



**Regular Meeting Agenda  
Thursday, September 20, 2018  
Support Services Complex  
1900 Cougar Country Dr  
Cedar Park, TX 78641  
6:15 PM**

September 14, 2018, at \_\_\_\_\_

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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 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
  - D. Texas Government Code 551.074: personnel - annual evaluation of superintendent
  - E. Texas Government Code 551.074: deliberation regarding Superintendent contract
3. CALL TO ORDER - CONTINUED
  - A. Invocation
  - B. Pledge of Allegiance
4. CITIZEN COMMENTS (Approximately 7:00 PM)
5. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
  - A. Cedar Park Middle School Named Imagine Nation School
  - B. All campuses presented with a No Place for Hate Banner
  - C. Texas PTA Directors Recognition
  - D. Certificate of Excellence for the 2016/17 Comprehensive Annual Financial Report
6. CONSENT/POSSIBLE ACTION ITEMS
  - A. School Health Advisory Council Membership Recommendation
  - B. Grant Adjunct Staff Member Status Report - Williamson and Travis Counties
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
  - A. Program Advisory Committee Report
  - B. Texas Association of School Boards (TASB) Initiated Localized Policy Updates 109 and 110
  - C. Approval of Class Size Waivers
  - D. School Naming for Elementary #27 and Middle School #9 Process Report

- E. Transportation and Bus Services
- F. General Construction Update 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 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
  - D. Texas Government Code 551.074: personnel - annual evaluation of superintendent
  - E. Texas Government Code 551.074: deliberation regarding Superintendent contract
- 9. ACTION PURSUANT TO CLOSED SESSION
- 10. DEBRIEFING OF BOARD MEETING
- 11. ADJOURNMENT

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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)]