



**Regular Meeting Agenda
Thursday, December 13, 2018
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

REVISED

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 551.0821: deliberation regarding matters whereby personally identifiable information regarding one or more students will be disclosed
 - D. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Westside Elementary School
3. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS / ANNOUNCEMENTS / RECOGNITION / POSSIBLE ACTION ITEMS
 - A. 6A State Marching Band Finalists - Vista Ridge High School, Vandegrift High School, Leander High School
 - B. Perfect ACT, SAT Scores - Vandegrift High School, Vista Ridge High School
5. CITIZEN COMMENTS (Approximately 7:00 p.m.)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Minutes of Regular and Called Board Meetings
 - B. Financial Report for October
 - C. Tax Collection Report for October
 - D. Student Information System Vendor Recommendation
 - E. 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
7. OPERATIONAL DISCUSSION / POSSIBLE ACTION ITEMS
 - A. Board Continuing Education Opportunities Report
 - B. Request for Qualifications for Outside Counsel for Board of Trustees Report
 - C. City of Austin Regional Affordability Committee Leander ISD Appointee
 - D. Superintendent Performance Goals 5.1 and 5.2 Report
 - E. Draft District Goal 7 and Superintendent Performance Goal 7.1 Report
 - F. Curriculum Management Audit Report
 - G. School Naming for Elementary #27 and Middle School #9
 - H. Financial Advisor Contract Report
 - I. General Construction Update Report
 8. 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
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 - D. Texas Government Code 551.074: personnel - deliberation and consideration of Principal position for Westside Elementary School
 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)]