



**Regular Meeting Agenda
Thursday, November 29, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

There will be a reception honoring Don Hisle and Will Streit beginning at 5:15 PM. The Board Meeting will begin at 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. Oath of Office
 - C. Declaration of Quorum
2. RECOGNITION TO HONOR OUTGOING BOARD MEMBERS
3. 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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - D. Texas Government Code 551.074: personnel - reorganization of the Board of Trustees
4. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
5. COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION / POSSIBLE ACTION ITEMS
 - A. Class 5A Cross Country Bronze Medalists - Cedar Park HS
 - B. Perfect ACT, SAT Scores - Vandegrift
 - C. Lighthouse School of Distinction - Rutledge Elementary
6. CITIZEN COMMENTS (Approximately 7:00 p.m.)
7. CONSENT / POSSIBLE ACTION ITEMS
 - A. New Course Proposals
 - B. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Middle School

#9

C. Approval of Travis Central Appraisal District Ballot to Elect Tom Buckle as the Western Travis County Member of the Board

8. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS

A. Reorganization of the Board of Trustees

B. Program Advisory Committee Report

C. Academic Calendar Report

D. Hazardous Route Committee Report

E. Student Information System Vendor Recommendation Report

F. School Naming for Elementary #27 and Middle School #9 Report

G. Approval of Class Size Waivers

H. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #1 for Leander High School CTE Classrooms and Black Box Renovations, Additions and Renovations to Existing Ag Barn, Security Upgrades and Softball Complex Safety Improvements

I. General Construction Update Report

9. CLOSED SESSION - For purposes permitted by Texas Government Code, including:

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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 be disclosed

10. ACTION PURSUANT TO CLOSED SESSION

11. DEBRIEFING OF BOARD MEETING

12. 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(LLEGAL)]