



**Regular Meeting Agenda
Thursday, June 21, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

Board Member Pamela Waggoner will participate via videoconference.

June 18, 2018, _____

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**
2. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - reorganization of the Board
 - 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
 - D. Texas Government Code 551.074: personnel - quarterly evaluation of superintendent
 - E. 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**
 - A. Invocation
 - B. Pledge of Allegiance
4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. UIL State Track – Glenn High School
 - B. 2018 Duke TIPs Students
 - C. Glenn High School Color Guard State Recognition
5. **CITIZEN COMMENTS** (Approximately 7:00 PM)
6. **CONSENT/POSSIBLE ACTION ITEMS**
 - A. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Elementary #27
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Reorganization of the Board of Trustees
 - B. Texas Association of School Boards (TASB) Delegate Assembly Nomination: Appointment of Delegate and Alternate

- C. Community Engagement Update Report
- D. SB 1566 Board Training Requirements and Options Report
- E. 2018/2019 Budget Development Report
 - 1. Budget Update
- F. CONSIDERATION FOR APPROVAL OF AN ORDER AUTHORIZING AN UNLIMITED TAX COMMERCIAL PAPER PROGRAM IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$64,400,000, INCLUDING APPROVAL OF UNLIMITED TAX COMMERCIAL PAPER NOTES, SERIES A (DIRECT PURCHASE NOTES), AN INITIAL CREDIT AGREEMENT AND AN ISSUING AND PAYING AGENT AGREEMENT RELATING THERETO
- G. Food Service Management Contract
- H. Student and Adult Meal Prices Report
- I. Middle School #9 Design Development Presentation Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including:
 - A. Texas Government Code 551.074: personnel - reorganization of the Board
 - 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
 - D. Texas Government Code 551.074: personnel - quarterly evaluation of superintendent
 - E. 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(Legal)]