



**Regular Meeting Agenda
Thursday, August 23, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

August 17, 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 sections:
 - A. Texas Government Code 551.071: consultation with attorney regarding pending or contemplated litigation 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 necessarily be disclosed
3. **CALL TO ORDER - CONTINUED**
 - A. Invocation
 - B. Pledge of Allegiance
4. **COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS**
 - A. Cedar Park High School – Sophomore Saxophone Player Performed at Sydney Opera House
 - B. FFA Awards - Vandegrift and Vista Ridge High School Students Competing at National Competitions
 - C. Texas PTA Elementary Principal of the Year, Director-at-Large
 - D. A+ Education Foundation Grant Winners
 - E. LISD Business Office – Perfect score on FIRST
 - F. LISD NJROTC Program – Earns Distinguished Unit with Academic Honors Designation
5. **CITIZEN COMMENTS** (Approximately 7:00 PM)
6. **CONSENT/POSSIBLE ACTION ITEMS**
7. **OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS**
 - A. Public Hearing to Discuss 2018/19 Proposed Budget and Tax Rate, with Citizens' Comments
 - B. Discussion and Consideration of 2018/19 Accelerated Instruction Budget
 - C. Discussion and Consideration of 2018/19 Budget

- D. Discussion and Consideration of 2018 Tax Rate
- E. Final Budget Amendment for 2017/18
- F. Consideration and approval of a resolution by the Board of Trustees of the Leander Independent School District providing for the defeasance and calling for redemption of certain currently outstanding district obligations; directing that the Board Secretary, or their designee, effectuate the redemption of these obligations; authorizing the execution of an escrow agreement; and other matters in connection therewith
- G. Texas Association of School Boards (TASB) Initiated Localized Policy Updates 109 and 110
- H. Optional Flexible School Day Program Re-application and Public Hearing
- I. Program Evaluations Report
- J. Community Engagement Report
- K. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades, and Softball Complex Safety Improvements
- L. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for the North Transportation Center
- M. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for the Glenn HS Agriculture Center
- N. General Construction Update Report
- 8. **CLOSED SESSION** - For purposes permitted by Texas Government Code, including sections:
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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(LEGAL)]