



**Regular Meeting Agenda
Thursday, January 24, 2019
Support Services Complex
1900 Cougar Country Dr
Cedar Park, TX 78641
6:15 PM**

**A RECEPTION HONORING THE BOARD OF TRUSTEES
WILL BEGIN AT 5:45PM.**

**The Board meeting will begin immediately following the
reception at 6:15PM.**

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 Athletic Coordinator position for Leander High School
3. CALL TO ORDER - CONTINUED
 - A. Invocation
 - B. Pledge of Allegiance
4. COMMUNICATIONS/ANNOUNCEMENTS/RECOGNITION/POSSIBLE ACTION ITEMS
 - A. Class 6A State Marching Band Finalists - Vandegrift High School
5. CITIZEN COMMENTS (Approximately 7:00 PM)
6. CONSENT/POSSIBLE ACTION ITEMS
 - A. Annual Financial Audit/Comprehensive Annual Financial Report (CAFR)
 - B. Investment Update
7. OPERATIONAL DISCUSSION/POSSIBLE ACTION ITEMS
 - A. Academic Calendar

- B. Draft District Goal 7 and Superintendent Performance Goal 7.1 Report
 - C. District Goals Update Report
 - D. Superintendent Performance Goal 6.4 Report
 - E. Curriculum Management Audit Report
 - F. Sample of Facility Naming Practices in Texas Report
 - G. Naming of Elementary School #28
 - H. Board Meeting Dates Report
 - I. Legislative Priorities Report
 - J. Approval of Class Size Waivers
 - K. First Quarterly Budget Amendment Report
 - L. Ten-Year Capital Renewal Plan Report (Major Maintenance Plan)
 - M. Discussion/Possible Approval of Guaranteed Maximum Price (GMP) #2 for Middle School #9
 - N. 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 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 Athletic Coordinator position for Leander High 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(LLEGAL)]