessarily be disclosed
 - B. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation or attorney/client privileged matter
 - C. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
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. Perfect Score ACT - VHS
 - B. Perfect Score SAT - VHS
 - C. UIL Cheer State Competition - CPHS 1st place, VRHS Co-Ed 3rd place
 - D. Leader in Me Campus of Academic Distinction - Rutledge Elementary
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Appointment of External Auditor
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. 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
 - B. Consideration and approval of an order by the Board of Trustees of the Leander Independent School District authorizing the issuance of "Leander Independent School District Unlimited Tax

Refunding Bonds, Series 2018"; levying a continuing direct annual ad valorem tax for the payment of the bonds; prescribing the form, terms, conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, a purchasing contract, and an escrow and trust agreement; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the Board of Trustees and District staff to execute certain documents relating to the sale of the bonds; and providing an effective date

C. Revision to Local Board Policy CCA Report

D. 2018/19 Budget Development Update

1. Budget Update

2. Early Release of Critical Positions

E. Curriculum Management Audit Report

F. District of Innovation Plan

G. 2018-2019 Calendar

H. Approval of Class Size Waivers

I. Internal Audit Quarterly Update Report

J. Outdoor LED Displays at Regional Stadiums

K. 2018/2019 Superintendent Performance Goals Report

L. Architectural & Engineering Services Selection

1. Architectural & Engineering Services Pool - Engineers Only

2. Cedar Park Middle School HVAC Update and Security Upgrades

3. Leander High School CTE Classrooms and Black Box Renovations, Additions and Renovations to Existing Ag Barn, Security Upgrades and Softball Complex

4. Glenn High School Ag Facility

5. Vandegrift High School Ag Facility

6. Vandegrift High School Classroom Additions, Incubator Renovation and Security Upgrades

7. Vista Ridge High School JROTC Building Additions and Renovations, Incubator Renovations and Security Upgrades

8. North Satellite Transportation Center

9. Elementary #28

M. Construction Manager at Risk Selection

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7. North Satellite Transportation Center

8. Elementary #28

N. Elementary Attendance Zoning

O. General Construction Update Report

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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)]