



**Regular Meeting Agenda
Thursday, October 25, 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 551.071: consultation with attorney regarding pending or contemplated litigation, and/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 Section 551.074 - deliberate regarding contract employee resignations and possible report to SBEC for abandonment of contract
- D. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Elementary 27
- E. Texas Government Code 551.074 and 551.076: bus transportation safety/security measures and personnel
- F. Texas Government Code 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
- G. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees

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. Annual Announcement on Continuing Education of Board Members
- B. National Merit Semifinalists
- C. College Board National Hispanic Scholars
- D. Perfect ACT Score: Vandegrift HS

6. CONSENT / POSSIBLE ACTION ITEMS

- A. Annual Investment Report with Review of Investment Policy and Strategies, Adoption of Authorized Sources of Training List, and Adoption of Broker/Dealer List
- B. Travis Central Appraisal District (TCAD) Board of Directors Nomination

7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS

- A. District and Campus Improvement Plans
- B. Curriculum Management Audit Report: New Language Arts TEKS
- C. Financial Integrity Rating System of Texas (School FIRST) Presentation and Hearing (With Citizen Comments)
- D. Annual Demographic Report
- E. Legislative Committee Update Report
- F. Approval of Class Size Waivers
- G. Hazardous Route Committee Update Report
- H. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Cedar Park HS Additions and Renovations, Athletic Additions and Renovations, Security Upgrades, and Softball Complex Safety Improvements
- I. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Elementary 27
- J. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Glenn HS Agriculture Center
- K. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for the North Transportation Center
- L. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #3 for Leander Middle School HVAC Update and Classroom Addition
- M. General Construction Update Report

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- G. Texas Government Code 551.082 and 551.074: hear and deliberate parent complaint concerning school children and school district employees

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)]