



**Regular Meeting Agenda  
Monday, April 30, 2018  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
4:15 PM**

April 27, 2018, at

---

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 and 551.129: consultation with in-house and outside legal counsel regarding pending or contemplative litigation and attorney-client privileged matters, including Docket Number 035-SE-1017
- B. Texas Government Code 551.074: deliberation regarding resignations, terminations, employment, reassignments, duties, and evaluation of personnel and public officers
- C. Texas Government Code 551.074: personnel - deliberation and consideration of Principal positions for Cypress Elementary and Deer Creek Elementary
- D. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed

**3. ACTION PURSUANT TO CLOSED SESSION**

**4. 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)]